



30th September, 2024

To, National Stock Exchange of India Limited Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA	To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233
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Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting result in respect of the business conducted at the 7th Annual General Meeting held on Friday, 27th September, 2024 through Video Conference/ other audio-visual means.

Also attaching herewith copy of the consolidated Scrutinizer's Report on remote e-voting and evoting at the AGM for the business conducted at the 7th Annual General Meeting held on 27th September, 2024 through Video Conference/ other audio-visual means.

Kindly take the same on record.

Thanking you,

For Trejhara Solutions Limited

**Shardul Inamdar
Company Secretary**

General information about company

Scrip code	542233
NSE Symbol	TREJHARA
MSEI Symbol	NOTLISTED
ISIN	INE00CA01015
Name of the company	TREJHARA SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:26 PM

Scrutinizer Details

Name of the Scrutinizer	HARSHVARDHAN TARKAS
Firms Name	HARSHVARDHAN TARKAS
Qualification	CS
Membership Number	30701
Date of Board Meeting in which appointed	26-07-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	10423
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	37
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve & adopt audited (Stand-alone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024, along with the report of the Board of Directors & Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3348337	3128213	93.4259	3128213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3348337	3128213	93.4259	3128213	0	100.0000
Public-Institutions	E-Voting	200960	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200960	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10967001	1556058	14.1885	1555808	250	99.9839	0.0161
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10967001	1556058	14.1885	1555808	250	99.9839
Total		14516298	4684271	32.2690	4684021	250	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Snehal Pandit (DIN: 08910308), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3348337	3128213	93.4259	3128213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3348337	3128213	93.4259	3128213	0	100.0000
Public-Institutions	E-Voting	200960	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200960	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10967001	1556058	14.1885	1555305	753	99.9516	0.0484
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10967001	1556058	14.1885	1555305	753	99.9516
Total		14516298	4684271	32.2690	4683518	753	99.9839	0.0161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Trejhara Solutions Limited
Unit No. 601, Sigma IT Park,
Plot No. R-203, R-204 T.T.C. Industrial Estate,
Rabale, Navi Mumbai - 400701

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 7th Annual General Meeting of Trejhara Solutions Limited held on Friday, 27th September, 2024, at 12:00 Noon (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Trejhara Solutions Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 7th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27th September, 2024 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM till 30th September 2025.

The venue for the AGM was deemed to be held at the Registered office of the Company at Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai – 400701.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on 04th September, 2024 by e-

HARSHVARDHAN TARKAS

Practicing Company Secretary

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mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.trejhara.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

2. Cut-off Date

The Voting rights were reckoned as on **Friday, September 20, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Tuesday, 24th September, 2024 upto 5:00 p.m. on Thursday, 26th September, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

HARSHVARDHAN TARKAS

Practicing Company Secretary

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- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
80	4684021	99.99

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	250	0.01

- (iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Snehal Pandit (DIN: 08910308) who retires by rotation and being eligible, offers himself for re-appointment.

- (i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
78	4683518	99.98

- (ii) Voted against the resolution:

HARSHVARDHAN TARKAS

Practicing Company Secretary

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Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	753	0.02

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

HARSHVARDHAN
HAN NIKHIL
TARKAS

Digitally signed by
HARSHVARDHAN
NIKHIL TARKAS
Date: 2024.09.27
16:29:38 +05'30'

Harshvardhan Tarkas
Practicing Company Secretary/Scrutinizer
ACS: 30701
COP: 24169
UDIN: A030701F001332971
Place: Mumbai
Date: 27th September, 2024

For Trejhara Solutions Limited

**Counter signed by the
Chairman/Company Secretary**

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve & adopt audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024, along with the report of the Board of Directors & Auditors thereon.	Ordinary Resolution	99.99	0.01
2.	To appoint a director in place of Mr. Snehal Pandit (DIN: 08910308), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	99.98	0.02

HARSHVA
RDHAN
NIKHIL
TARKAS

Digitally signed
by
HARSHVARDHA
N NIKHIL TARKAS
Date: 2024.09.27
16:30:06 +05'30'