

February 19, 2024

BSE Limited

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

Scrip Code: 532159

Sub: Disclosure of Voting Results of Postal Ballot (E-voting) along with Scrutinizer's Report

Dear Sir / Madam,

In terms of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on resolutions as per Postal Ballot Notice dated January 04, 2024, in the prescribed format, along with the Scrutinizer's Report on voting issued by Mr. Vijay Yadav (FCS 11990), Partner of M/s. AVS & Associates Practising Company Secretary, Scrutinizer.

The resolutions as per the Postal Ballot Notice dated January 04, 2024, were approved by the Shareholders with the requisite majority and are deemed to have been passed on last day of voting i.e. February 17, 2024. The copy of the said Results is also available on the Company's website at <https://www.trescon.com>.

We request you to take the voting results on records.

Thanking You,

Yours Faithfully
For **Trescon Limited**

Mandar Chavan
Company Secretary

Trescon Limited

Details of Voting Results of the Remote E-voting (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015)

Particulars	Details
Date of the Postal Ballot Notice	January 04, 2024
Total Number of Equity Shareholders as on cut-off date	6551
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	NA
b) Public	NA
No. of Equity Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA

Trescon Limited

SPECIAL BUSINESS:

Item No. 1 – SPECIAL RESOLUTION:

Appointment of Mr. Sanjay Mehta (DIN: 03591761) as a Director and Whole Time Director of the Company:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	33789613	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		33789613	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	825000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		825000	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	37871987	3756595	9.92	3756583	12	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		37871987	3756595	9.92	3756583	12	100.00
Grand Total		72486600	3756595	5.18	3756583	12	100.00	0.00

***No. of votes polled does not include 'no. of votes invalid'**

Note: There are 38683458 no. of votes polled by the shareholders who are related parties under SEBI (LODR) Regulations, 2015 and the same has been considered as 'Invalid'.

Trescon Limited

Item No. 2 – SPECIAL RESOLUTION:

Appointment of Mrs. Nidhi Mistry (DIN: 10091445) as an Independent Director of the Company:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	33789613	33610613	99.47	33610613	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	33789613	33610613	99.47	33610613	0.00	100.00	0.00
Public Institutions Holders	E-voting	825000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	825000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	37871987	11913438	31.46	11913426	12	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	37871987	11913438	31.46	11913426	12	100.00	0.00
Grand Total		72486600	45524051	62.80	45524039	12	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Trescon Limited

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

Scrutinizer Report

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Mr. Dinesh Patel
Chairman & Managing Director
Trescon Limited

- A. The Board of Directors of **M/s. Trescon Limited** (hereinafter referred to as "**the Company**") has appointed **Mr. Vijay Yadav (FCS - 11990)**, Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the , General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and including General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 05, 2022 General Circular No. 10/2022 , 11/2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following Special Resolution as mentioned in the Notice of Postal Ballot dated January 4, 2024
- a. **Appointment of Mr. Sanjay Mehta (DIN: 03591761) as a Director & Whole-Time Director of the Company.**
- b. **Appointment of Mrs. Nidhi Mistry (DIN: 10091445) as an Independent Director of the Company.**

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2024.02.19
14:36:35 +05'30'

- A. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Notice dated January 4, 2024 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by the Central Depository Services Limited (**'CDSL'**).
- B. The Company had appointed CDSL to provide e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- C. The members of the Company holding shares as on the "Cut Off" date on January 12, 2024 were entitled to vote the resolutions forming part of notice;
- D. The Company had availed the e-voting facility provided by CDSL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced on **Friday, January 19, 2024 at 09:00 hours (IST) and ended on Saturday, February 17, 2024 at 5.00 p.m. (IST)** and the CDSL e-voting portal was unblocked in the presence of Ms. Meet Karia and Ms. Disha Kantaria who are not in employment of the Company;
- E. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.
- F. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

Item No. 1 – Special Resolution:

Appointment of Mr. Sanjay Mehta (DIN: 03591761) as a Director & Whole-Time Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	33789613	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	33789613	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	825000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	825000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	37871987	3756595	9.92	3756583	12	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	37871987	3756595	9.92	3756583	12	100.00	0.00
Grand Total		72486600	3756595	5.18	3756583	12	100.00	0.00

***No. of votes polled does not include 'no. of votes Invalid'**

Note: There are 3,86,83,458 no. of votes polled by the shareholders who are related parties under SEBI (LODR) Regulations, 2015 and the same has been considered as 'Invalid'.

SPECIAL BUSINESS:

Item No. 2 – Special Resolution:

Appointment of Mrs. Nidhi Mistry (DIN: 10091445) as an Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	33789613	33610613	99.47	33610613	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	33789613	33610613	99.47	33610613	0.00	100.00	0.00
Public Institutions Holders	E-voting	825000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	825000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	37871987	11913438	31.46	11913426	12	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	37871987	11913438	31.46	11913426	12	100.00	0.00
Grand Total		72486600	45524051	62.80	45524039	12	100.00	0.00

***No. of votes polled does not include 'no. of votes invalid'**

Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay Mahendra Yadav
Digitally signed
by Vijay
Mahendra Yadav
Date: 2024.02.19
14:38:01 +05'30'

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990E003453318**

**Place: Navi Mumbai
Date: February 19, 2024**