

24th September, 2021

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

Sub: Proceedings of the 4th Annual General Meeting (“AGM”)

Dear Sirs,

The summary of the proceedings of 4th Annual General Meeting (“AGM”) of the Company, held on Friday, 24th September, 2021, through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) at 12 noon., is given below.

In the wake of continuing restrictions on the movement of persons in the country, due to outbreak of Covid-19, The Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) has, vide their circulars, allowed companies to hold the Annual General Meeting through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) during the year without the physical presence of members at the common venue.

The AGM was held in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Below persons attended the AGM:

Sr. No.	Directors and Key Executives in Attendance
1	Mr. Amit Sheth – Chairman & Director
2	Mr. Paresh Zaveri – Non-Executive Director
3	Dr. Mahendra Mehta – Independent Director
4	Mrs. Kalpana Sah- Independent Director
5	Mr. Tushar Ranpara- Independent Director
6	Mr. Snehal Pandit- Non-Executive Director
7	Mr. Vimal Garachh – Chief Financial Officer
8	Mr. Nilesh Kharche – Company Secretary
	Other Representative in Attendance
1	Statutory Auditors – M/s. Bansi Khandelwal & Co, Chartered Accountants
2	Secretarial Auditor - Yogesh D. Dabholkar & Co, Company Secretary
3	Scrutinizer – Mr. Harshvardhan Tarkas

Mr. Nilesh Kharche- Company Secretary welcomed all the Members, Mr. Amit Sheth, Chairman and Director, took the Chair and conducted the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Chairman announced that the registers of Directors and Key Managerial Personnel and their shareholding were open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at investor@trejhara.com.

The Company had given an opportunity to shareholders to ask questions/queries in advance till 5 P.M.

Friday, 17th September, 2021. Further, a chat box was also made available by NSDL, before commencement of the meeting, where shareholders could put their questions for the management. The Chairman has responded to the queries of shareholders during the meeting.

The Chairman also announced that the Company had given remote e-voting facility to all its shareholders to vote on the resolutions placed at the AGM and also those shareholders who were unable to use remote e-voting facility and was joined for the meeting, was provided facility of e-voting during the AGM.

He further informed that Mr. Harshvardhan Tarkas, failing him Mr. Mehul Raval, practicing company secretary, was appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following items of businesses, as per the Notice of the AGM were read by the Chairman and the same were transacted and approved with requisite majority.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1	Adoption of the audited Balance Sheet of the Company as at 31 st March 2021, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with notes and Schedules annexed thereto (Standalone and Consolidated) and reports of the Directors and Auditors.	Ordinary
2	Re-appointment of Mr. Paresh Zaveri (DIN 01240552) who retired by rotation at the 4 th Annual General Meeting.	Ordinary
3	Approval of Appointment, Term and Remuneration of M/s. Bansi Khadelwal & Co Chartered Accountants for the period from conclusion of fourth AGM till the conclusion of eighth AGM of the Company.	Ordinary
Special Business		
4	Appointment of Mr. Snehal Pandit(DIN 08910308) as Non-Executive Director of the Company liable to retired by rotation.	Ordinary
5	Appointment of Mr. Tushar Ranpara (DIN 01494542) as Non-Executive Independent Director of the Company for period of five years not liable to retire by rotation.	Ordinary

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully

For Trejhara Solutions Limited


Niles Kharche
Company Secretary

