

20th September, 2019

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

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 2nd Annual General Meeting held on 20th September, 2019.

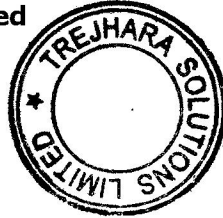
Also attaching herewith copy of the consolidated Scrutinizer's Report on e-voting and poll for the business conducted at the 2nd Annual General Meeting held on 20th September, 2019.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

Nilesh Kharche
Nilesh Kharche
Company Secretary



REPORT OF SCRUTINIZERS – CONSOLIDATED

Name of the Company	TREJHARA SOLUTIONS LIMITED
Meeting	2 ND ANNUAL GENERAL MEETING
Date and Time	FRIDAY, SEPTEMBER 20, 2019 AT 12:00 NOON
Venue	HOTEL RAMADA, 156, HALL NO. M3, 1 ST FLOOR, MILLENNIUM BUSINESS PARK, MIDC, SECTOR 2, MAHAPE, NAVI MUMBAI – 400710

1. APPOINTMENT AS SCRUTINIZERS:

We, RS & MP Associates, Company Secretaries in practice, were appointed as the Scrutinizers by the Board of Directors of TREJHARA SOLUTIONS LIMITED ('the Company') for the purpose of scrutinizing the remote e-voting as well as the Poll Voting process and ascertaining the requisite majority on the Remote e-voting and Poll Voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ('the Rules'), on the resolutions contained in the Notice dated: August 9, 2019 convening the 2nd Annual General Meeting ('AGM') of the Equity Shareholders of the Company, held on Friday, September 20, 2019 at 12:00 noon at Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and the Poll Voting process on the resolutions contained in the AGM Notice dated: August 9, 2019. Our responsibility as scrutinizers for the voting process (remote e-voting as well as the Poll Voting process) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated above, based on the voting on Poll Process conducted at the AGM and reports generated from the e-voting system provided by National Securities



Depository Limited (NSDL), the authorized agency to provide e-voting facilities and engaged by the Company.

2. NOTICE CONVENING THE MEETING:

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

- On August 27, 2019 by e-mail to 6523 (Six Thousand Five Hundred and Twenty Three) members who had registered their email IDs with the Company / Depositories.
- On August 27, 2019 by Registered Post to 9 (Nine) members, by Speed Post to 96 (Ninety Six) members and by Courier to 1895 (One Thousand Eight Hundred and Ninety Five) members in physical form.
- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper 'The Free Press Journal' and in a Vernacular newspaper 'NavShakti' having wide circulation, in their respective editions dated: August 29, 2019.

3. CUT-OFF DATE:

The Voting rights were reckoned as on Friday, September 13, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. REMOTE E-VOTING:

- (i) The Company had appointed **National Securities Depository Limited ('NSDL')** as the agency for providing the remote e-Voting platform.
- (ii) Remote e-Voting platform was open from Tuesday, September 17, 2019 (9:00 a.m.) to Thursday, September 19, 2019 (5:00 p.m.) and members 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.

5. VOTING AT THE AGM:

- i). The Company had provided the facility for voting through Poll at the AGM and members, who have not casted their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii). The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient places in the venue.

6. COUNTING PROCESS

- i). The shareholders casted their votes in the ballot box kept at convenient place in the venue. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- ii). The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.
- iii). We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Rajendra Sankpal and Mr. Karan Parmar (who are not in the employment with the Company) and downloaded the e-Voting results.

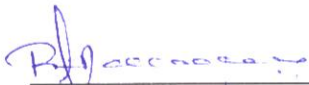
7. RESULTS:

- i). We observed that
 - a) 55 (Fifty Five) member's folios had casted their votes at the meeting out of which there were no invalid votes.



- b) 11 (Eleven) members had casted their votes through remote e-Voting.
- ii). The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 2nd AGM dated August 9, 2019 is annexed herewith and marked as **ANNEXURE - A**.
- iii). Based on the aforesaid results, I report that 5 (Five) Ordinary Resolutions and 3 (Three) Special Resolutions as contained in Item No. 1 to Item No.5 and Item No. 6 to Item No. 8 respectively, of the Notice dated August 9, 2019, have been passed with requisite majority.

