

September 28, 2024

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Sub: Voting Results of the 29th Annual General Meeting held on September 28, 2024

Dear Sir / Madam,

This is to inform you that the 29th Annual General Meeting (“AGM”) of the shareholders of the Company was held on September 28, 2024.

In this regard, please find enclosed herewith e-voting results along with Scrutinizer’s report issued by Vijay Yadav, Partner AVS & Associates, Practicing Company Secretaries.

It may be noted that all the resolutions as set out in the AGM Notice were passed with requisite majority.

This is for your information and record.

Thanking You,

For **Trescon Limited**

Mandar Chavan
Company Secretary

Trescon Limited

Reg. Office: 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar (West), Mumbai - 400 086 |
Tel: 02246165611 | **Email:** cs@trescon.com | **Website:** www.trescon.com | **CIN:** L70100MH1995PLC322341

**Details of Voting Results at 29th Annual General Meeting held on September 28, 2024
 (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations
 2015)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	September 28, 2024
Total Number of Equity Shareholders as on cut-off date (September 22, 2023)	7,158
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	NA
b) Public	NA
No. of Equity Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	14
b) Public	26
Details of Agenda	As detailed in 'A' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of Resolution/s proposed at the Annual General Meeting:

Attached herewith as Annexure - A

Trescon Limited

ANNEXURE A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the 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	33789613	31479116	93.16	31479116	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	33789613	31479116	93.16	31479116	0	100.0000	0.0000
Public-Institutions	E-Voting	825000	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	825000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37871987	11658387	30.78	11655562	2825	99.98	0.02
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37871987	11658387	30.78	11655562	2825	99.98	0.02
Total		72486600	43137503	59.51	43134678	2825	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh Patel (DIN: 00462565) as a Director of the Company, who retires by rotation, and being eligible offered 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	33789613	27344501	80.83	27344501	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	33789613	27344501	80.83	27344501	0	100.0000	0.0000
Public-Institutions	E-Voting	825000	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	825000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37871987	11658387	30.78	11655561	2826	99.98	0.02
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37871987	11658387	30.78	11655561	2826	99.98	0.02
Total		72486600	39002888	53.81	39000062	2826	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div>	

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

On Remote E-Voting and Electronic Voting at the 29th Annual General Meeting

To,
Mr. Dinesh Patel
The Chairman
Trescon Limited

The 29th Annual General Meeting ("29th AGM or AGM") of the Shareholders of M/s. Trescon Limited (hereinafter referred as "the Company") held on Saturday, September 28, 2024 at 04:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/ 2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 29th AGM of the shareholders of the Company held on Saturday, September 28, 2024 at 04:00 P.M. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Monday, August 12, 2024 to conduct the following:



- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the 29th AGM** held on **Saturday, September 28, 2024** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 29th AGM and presence of a quorum at the 29th AGM on the proposed resolutions mentioned in the Notice dated August 12, 2024 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes cast by shareholders at the 29th AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 29th AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Central Depository Services (India) Limited ('CDSL') to provide facility to the shareholders for participation in the 29th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 29th AGM. After the time fixed for the closing of electronic voting at 29th AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on **Saturday, September 21, 2024** were entitled to vote on the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Wednesday, September 25, 2024 (09.00 a.m. IST) and ended on Friday, September 27, 2024 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Ms. Damini Salunke and Mr. Nitin Khandelwal who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 29th AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution:

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	3,37,89,613	3,14,79,116	93.16	3,14,79,116	00	100.00	0.00
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	3,37,89,613	3,14,79,116	93.16	3,14,79,116	00	100.00	0.00
Public Institutions Holders	Remote E-voting	8,25,000	00	0.00	00	00	0.00	0.00
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	8,25,000	00	0.00	00	00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	3,78,71,987	1,16,58,382	30.78	1,16,55,557	2825	99.98	0.02
	E-voting at AGM		5	0.00	5	00	0.00	0.00
	Total	3,78,71,987	1,16,58,387	30.78	1,16,55,562	2825	99.98	0.02
Grand Total		7,24,86,600	4,31,37,503	59.51	4,31,34,678	2825	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes 0



Item No. 2 - Ordinary Resolution:

Appointment of Mr. Dinesh Patel (DIN: 00462565) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	3,37,89,613	2,73,44,501	80.93	2,73,44,501	00	100.00	0.00
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	3,37,89,613	2,73,44,501	80.93	2,73,44,501	00	100.00	0.00
Public Institutions Holders	Remote E-voting	8,25,000	00	0.00	00	00	0.00	0.00
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	8,25,000	00	0.00	00	00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	3,78,71,987	1,16,58,382	30.78	1,16,55,556	2826	99.98	0.02
	E-voting at AGM		5	0.00	5	00	0.00	0.00
	Total	3,78,71,987	1,16,58,387	30.78	1,16,55,561	2826	99.98	0.02
Grand Total		7,24,86,600	3,90,02,888	53.81	3,90,00,062	2826	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'


Invalid Votes	0
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- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 29th AGM.
- I. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Chairman of the 29th AGM for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries



Vijay Yadav
Partner



Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F001360535

Place: Navi Mumbai
Date: September 28, 2024

For Trescon Limited


Mr. Dinesh Patel
Chairman of 29th AGM