

February 04, 2025

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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Dear Sirs,

Sub: Disclosure of voting results of the NCLT / Court Convened Meeting of Equity Shareholders of Trejhara Solutions Limited held on 04th February, 2025, along with the Scrutinizer's Report.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results enclosed as **Annexure A** of the NCLT / Court Convened Meeting of Equity Shareholders of Trejhara Solutions Limited, along with the Scrutinizer's Report attached herewith.

Thanking You,

Yours faithfully,

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	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-02-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

Scrutinizer Details

Name of the Scrutinizer	Dipika Shetty
Firms Name	NA
Qualification	CS
Membership Number	62569
Date of Board Meeting in which appointed	19-12-2024
Date of Issuance of Report to the company	04-02-2025

Voting results

Record date	28-01-2025
Total number of shareholders on record date	10312
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, approve with or without modification(s), the Scheme of Amalgamation of LP Logistics Plus Chemical SCM Private Limited (The “Transferor Company”) into and with Trejhara Solutions Limited (The “Transferee Company”). has context menu				
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	3223887	96.2832	3223887	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3348337	3223887	96.2832	3223887	0	100
Public- Institutions	E-Voting	201608	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201608	0	0	0	0	0
Public- Non Institutions	E-Voting	10966353	3569108	32.546	3512803	56305	98.4224	1.5776
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10966353	3569108	32.546	3512803	56305	98.4224
Total		14516298	6792995	46.7956	6736690	56305	99.1711	0.8289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING BY EQUITY SHAREHOLDERS
(incl. PROMOTER & PUBLIC) OF TREJHARA SOLUTIONS LIMITED**

To,

Mr. Subhash C Varshney

Chairman appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench for the Meeting of Equity Shareholders (incl. Promoter & Public) of **Trejhara Solutions Limited** pursuant to the order dated December 19, 2024 under Company Application C.A.(CAA)/236/MB/2024.

Respected Sir,

Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the NCLT convened meeting of Equity Shareholders (incl. Promoter & Public) of Trejhara Solutions Limited convened pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench dated December 19, 2024 in Company Application C.A.(CAA)/236/MB/2024 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on Tuesday, February 04, 2025 at 04.00 P.M.

I, Ms. Dipika Shetty, Practising Company Secretary, appointed as the Scrutinizer for the NCLT convened meeting of **Equity Shareholders of Trejhara Solutions Limited (CIN: L72900MH2017PLC292340)** (the "Company") convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated December 19, 2024, ("Order") in the matter 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 (the "Scheme") in Company Application CA (CAA) NO/236/MB/2024 pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and Rules made thereunder for the purpose of scrutinizing the votes cast through remote e-voting and e-voting at the meeting for the resolution as set out in the notice convening the said meeting, submit my report as under:

1. As per directions issued by the NCLT in the aforesaid Order and in compliance with Section 108 of the Companies Act, 2013 and Rules made thereunder, and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time starting from April 8, 2020 till on December 28, 2022 (referred as "MCA Circulars" in Note 1 to the Notice of the meeting) read with applicable rules made there under and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting was convened through VC/OAVM, without the physical presence of members at a common venue, at the Registered Office of the Company which is the deemed venue for the meeting.
2. The Notice dated December 31, 2024 along with the explanatory statement under Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with copy of the Scheme and the documents (Annexures-as stated in the index of the Notice) were sent via email to those Equity Shareholders of the Company whose names appear in the register of members/list of beneficial owners as on Friday, December 27, 2024 and whose e-mail addresses are registered with



the company/ the relevant Depository(ies) as on the said date. For the equity shareholders who have not registered their e-mail address with the Company/the relevant depository(ies), the Notice of this Meeting, together with Annexures were made available in the website of the Company (<https://trejhara.com/>) and the websites of BSE Limited (www.bseindia.com) and National stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency National Securities Depository Limited (the "NSDL") at www.evoting.nsdl.com.