For **RS & MP ASSOCIATES**, Company Secretaries,
Unique code No.: P2017MH061400



RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647
C.P. No.: 6302



Dated: September 20, 2019
Place: Navi Mumbai



Counter signed by the Company Secretary

Encl: Annexure - A

Annexure - A

CONSOLIDATED RESULTS - TREJHARA SOLUTIONS LIMITED**ITEM NO.1 :**

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH, 2019 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

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	3,805	9	3,803	99.95%	2	2	0.05%	-	-
VOTING THROUGH POLL	55,16,524	55	55,16,524	100.00%	-	-	-	-	-
TOTAL	55,20,329	64	55,20,327	100.00%	2	2	0.00%	-	-

ITEM NO.2 :

ORDINARY RESOLUTION - TO DECLARE DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2019:

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	3,805	9	3,803	99.95%	2	2	0.05%	-	-
VOTING THROUGH POLL	55,16,524	55	55,16,524	100.00%	-	-	-	-	-
TOTAL	55,20,329	64	55,20,327	100.00%	2	2	0.00%	-	-

ITEM NO.3 :

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. PARESH ZAVERI (DIN: 01240552), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

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	3,805	9	3,803	99.95%	2	2	0.05%	-	-
VOTING THROUGH POLL	33,69,849	52	33,69,849	100.00%	-	-	-	-	-
TOTAL	33,73,654	61	33,73,652	100.00%	2	2	0.00%	-	-

ITEM NO.4 :

ORDINARY RESOLUTION – APPOINTMENT OF MR. AMIT SHETH AS WHOLE-TIME DIRECTOR OF THE COMPANY:

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	3,805	9	3,803	99.95%	2	2	0.05%	-	-
VOTING THROUGH POLL	42,90,688	52	42,90,688	100.00%	-	-	-	-	-
TOTAL	42,94,493	61	42,94,491	100.00%	2	2	0.00%	-	-



ITEM NO.5 :**ORDINARY RESOLUTION – RE-CLASSIFICATION OF THE SHAREHOLDING OF CERTAIN PROMOTERS OF TREJHARA SOLUTIONS LIMITED:**

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	3,805	9	3,803	99.95%	2	2	0.05%	-	-
VOTING THROUGH POLL	49,86,249	45	49,86,249	100.00%	-	-	-	-	-
TOTAL	49,90,054	54	49,90,052	100.00%	2	2	0.00%	-	-

ITEM NO.6 :**SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 180(1)(a):**

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	3,805	9	3,803	99.95%	2	2	0.05%	-	-
VOTING THROUGH POLL	55,16,524	55	55,16,524	100.00%	-	-	-	-	-
TOTAL	55,20,329	64	55,20,327	100.00%	2	2	0.00%	-	-

ITEM NO.7 :**SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 180(1)(c):**

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	3,805	9	3,803	99.95%	2	2	0.05%	-	-
VOTING THROUGH POLL	55,16,524	55	55,16,524	100.00%	-	-	-	-	-
TOTAL	55,20,329	64	55,20,327	100.00%	2	2	0.00%	-	-

ITEM NO.8 :**SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 186:**

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	3,805	9	3,803	99.95%	2	2	0.05%	-	-
VOTING THROUGH POLL	55,16,524	55	55,16,524	100.00%	-	-	-	-	-
TOTAL	55,20,329	64	55,20,327	100.00%	2	2	0.00%	-	-



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

Form MGT-13

SCRUTINIZER'S REPORT ON POLL

[Pursuant to the section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman of 2nd Annual General Meeting of the Members of TREJHARA SOLUTIONS LIMITED held on Friday, September 20, 2019 at 12:00 noon at Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710.

