

February 04, 2025

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| To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: TREJHARA | To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai- 400 001 Scrip Code: 542233 |
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Sub: Summary of Proceedings of the meeting of the Equity Shareholders of Trejhara Solutions Limited ('Company')

We enclose herewith the summary of proceedings of Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') in relation to the Scheme of Amalgamation of LP Logistics Plus Chemical SCM Private Limited ("Transferor Company") with Trejhara Solutions Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") held on Tuesday, February 04, 2025 at 04:00 p.m.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary

PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY CONVENED PURSUANT TO THE ORDER OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH ("NCLT") HELD ON TUESDAY, FEBRUARY 04, 2025 AT 04:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS).

1. Mr. Shardul Vidyadhar Inamdar, Company Secretary and Compliance Officer ("Company Secretary") welcomed the Equity Shareholders of the Company ("Equity Shareholders") to the meeting ("Meeting") convened through video conferencing ("VC") or Other Audio-Visual Means (OAVM) in terms of the order dated December 19, 2024 ("Order") of the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") passed in Company Application C.A.(CAA)/236(MB)2024 for the Equity Shareholders to consider and if thought fit, to pass a resolution with requisite majority for the approval of the Scheme of Amalgamation of LP Logistics Plus Chemical SCM Private Limited ("Transferor Company") with Trejhara Solutions Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").
2. The Company Secretary introduced Mr. Subhash C Varshney, Chairperson ("Chairperson") appointed by the Order of the Hon'ble Tribunal for the Meeting and thanked him for his presence at the Meeting and requested to continue with the proceedings of the Meeting.
3. Thereafter, the Chairperson welcomed the Equity Shareholders who were participating in the Meeting through VC/OAVM, in accordance with the provisions of the Companies Act, 2013 and the rules thereunder and in terms of the Order. At the time of commencement of the Meeting, the Company Secretary, Mr. Shardul Vidyadhar Inamdar, informed that 40 Equity Shareholders were present through VC/OAVM and thus the quorum as required under Section 103 of the Companies Act, 2013 was present.
4. Accordingly, the Chairperson called the Meeting to order and commenced the proceedings.
5. The Chairperson informed the Equity Shareholders that the notice dated December 31, 2024 (including the explanatory statement prescribed under Sections 230, 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the Scheme and other annexures to such statement) ("Notice") convening the Meeting were already circulated to the Equity Shareholders on December 31, 2024 in compliance with the Order and was therefore taken as read.
6. The Chairperson further informed that the remote e-voting commenced at 9:00 a.m. (IST) on Saturday, February 01, 2025 and concluded at 5:00 p.m. (IST) on Monday, February 03, 2025.
7. The questions asked by the shareholders were duly responded by the Management.
8. Consequently, the Company Secretary informed the Equity Shareholders that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting and requested the Equity Shareholders who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.
9. The Company Secretary, on behalf of the Company, thanked the Chairperson and the Equity Shareholders for their participation in the Meeting and the Meeting was concluded at 04.25 P.M.
10. The Company Secretary thereafter informed the Equity Shareholders that the results of the e-voting would be published within 2 working days from the conclusion of the Meeting, based on the scrutiniser's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the Meeting and that the aforesaid results would be displayed on the website of the Company and the National Securities Depository Limited (the agency appointed for conducting remote e-voting and e-voting at the Meeting). In addition, the results of the Meeting



will be intimated to the SEBI, BSE Limited and the National Stock Exchange of India Limited.

11. Thereafter, the voting process was concluded.

For Trejhara Solutions Limited

Shardul Vidyadhar Inamdar
Company Secretary