3. The Company had provided remote e-voting facility through NSDL for remote e-voting and e-voting during the meeting.
4. The Equity Shareholders of the Company holding shares as on January 28, 2025 (Cut-Off date) were entitled to vote on the resolution for approving the Scheme as contained in the Notice of the meeting.
5. The Company has completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, to the Equity Shareholders of the Company and also published an advertisement which appeared in "The Financial Express" in English Language and in "Loksatta" in Marathi Language both on January 01, 2025.
6. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the e-voting at the meeting) to the shareholders on the resolution proposed in the notice calling the meeting of the Company was the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a person authorised by him.
7. The voting period for remote e-voting commenced on Saturday, February 01, 2025, at 9:00 a.m. and ended on Monday, February 03, 2025, at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.
8. The Company had also provided e-voting facility to the shareholders present at the meeting through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, for 15 minutes after the conclusion of the meeting.
9. After the announcement of declaring the Meeting open was made by the Chairman, the procedure for e-voting and convening was adopted in pursuance of the Guidelines and Rules of the MCA.
10. As per the directions of Order passed by the Hon'ble NCLT requisite quorum for the Equity Shareholders meeting was as per Section 103 of the Companies Act, 2013. At the time fixed i.e., at 04:00 P.M., the quorum was present and 40 shareholders attended the meeting which constituted the quorum, as per the Order. The Chairman declared the meeting in order as per compliance of the Hon'ble NCLT order and commenced the proceeding of the Meeting.
11. The Chairman then placed the resolution mentioned in the Notice, which was already placed for voting through remote e-voting and no members had registered themselves as speakers in meeting. The Chairman, after conclusion of discussion on the resolution, announced that the members present at the meeting and who have not casted their vote by remote e-voting could vote

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through e-voting made available during the meeting at NSDL e-voting system and the voting through e-voting at the meeting was made available for 15 minutes thereafter.

12. After conclusion of facility of e-voting time provided by the Company at the meeting, the details or data of votes casted through e-voting during the meeting and votes casted through remote e-voting were downloaded from the NSDL e-voting system.
13. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes casted therein based on the data downloaded from NSDL e-voting system and also with the records maintained by the Bigshare Services Pvt. Ltd who are also the Company's Registrars and Transfer Agents.
14. The voting report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed herewith.

I now submit my consolidated report on the result of the remote e-voting and e-voting during the meeting in respect of the resolution as below:

RESOLUTION:

To approve the Scheme of Amalgamation of LP Logistics Plus Chemical SCM Private Limited with Trejhara Solutions Limited and their respective shareholders and creditors as per the text mentioned in the Notice.

i. Voted in favor of the resolution:

Voting Facility	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	61	61,05,539	89.88
E-voting at the time of meeting	6	6,31,151	9.29
Total	67	67,36,690	99.17

ii. Voted against the resolution:

Voting Facility	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	56,305	0.83
E-voting at the time of meeting	-	-	-
Total	4	56,305	0.83

iii. Invalid votes:

Voting Facility	Number of Members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	-	-	-
E-voting at the time of meeting	-	-	-
Total	-	-	-

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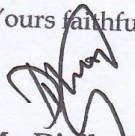
Based on the foregoing, the Resolution is approved by the Equity Shareholders of the Transferee Company, without any modification, by 99.17% majority considering the number of Shareholders voted electronically.

The registers and e-voting downloads and records shall remain in my custody until the Chairman considers, approves, and signs the reports and thereafter the same shall be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

You may declare the results accordingly.

Thanking You

Yours faithfully



Ms. Dipika Shetty
(Scrutinizer appointed by NCLT)
UDIN: A062569F003872925



Mumbai; 4th February 2025.

**CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING BY
EQUITY SHAREHOLDERS (PUBLIC SHAREHOLDERS) OF TREJHARA SOLUTIONS LIMITED**

To,
Mr. Subhash C Varshney
Chairman appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench for the Meeting of Equity Shareholders of **Trejhara Solutions Limited** pursuant to the order dated December 19, 2024 under Company Application C.A.(CAA)/236/MB/2024.

Respected Sir,

Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting by public shareholders at the NCLT convened meeting of Equity Shareholders of Trejhara Solutions Limited convened pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench dated December 19, 2024 in Company Application C.A.(CAA)/236/MB/2024 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on Tuesday, February 04, 2025 at 04.00 p.m. in terms of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023

I, Ms. Dipika Shetty, Practising Company Secretary, appointed as the Scrutinizer for the NCLT convened meeting of **Equity Shareholders of Trejhara Solutions Limited (CIN: L72900MH2017PLC292340)** (the "Company") convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated December 19, 2024, ("Order") in the matter 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 (the "Scheme") in Company Application CA (CAA) NO/236/MB/2024 pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and Rules made thereunder for the purpose of scrutinizing the votes cast through remote e-voting and e-voting at the meeting for the resolution as set out in the notice convening the said meeting, submit my report as under:

1. As per directions issued by the NCLT in the aforesaid Order and in compliance with Section 108 of the Companies Act, 2013 and Rules made thereunder, and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time starting from April 8, 2020 till on December 28, 2022 (referred as "MCA Circulars" in Note 1 to the Notice of the meeting) read with applicable rules made there under and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting was convened through VC/OAVM, without the physical presence of members at a common venue, at the Registered Office of the Company which is the deemed venue for the meeting.
2. The Notice dated December 31, 2024 along with the explanatory statement under Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with copy of the Scheme and the documents (Annexures-as stated in the index of the Notice) were sent via email to those Equity Shareholders of the Company whose names appear in the register of members/list of beneficial owners as on Friday, December 27, 2024 and whose e-mail addresses are registered with the company/ the relevant Depository(ies) as on the said date. For the equity shareholders who have not registered their e-mail address with the Company/the relevant depository(ies), the Notice of this Meeting, together with Annexures were made available in the website of the Company (<https://trejhara.com/>) and the

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websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency National Securities Depository Limited (the "NSDL") at www.evoting.nsdl.com.