Dear Sir,

We, RS & MP Associates, Company Secretaries in practice, were appointed as Scrutinizers by the Board of Directors of Trejhara Solutions Limited ('the Company') for the purpose of scrutinizing the Poll undertaken at the 2nd Annual General Meeting ('AGM') of the Equity Shareholders of the Company, held on Friday, September 20, 2019 at 12:00 noon at Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710, on the resolutions contained in the Notice dated: August 9, 2019 convening the said AGM, submit our report as under:

1. The Company had provided the facility for voting through Poll and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote through Poll.
2. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in our presence.
3. The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the



shareholders present. The shareholders casted their votes in the ballot box kept at convenient place in the venue.

4. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained and provided to us by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. There were no poll papers which were incomplete or were otherwise found defective.
6. The result of the Poll is as under:

ORDINARY BUSINESS

ITEM No. 1:

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH, 2019 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

i). **VOTED IN FAVOUR OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
55	5,516,524	100%

ii). **VOTED AGAINST OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). **INVALID VOTES:**

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



ITEM No. 2:**ORDINARY RESOLUTION - TO DECLARE DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2019:**i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
55	5,516,524	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 3:**ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. PARESH ZAVERI (DIN: 01240552), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:**i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
52	3,369,849	100%



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ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

SPECIAL BUSINESS**ITEM No. 4:**

ORDINARY RESOLUTION – APPOINTMENT OF MR. AMIT SHETH AS WHOLE-TIME DIRECTOR OF THE COMPANY:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
52	4,290,688	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



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ITEM No. 5:

ORDINARY RESOLUTION – RE-CLASSIFICATION OF THE SHAREHOLDING OF CERTAIN PROMOTERS OF TREJHARA SOLUTIONS LIMITED:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
45	4,986,249	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 6:

SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 180(1)(a):

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
55	5,516,524	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil



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iii). **INVALID VOTES:**

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 7:**SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 180(1)(c):**i). **VOTED IN FAVOUR OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
55	5,516,524	100%

ii). **VOTED AGAINST OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). **INVALID VOTES:**

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 8:**SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 186:**i). **VOTED IN FAVOUR OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
55	5,516,524	100%



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ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

7. Lists of Equity shareholders who voted "FOR" and "AGAINST" for each resolution are enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For **RS & MP ASSOCIATES**, Company Secretaries

Unique code No.: P2017MH061400



RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647 C.P. No.: 6302



Place: Navi Mumbai

Dated: September 20, 2019

Encl: As above.

TREJHARA SOLUTIONS LIMITED

List of Shareholders who voted through Poll for the Resolutions appended in Notice dated: August 9, 2019 convening 2nd Annual General Meeting ('AGM') of the Equity Shareholders dated: September 20, 2019 of Aurionpro Solutions Limited

