

30-09-2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Proceedings of the 22nd Annual General Meeting of the Company held on 30th Septemebr,2024

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 22nd Annual General Meeting (AGM) of the Company, held on Monday 30th September,2024 at 9 .30 a.m. at the registered office of the Company at 613/B, Mangal Aarambh, Kora Kendra, Borivali (West), Mumbai - 400092, Maharashtra.

Proceedings in brief:

- Mr. Deepak Mehta elected as a Chairman of the meeting and he has welcomed all the present members.
- The Chairman introduced the Board Members, Mr. Hiren Kothari CFO of the Company, Ms. Meghha Trivedi, Company secretary of the Company, Ms. Jigna Dani Scrutinizer to scrutinize the voting process.
- He informed that the Company had received 2 (Seven) Authorized Representations from Bodies Corporates under Section 113 of the Companies Act, 2013 ("the Act") in respect of 47,892 Equity shares representing (0.070%) of the paidup capital of the Company.
- Company has not received any proxy, not later than 48 hours before the meeting.



- The requisite quorum being present, the Chairman called the meeting to order.
- The Register of Directors' Shareholding maintained by the Company pursuant to the provisions of Section 170 of the Companies Act, 2013 is available at the Meeting for inspection of those shareholders who may be interested in it.
- The Chairman informed the members that the AGM was conducted through physical meeting at the registered office of the company and that the AGM was called, convened and conducted in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India .
- Chairman informed that The Notice of this Meeting along with the Audited Statement of Accounts for the year ended 31st March, 2024 and the Balance Sheet as on that date and the Report of Directors thereon were to be taken as read as the same had already been circulated to the members
- Thereafter Ms. Meghha Trivedi with the instruction of Chairman read the first paragraph and last paragraph of the Independent Auditor Report and then chairman has proceeded the meeting.
- Chairman has answered the queries/questions raised by the members.
- Then, the Meeting was taken ahead to the Agenda items as appended in the Notice of the said AGM.
- Chairman has explained the Process of Poll and instructed to the members that Only those members who have not casted their vote through E-voting process are eligible to vote through poll on Ordinary Businesses as set out in the Notice of AGM dated 2nd September,2024 as detailed below and initiated the process of the poll:

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2024, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Deepak Mehta (Din: 00046696) who retires by rotation and is eligible for re-appointment.



- The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and the same will be displayed on the website of the Company's & Central Depository Services Limited.
- The Chairman then concluded the meeting. He also thanked all the Members and Directors for their participation in the meeting.
- The Meeting was concluded at 10.05 a.m.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Trio Mercantile & trading Ltd

Megha Trivedi

Megha Trivedi

Company Secretary

