

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF TRIJAL INDUSTRIES LIMITED
ON WEDNESDAY, 29th SEPTEMBER, 2021 AT 12.10 P.M. THROUGH VIDEO CONFERENCE
(VC)/OTHER AUDIO-VISUAL MEANS (OAVM).
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As per the Notice dated 13th August, 2021, the 36th Annual General Meeting (AGM) of the Company was held on 29th September, 2021 at 12.10 p.m. through VC/OAVM.

Mr. Shrikrishna Pandey Chairman elected by the Directors of the Company at the AGM, presided over the proceeding and welcomed the members to the 36th Annual General Meeting of the Company.

The Company Secretary introduced the Board members of the company.

The Company Secretary acknowledged the attendance of Representatives of Statutory Auditors, and Secretarial Auditors who were attending through Video Conferencing.

All the Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders' Relationship Committee attended the AGM through Video Conferencing.

54 Members being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Company Secretary then informed that the Company has received 1 Board Resolution appointing Authorized Representatives, presenting 30.12.% of voting capital.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2021 and its future outlook.

The Chairman then took up the formal proceedings of the meeting with the concurrence of the members, the notice of 36th Annual General Meeting together with the financial Statements and Directors' Report were taken as read along with the Auditors Report.

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The Company Secretary then informed the members that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Rules, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their votes(s) electronically on the agenda items specified in the Notice of 36th Annual General Meeting. The remote e-voting period had commenced on Sunday, 26th September, 2021 at 9.00 a.m. and ends on Tuesday, September, 28th 2021 at 5.00 pm.

The Company Secretary further informed that the shareholders who were not able to vote through remote e-voting, were requested to vote through e-voting during the course of AGM.

The Shareholders were informed that the Board of Directors had appointed CS Hemant Shetye, Partner HS Associates Practicing Company Secretaries as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

1. Ordinary Resolution: To receive, consider and adopt the audited accounts for the year ended March 31st, 2021 along with notes thereon as on that date and the reports of Directors and Auditors thereon.
2. Ordinary Resolution: To reappoint Mr. Ramesh Bhosle (DIN: 07952690) Director who retires by rotation and being eligible offers himself for re-appointment.

There being no prior requests for registration as Speaker Shareholders, the Chairman, invited any queries during the course of AGM through E-mail or through the chat and assured that those queries would be suitably replied.

The Chairman informed the members that the results of voting i.e. Remote e-voting results and results of voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 2 days from the conclusion of the AGM at the registered office of the Company and on the website of the Company and BSE Limited.

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The Company Secretary proposed a vote of Thanks for all the members for their presence and support and announced that as a last opportunity the E-voting portal for voting on the Resolutions for the members who had not still voted shall be kept open for 15 more minutes and thereafter the AGM shall be deemed to be concluded.

The meeting concluded at 12.30p.m.

For Trijal Industries Limited,

Ramesh Bhosle
Director
DIN: 07952690

Date: 29th September, 2021

Place: Mumbai.