Particulars				RESOLUTION NO. 1			RESOLUTION NO. 2			RESOLUTION NO. 3			RESOLUTION NO. 4			RESOLUTION NO. 5			RESOLUTION NO. 6			RESOLUTION NO. 7			RESOLUTION NO. 8			
Sr. No. of Folios	Sr. No. Of Poll Paper	Folio No.	Name of Shareholders	No. of Shares	Votes 'in Favour'	Votes 'Against'	Votes 'Invalid'	Votes 'in Favour'	Votes 'Against'	Votes 'Invalid'	Votes 'in Favour'	Votes 'Against'	Votes 'Invalid'	Votes 'in Favour'	Votes 'Against'	Votes 'Invalid'	Votes 'in Favour'	Votes 'Against'	Votes 'Invalid'	Votes 'in Favour'	Votes 'Against'	Votes 'Invalid'	Votes 'in Favour'	Votes 'Against'	Votes 'Invalid'			
1	1	IN30154935445295	KAIROLEAF HOLDINGS PTE LTD	3,87,024	3,87,024	-	-	3,87,024	-	-	-	-	-	-	-	-	3,87,024	-	-	3,87,024	-	-	3,87,024	-	-	3,87,024	-	-
2	2	1203600001581887	GANESH VISHWAS DESHAPANDE	6	6	-	-	6	-	-	6	-	-	6	-	-	6	-	-	6	-	-	6	-	-	6	-	-
3	3	IN30267933314087	VASUDHA VIKAS DAKWE	1	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-
4	4	IN30082910760991	PATEL PARESH	8,854	8,854	-	-	8,854	-	-	8,854	-	-	8,854	-	-	8,854	-	-	8,854	-	-	8,854	-	-	8,854	-	-
5		IN30082911971518	JAYAKRISHNA																									
6	5	1207830000257857	PRAVIN SUDHAKAR KUBAL	1	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-
7	6	IN30048420241624	AJAY B SIRMOKADAM	3	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-
8	7	IN30051322267861	KARAN NITIN MASTAKAR	10	10	-	-	10	-	-	10	-	-	10	-	-	10	-	-	10	-	-	10	-	-	10	-	-
9	8	1208160007147929	NILESH MURLIDHAR KHARCHE	1	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-
10	9	IN30115113523867	MAHENDRA S MEHTA	1,26,419	1,26,419	-	-	1,26,419	-	-	1,26,419	-	-	1,26,419	-	-	1,26,419	-	-	1,26,419	-	-	1,26,419	-	-	1,26,419	-	-
11	10	IN30048427839130	YOGESH JAYANT JADHAV	1	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-
12	11	0000070	INSIGHT HOLDINGS PTE LTD.	3,00,000	3,00,000	-	-	3,00,000	-	-	3,00,000	-	-	3,00,000	-	-	3,00,000	-	-	3,00,000	-	-	3,00,000	-	-	3,00,000	-	-
13	12	1301540000033086	KISHOR RATILAL KACHALIA	1	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-
14	13	IN30226910417948	VIPUL RAMESH PARMAR	1,000	1,000	-	-	1,000	-	-	1,000	-	-	1,000	-	-	1,000	-	-	1,000	-	-	1,000	-	-	1,000	-	-
15	14	IN30154915418526	DEVDAAS DASARI	1,500	1,500	-	-	1,500	-	-	1,500	-	-	1,500	-	-	1,500	-	-	1,500	-	-	1,500	-	-	1,500	-	-
16	15	IN30267931556902	NIRAV DOIATRAI SHETH	13	13	-	-	13	-	-	13	-	-	13	-	-	13	-	-	13	-	-	13	-	-	13	-	-
17	16	IN30048427536034	SANJAY BHARAT BALI	7,500	7,500	-	-	7,500	-	-	7,500	-	-	7,500	-	-	7,500	-	-	7,500	-	-	7,500	-	-	7,500	-	-
18	17	1201320000765911	VIPUL KANTIBHAI PATEL	3	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-
19	18	IN30154950732153	SANJEEB RANJAN	25	25	-	-	25	-	-	25	-	-	25	-	-	25	-	-	25	-	-	25	-	-	25	-	-
20	19	1203320014066880	ROMAN SURESHCHANDRA CHAUHAN	3,493	3,493	-	-	3,493	-	-	3,493	-	-	3,493	-	-	3,493	-	-	3,493	-	-	3,493	-	-	3,493	-	-
21		IN30021421174940																										
22	20	1204940000049681	MEHUL BIPINCHANDRA SHAH	50	50	-	-	50	-	-	50	-	-	50	-	-	50	-	-	50	-	-	50	-	-	50	-	-
23	21	1201260000153123	MEHUL C CHATROLA	1	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-
24	22	IN30311612129154	VIMAL GARACHH	13	13	-	-	13	-	-	13	-	-	13	-	-	13	-	-	13	-	-	13	-	-	13	-	-
25	23	IN30115124769345	POONAM MAHESH PUTHRAN	3,500	3,500	-	-	3,500	-	-	3,500	-	-	3,500	-	-	3,500	-	-	3,500	-	-	3,500	-	-	3,500	-	-
26	24	IN30226910693739	SANJAY KUMAR PARCHANI	2,271	2,271	-	-	2,271	-	-	2,271	-	-	2,271	-	-	2,271	-	-	2,271	-	-	2,271	-	-	2,271	-	-
27		IN30115120139003																										
28	25	IN30115120748737	ANAND SIVAN	198	198	-	-	198	-	-	198	-	-	198	-	-	198	-	-	198	-	-	198	-	-	198	-	-
29	26	1301540000033090	NARESH RATILAL KACHALIA	1	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-
30	27	1207290000013485	AJIT DATTARAM MAHADIK	1	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-	1	-	-
31	28	IN30245310237916	CHINMAY UMESH SHUKLA	550	550	-	-	550	-	-	550	-	-	550	-	-	550	-	-	550	-	-	550	-	-	550	-	-
32	29	1202700000473674	HITEN MADHUSUDAN PATEL	3	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-	3	-	-
33	30	IN30021421386518	KEVIN PRAKASHCHANDRA PARMAR	800	800	-	-	800	-	-	800	-	-	800	-	-	800	-	-	800	-	-	800	-	-	800	-	-
34	31	1202170000034314	SAM FINANCIAL SERVICES	3,99,133	3,99,133	-	-	3,99,133	-	-	3,99,133	-	-	3,99,133	-	-	3,99,133	-	-	3,99,133	-	-	3,99,133	-	-	3,99,133	-	-
35	32	IN30115120123556	NITIN HIRALAL PATEL	6,625	6,625	-	-	6,625	-	-	6,625	-	-	6,625	-	-	6,625	-	-	6,625	-	-	6,625	-	-	6,625	-	-
36	33	IN30154952830316	INDUSVALEY HOLDINGS PTE LTD	2,97,992	2,97,992	-	-	2,97,992	-	-	2,97,992	-	-	2,97,992	-	-	2,97,992	-	-	2,97,992	-	-	2,97,992	-	-	2,97,992	-	-



