

September 29, 2023

BSE Limited

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

Scrip Code: 532159

Sub: Summary of Proceedings of the 28th Annual General Meeting (“AGM”)

Dear Sir / Madam,

This is to inform you that the 28th AGM of the Company was held today i.e. Friday, September 29, 2023 at 3:10 p.m. (IST) through Video Conferencing (VC). The AGM concluded at 3:42 p.m. (IST).

In this connection, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the AGM proceedings.

This is for your information and record.

Thanking You,

Yours Faithfully

For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING:

The 28th Annual General Meeting (AGM) of the shareholders of Trescon Limited (“the Company”) was held on Friday, September 29, 2023, at 3:10p.m.(IST) through Video Conferencing (“VC”).The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and other applicable Circulars issued by the Securities and Exchange Board of India (“SEBI”), from time to time and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Dinesh Patel, Managing Director of the Company, Chaired the proceedings of the 28th AGM of the Company.

The Company Secretary welcomed all the present shareholders and introduced all the present Directors, Chief Financial Officer, representatives of Statutory Auditors, Internal Auditors, Mr. Vijay Yadav – Scrutinizer and Secretarial Auditor joined the meeting through VC.

He informed the shareholders that the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and the Register of Contract maintained under section 189 of the Companies Act, 2013, are made available electronically for inspection by the shareholders during the AGM. Further, he requested shareholders who seek to inspect such documents to send their request to cs@trescon.com.

Further he requested the Executive Chairman - Mr. Dinesh Patel to deliver his speech and proceed with the meeting.

The Executive Chairman - Mr. Dinesh Patel, after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting. He delivered his speech and then asked the Company Secretary to proceed with the meeting.

The following items of business, as per the Notice of AGM dated August 12, 2023, were transacted through electronic voting:

Resolution Number	Resolution Description	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company on a standalone basis, for the financial year ended March 31, 2023 including the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon	Ordinary
2.	Re-appointment of Mr. Kishor Patel (DIN: 01131783) as a Director liable to retire by rotation	Ordinary
3.	Appointment Statutory Auditors and fixation of their remuneration	Ordinary
Special Business		
4.	Approval of material related party transactions with the related parties for the financial year 2023-2024	Ordinary

Trescon Limited

With the consent of the shareholders present, the notice convening the AGM; and the Auditors Report for the financial year ended March 31, 2023 was taken as read. There were no qualifications, observations or adverse remarks on the financial statements and matters, which had any material bearing on the functioning of the Company.

The shareholders were further informed that the Company had engaged Central Depository Services (India) Limited (CDSL) to provide facility of remote e-voting, e-voting during the AGM to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Tuesday, September 26, 2023 (9:00 a.m. IST) and ended on Thursday, September 28, 2023 (5:00 p.m. IST). Shareholders who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM. The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote.

It was informed that the Board of Directors of the Company had appointed Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Company Secretary requested the shareholders who had done prior registration to express their views / raise queries, if any and provide their suggestions. The queries/questions raised by them were suitably replied.

Further the Company Secretary on behalf of the Board of Directors thanked the shareholders for attending and participating in the meeting and requested the shareholders to vote.

The shareholders were lastly informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated by way of an intimation to the Stock Exchange i.e. BSE Ltd. and would also be hosted on the website of the Company (www.trescon.com)

The meeting concluded at 3:42 p.m. (IST) after the shareholders cast their votes.

For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited