

19th January 2021

To,
Deptt. of Corporate Services- Listing
BSE Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

Sub: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Ref: Postal Ballot Notice dated 10th November 2020

Dear Sir/Madam,

This is in connection with Postal Ballot Notice through which the Company has sought approval of Members on the matters mentioned in the Postal Ballot Notice, dispatched to the shareholders on 18th December 2020 and also filed with the stock exchanges vide our submission dated 19th December 2020.


With reference to the above subject, we enclose herewith results of Postal Ballot (including e-Voting) along with the Scrutinizer's Report dated 19th January 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Trejhara Solutions Limited**


Nilesh Kharche
Company Secretary



Office: 26, Orchid Plaza, In Movie Gem Bldg., R. T. Road, Dahisar (East), Mumbai – 400068;
Tel: 022-28978414 / 28483441 • **Email:** rsmp.pcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.]

To,
The Chairman
TREJHARA SOLUTIONS LIMITED
CIN: L72900MH2017PLC292340
Unit no. 601, Sigma IT Park,
Plot no. R-203, R-204 T.T.C. Industrial Estate,
Rabale Navi Mumbai - 400701

Sub: Consolidated Scrutinizers Report on Consolidated Scrutinizers Report on Postal Ballot and e-voting conducted in pursuance to the section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. We, RS & MP Associates, Company Secretaries were appointed as the Scrutinizers for Postal Ballot and eVoting of the Trejhara Solutions Limited (hereinafter referred to as the Company) conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provisions of the Act.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. Our responsibility as scrutinizers for the voting process (Postal Ballot Forms and eVoting) is restricted to make a Scrutinizer's Report

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of the votes cast "in favour" or "against" the resolutions stated above, based on the voting on Postal Ballot Forms as received from Shareholders and reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company. The Postal Ballot Forms as received by the Company and the Registrar and Transfer Agents ('RTA') were provided to us via electronic mode on January 18, 2021 for our scrutiny in the view of prevailing circumstances due to outbreak of pandemic COVID-19.

3. We submit my report as under:

- a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members on Friday, December 18, 2020 whose name(s) appeared on the register of Members / list of beneficiaries as on Friday, 20th November, 2020.
- b) The Postal Ballot Forms were kept under safe custody of Registrar and Transfer Agents of the Company i.e. BigShare Services Private Limited. The last date of receipt of Postal Ballot Form were before 5.00 p.m. on Sunday, 17th January, 2021.
- c) Particulars of all Postal Ballots forms received from the Members have entered in a Register separately maintained for the purpose.
- d) Envelopes containing Postal Ballot Forms received after 5:00 P.M. 17th January, 2021, if any, were not shared to us and they were not considered for our scrutiny.
- e) The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the remote e-Voting platform.
(<https://www.evoting.nsdl.com>)
- f) The e-voting period remained open from Saturday, 19th December, 2020 (9.00 a.m.) to Sunday, 17th January, 2021 (5.00 p.m.).
- g) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 20th November, 2020 were entitled to vote on

UDIN: F007647B002070290



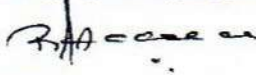
the proposed resolutions as set out in the notice of Postal Ballot and eVoting dated: November 10, 2020.

- h) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as **ANNEXURE - A**
- i) Based on the aforesaid results, we report that Resolutions as contained in the Notice dated: November 10, 2020 have been passed with requisite majority.

For RS & MP Associates, Company Secretaries

Unique code No.: P2017MH061400

For RS & MP ASSOCIATES



Partner

RAKESH SANGHANI, Partner

Scrutinizer

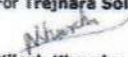
FCS: 7647 CP No.: 6302

UDIN: F007647B002070290

Place: Mumbai

Date: January 19, 2021

For Trejhara Solutions Limited


Nilesh Kharche
Company Secretary



Counter signed by the Company Secretary
Trejhara Solutions Limited

Encl: Annexure - A

UDIN: F007647B002070290

CONSOLIDATED RESULTS - Treihara Solutions Limited**ITEM NO.1 :**

ORDINARY RESOLUTION - APPOINTMENT OF M/S. BANSI KHANDLWAL & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. BAJRANG PARAS & CO., CHARTERED ACCOUNTANTS:

| VOTING METHOD | TOTAL VALID VOTES | VOTES IN FAVOUR OF THE RESOLUTION | | | VOTES AGAINST THE RESOLUTION | | | INVALID VOTES | ABSTAINED VOTES |
|-----------------------------------|-------------------|-----------------------------------|------------------|------------------------------------|------------------------------|---------------|------------------------------------|---------------|-----------------|
| | | NO. OF FOLIOS | NO. OF SHARES | % OF TOTAL NO. OF VALID VOTES CAST | NO. OF FOLIOS | NO. OF SHARES | % OF TOTAL NO. OF VALID VOTES CAST | | |
| REMOTE E-VOTING | 4,740,356 | 88 | 4,740,212 | 99.99696% | 3 | 144 | 0.00304% | - | - |
| VOTING THROUGH POSTAL BALLOT FORM | 864 | 10 | 864 | 100.00000% | - | - | 0.00% | 2,029 | - |
| TOTAL | 4,741,220 | 98 | 4,741,076 | 100.00% | 3 | 144 | 0.00% | 2,029 | - |

For RS & MP Associates, Company Secretaries

Unique code No.: P2017MH061400

For RS & MP ASSOCIATES



Partner
RAKESH SANGHANI, Partner

Scrutinizer

FCS: 7647 CP No.: 6302

UDIN: F007647B002070290

Place: Mumbai

Date: January 19, 2021