3. The Company had provided remote e-voting facility through NSDL for remote e-voting and e-voting during the meeting.
4. The equity shareholders of the Company holding shares as on January 28, 2025 (Cut-Off date) were entitled to vote on the resolution for approving the Scheme as contained in the Notice of the meeting.
5. The Company has completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, to the Equity Shareholders of the Company and also published an advertisement which appeared in "The Financial Express" in English Language and in "Loksatta" in Marathi Language both on January 01, 2025.
6. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the e-voting at the meeting) to the shareholders on the resolution proposed in the notice calling the meeting of the Company was the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a person authorised by him.
7. The voting period for remote e-voting commenced on Saturday, February 01, 2025, at 9:00 a.m. and ended on Monday, February 03, 2025, at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.
8. The Company had also provided e-voting facility to the shareholders present at the meeting through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, for 15 minutes after the conclusion of the meeting.
9. After the announcement of declaring the Meeting open was made by the Chairman, the procedure for e-voting and convening was adopted in pursuance of the Guidelines and Rules of the MCA.
10. As per the directions of Order passed by the Hon'ble NCLT requisite quorum for the Equity Shareholders meeting was as per Section 103 of the Companies Act, 2013. At the time fixed i.e., at 04:00 P.M., the quorum was present and 40 shareholders attended the meeting which constituted the quorum, as per the Order. The Chairman declared the meeting in order as per compliance of the Hon'ble NCLT order and commenced the proceeding of the Meeting.
11. The Chairman then placed the resolution mentioned in the Notice, which was already placed for voting through remote e-voting and no members had registered themselves as speakers in meeting. The Chairman, after conclusion of discussion on the resolution, announced that the members present at the meeting and who have not casted their vote by remote e-voting could vote through e-voting made available during the meeting at NSDL e-voting system and the voting through e-voting at the meeting was made available for 15 minutes thereafter.



12. After conclusion of facility of e-voting time provided by the company at the meeting, the details or data of votes casted through e-voting during the meeting and votes casted through remote e-voting were downloaded from the NSDL e-voting system.
13. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes casted therein based on the data downloaded from NSDL e-voting system and also with the records maintained by the Bigshare Services Pvt. Ltd who are also the Company's Registrar and Share Transfer Agent.
14. The voting report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed herewith.

I now submit my consolidated report on the result of the remote e-voting and e-voting during the meeting of the public shareholders of the Company in respect of the resolution as below:

RESOLUTION:

To approve the Scheme of Amalgamation of LP Logistics Plus Chemical SCM Private Limited with Trejhara Solutions Limited and their respective shareholders and creditors as per the text mentioned in the Notice.

i. Public shareholders voted in favor of the resolution:

Voting Facility	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	28,81,652	80.74%
E-voting at the time of meeting	6	6,31,151	17.68%
Total	61	35,12,803	98.42%

ii. Public shareholders voted against the resolution:

Voting Facility	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	56,305	1.58%
E-voting at the time of meeting	-	-	-
Total	4	56,305	1.58%

iii. Public shareholders invalid votes:

Voting Facility	Number of Members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	-	-	-
E-voting at the time of meeting	-	-	-
Total	-	-	-

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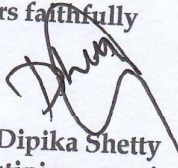
Based on the foregoing, the Resolution has been approved by the Public Shareholders of the Transferee Company without any modifications. It received an 80.74% majority based on the number of Public Shareholders who voted electronically and a 17.68% majority based on the total number of Equity Shares held by the Public Shareholders who participated in the voting after the meeting ended. The overall votes cast in favour amount to 98.42%.

The registers and e-voting downloads and records shall remain in my custody until the Chairman considers, approves, and signs the reports and thereafter the same shall be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

You may declare the results accordingly.

Thanking You

Yours faithfully



Ms. Dipika Shetty
(Scrutinizer appointed by NCLT)
UDIN: A062569F003872914



Mumbai; 4th February 2025.