37	34	IN30048412514497 'IN30048412803748	PARESH CHANDULAL ZAVERI	17,59,651	17,59,651	-	-	17,59,651	-	-	-	-	17,59,651	-	-	17,59,651	-	-	17,59,651	-	-	17,59,651	-	-
39	35	IN30185410000510 IN30185410074060	AMIT SHETH	8,38,812	8,38,812	-	-	8,38,812	-	-	-	-	8,38,812	-	-	8,38,812	-	-	8,38,812	-	-	8,38,812	-	-
41	36	IN30082911056130	SIDHWANI CHANDAN TOTARAM	333	333	-	-	333	-	-	-	-	333	-	-	333	-	-	333	-	-	333	-	-
42	37	IN30082910484686	SIDHWANI NISHA	8,123	8,123	-	-	8,123	-	-	-	-	8,123	-	-	8,123	-	-	8,123	-	-	8,123	-	-
43	38	1202170000029646	AJAY DILKUSH SARUPRIA	5,21,547	5,21,547	-	-	5,21,547	-	-	-	-	5,21,547	-	-	5,21,547	-	-	5,21,547	-	-	5,21,547	-	-
44	39	IN30075710823892	MANISHA BHAVESH TALSANIA	2,42,120	2,42,120	-	-	2,42,120	-	-	-	-	2,42,120	-	-	2,42,120	-	-	2,42,120	-	-	2,42,120	-	-
45	40	IN30088813346012	NAISHADH JAWAHAR PALEJA	2,90,000	2,90,000	-	-	2,90,000	-	-	-	-	2,90,000	-	-	2,90,000	-	-	2,90,000	-	-	2,90,000	-	-
46	41	IN30154917189062	JASMINE SARUPRIA	20,790	20,790	-	-	20,790	-	-	-	-	20,790	-	-	20,790	-	-	20,790	-	-	20,790	-	-
47	42	IN30048410781768 1205790000006007 IN30048413626063	ARTI DESAI	80,198	80,198	-	-	80,198	-	-	-	-	80,198	-	-	80,198	-	-	80,198	-	-	80,198	-	-
50	43	1205790000007832 1205790000006083	ANANTRAI DAYALJI DESAI	11,140	11,140	-	-	11,140	-	-	-	-	11,140	-	-	11,140	-	-	11,140	-	-	11,140	-	-
52	44	IN30048410766394 1205790000006026	SANJAY DESAI	1,91,316	1,91,316	-	-	1,91,316	-	-	-	-	1,91,316	-	-	1,91,316	-	-	1,91,316	-	-	1,91,316	-	-
54	45	1205790000006011 1208160011253872	JAGRAT SANJAY DESAI	5,501	5,501	-	-	5,501	-	-	-	-	5,501	-	-	5,501	-	-	5,501	-	-	5,501	-	-
TOTAL				55,16,524	55,16,524	-	-	55,16,524	-	-	-	-	42,90,688	-	-	49,86,249	-	-	55,16,524	-	-	55,16,524	-	-



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SCRUTINIZER’S REPORT ON E-VOTING

[Pursuant to the section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman of 2nd Annual General Meeting of the Members of TREJHARA SOLUTIONS LIMITED held on Friday, September 20, 2019 at 12:00 noon at Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710.

Dear Sir,

We, RS & MP Associates, Company Secretaries in practice, were appointed as Scrutinizers by the Board of Directors of TREJHARA SOLUTIONS LIMITED ('the Company') for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ('the Rules'), on the resolutions contained in the Notice dated: August 9, 2019 convening the 2nd Annual General Meeting ('AGM') of the Members of the Company held on Friday, September 20, 2019 at 12:00 noon at Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710, submit our report as under:

1. The Company had appointed **National Securities Depository Limited (“NSDL”)** as the agency for providing the remote e-Voting platform.
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 Notice to the AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process is restricted to make Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.
3. Further to the above, we submit our report as under:-
 - a) The e-voting period remained open from Tuesday, September 17, 2019 (9:00 a.m.) to Thursday, September 19, 2019 (5:00 p.m.).



- b) The Members of the Company as on the “cut-off” date i.e. Friday, September 13, 2019, were entitled to vote on the resolutions contained in notice of AGM
- c) The votes casted through remote e-voting were unblocked on Friday, September 19, 2019, after ascertaining the votes cast at the AGM vide Poll, in the presence of two witnesses, Mr. Rajendra Sankpal and Mr. Karan Parmar who are not in the employment of the Company.
- d) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted “for” or “against” the resolution that was put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

ITEM No. 1:

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH, 2019 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	3803	99.95%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	2	0.05%

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



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ITEM No. 2:**ORDINARY RESOLUTION - TO DECLARE DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2019:**i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	3803	99.95%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	2	0.05%

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 3:**ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. PARESH ZAVERI (DIN: 01240552), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:**i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	3803	99.95%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	2	0.05%

iii). **INVALID VOTES:**

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

SPECIAL BUSINESS**ITEM No. 4:**

ORDINARY RESOLUTION – APPOINTMENT OF MR. AMIT SHETH AS WHOLE-TIME DIRECTOR OF THE COMPANY:

i). **VOTED IN FAVOUR OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	3803	99.95%

ii). **VOTED AGAINST OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	2	0.05%

iii). **INVALID VOTES:**

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 5:

ORDINARY RESOLUTION – RE-CLASSIFICATION OF THE SHAREHOLDING OF CERTAIN PROMOTERS OF TREJHARA SOLUTIONS LIMITED:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	3803	99.95%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	2	0.05%

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 6:

SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 180(1)(a):

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	3803	99.95%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and



		Against)
2	2	0.05%

iii). **INVALID VOTES:**

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 7:**SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 180(1)(c):**i). **VOTED IN FAVOUR OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	3803	99.95%

ii). **VOTED AGAINST OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	2	0.05%

iii). **INVALID VOTES:**

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 8:**SPECIAL RESOLUTION – GRANT OF AUTHORITY TO BOARD UNDER SECTION 186:**i). **VOTED IN FAVOUR OF THE RESOLUTION:**

Number of folios voted	Number of votes cast by	% of total number of valid
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	them	votes cast (Favour and Against)
9	3803	99.95%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	2	0.05%

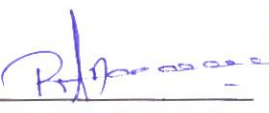
iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The Register and all papers relating to voting by electronic means shall remain in the safe custody of the scrutinizers until the Chairman considers, approves and signs the minutes of the said AGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For **RS & MP ASSOCIATES, Company Secretaries,**
Unique code No.: P2017MH061400


RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647 C.P. No.: 6302



Dated: September 20, 2019
Place: Navi Mumbai