

**September 30, 2023**

**BSE Limited**

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

**Scrip Code:** 532159

**Sub: Voting Results of the 28<sup>th</sup> Annual General Meeting held on September 29, 2023**

Dear Sir / Madam,

This is to inform you that the 28<sup>th</sup> Annual General Meeting (“AGM”) of the shareholders of the Company was held on September 29, 2023.

In this regard, please find enclosed herewith e-voting results along with Scrutinizer’s report issued by Vijay Yadav, Partner AVS & Associates, Practicing Company Secretaries.

It may be noted that all the resolutions as set out in the AGM Notice were passed with requisite majority.

This is for your information and record.

Thanking You,

For **Trescon Limited**

**Mandar Chavan**  
**Company Secretary**

**Trescon Limited**

**Details of Voting Results at 28<sup>th</sup> Annual General Meeting held on September 29, 2023  
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),  
Regulations 2015)**

**A. Details of Attendance at Annual General Meeting:**

<b>Particulars</b>	<b>Details</b>
Date of AGM	September 29, 2023
Total Number of Equity Shareholders as on cut-off date (September 22, 2023)	6,404
<b>No. of Equity Shareholders present in the meeting either in person or through proxy</b>	
a) Promoters & Promoter Group	NA
b) Public	NA
<b>No. of Equity Shareholders attended the meeting through video conferencing</b>	
a) Promoters & Promoter Group	17
b) Public	24
Details of Agenda	As detailed in 'A' below
Resolution required	
Mode of Voting	
Voting results	

**B. Details of Resolution/s proposed at the Annual General Meeting:**

Attached herewith as Annexure - A

**Trescon Limited**

**ANNEXURE A**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	36654503	36654503	100.0000	36654503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36654503	36654503	100.0000	36654503	0	100.0000
Public-Institutions	E-Voting	2825000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2825000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33007097	10259910	31.0840	10259902	8	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33007097	10259910	31.0840	10259902	8	99.9999
<b>Total</b>		72486600	46914413	64.7215	46914405	8	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kishor Patel (DIN: 01131783) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	36654503	34371663	93.7720	34371663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36654503	34371663	93.7720	34371663	0	100.0000
Public-Institutions	E-Voting	2825000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2825000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33007097	10259910	31.0840	10259902	8	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33007097	10259910	31.0840	10259902	8	99.9999
<b>Total</b>		72486600	44631573	61.5722	44631565	8	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white; border-radius: 10px;">Add Notes</div>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Namita & Co, Chartered Accountants (FRN:151040W) as Statutory Auditors of the Company and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	36654503	36654503	100.0000	36654503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36654503	36654503	100.0000	36654503	0	100.0000
Public-Institutions	E-Voting	2825000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2825000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33007097	10259910	31.0840	10259902	8	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33007097	10259910	31.0840	10259902	8	99.9999
<b>Total</b>		72486600	46914413	64.7215	46914405	8	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with the Related Parties for FY 2023-2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	36654503	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36654503	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2825000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2825000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33007097	2603067	7.8864	2603059	8	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33007097	2603067	7.8864	2603059	8	99.9997
<b>Total</b>		72486600	2603067	3.5911	2603059	8	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Invalid votes: Category- Public Non-Institutions- No. of invalid votes:7656843

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station, Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443 /35119444

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### **Scrutinizer Report on Remote E-voting and Electronic Voting at the 28<sup>th</sup> Annual General Meeting**

To,  
Mr. Dinesh Patel - Chairman of 28<sup>th</sup> AGM  
Trescon Limited

The 28<sup>th</sup> Annual General Meeting ("28<sup>th</sup> AGM or AGM") of the Shareholders of M/s. Trescon Limited (hereinafter referred as "the Company") held on Friday, September 29, 2023 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio- Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 28<sup>th</sup> AGM of the shareholders of the Company held on Friday, September 29, 2023 at 3:00 p.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of the Company to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the 28<sup>th</sup> AGM** held on Friday, September 29, 2023 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.



VIJAY  
MAHENDRA  
YADAV

Digitally signed by  
VIJAY MAHENDRA  
YADAV



- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 12, 2023 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 the electronic voting system provided by **Central Depository Services (India) Limited ("CDSL")** and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 28<sup>th</sup> AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed CDSL to provide facility to the shareholders for participation in the 28<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 28<sup>th</sup> AGM. After the time fixed for the closing of electronic voting at 28<sup>th</sup> AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. As per Notice of 28<sup>th</sup> AGM, the members of the Company holding shares as of the "Cut Off" date on **Friday, September 22, 2023** were entitled to vote on the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Tuesday, September 26, 2023 (09.00 a.m. IST) and ended on Thursday, September 28, 2023 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Ms. Misba Mir and Ms. Disha Kantaria who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 28<sup>th</sup> AGM in respect of the said resolutions.





**ORDINARY BUSINESS:**

**Item No. 1 - Ordinary Resolution:**

Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

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	Remote E-voting	3,66,54,503	3,66,54,503	100.00	3,66,54,503	0.00	100.00	0.00
	E- voting at the AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,66,54,503	3,66,54,503	100.00	3,66,54,503	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	28,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	E- voting at the AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	3,30,07,097	1,02,59,905	31.08	1,02,59,897	8	100.00	0.00
	E- voting at the AGM		5	0.00	5	0	100.00	0.00
	Total	3,30,07,097	1,02,59,910	31.08	1,02,59,902	8	100.00	0.00
Grand Total		7,24,86,600	4,69,14,413	64.72	4,69,14,405	8	100.00	0.00

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

Invalid Votes	0.00
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**Item No. 2 - Ordinary Resolution:**

**Appointment of Mr. Kishor Patel (DIN: 01131783) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.**

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	Remote E-voting	3,66,54,503	3,43,71,663	93.77	3,43,71,663	0.00	100.00	0.00
	E- voting at the AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>3,66,54,503</b>	<b>3,43,71,663</b>	<b>93.77</b>	<b>3,43,71,663</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote E-voting	28,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	E- voting at the AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>28,25,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	3,30,07,097	1,02,59,905	31.08	1,02,59,897	8	100.00	0.00
	E-voting at the AGM		5	0.00	5	0	100.00	0.00
	<b>Total</b>	<b>3,30,07,097</b>	<b>1,02,59,910</b>	<b>31.08</b>	<b>1,02,59,902</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>7,24,86,600</b>	<b>4,46,31,573</b>	<b>61.57</b>	<b>4,46,31,565</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

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

Invalid Votes	0.00
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**Item No. 3 - Ordinary Resolution:**

**Appointment of M/s. Namita & Co, Chartered Accountants (FRN:151040W) as Statutory Auditors of the Company and fix their remuneration.**

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	Remote E-voting	3,66,54,503	3,66,54,503	100.00	3,66,54,503	0.00	100.00	0.00
	E- voting at the AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>3,66,54,503</b>	<b>3,66,54,503</b>	<b>100.00</b>	<b>3,66,54,503</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote E-voting	28,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	E- voting at the AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>28,25,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	3,30,07,097	1,02,59,905	31.08	1,02,59,897	8	100.00	0.00
	E- voting at the AGM		5	0.00	5	0	100.00	0.00
	<b>Total</b>	<b>3,30,07,097</b>	<b>1,02,59,910</b>	<b>31.08</b>	<b>1,02,59,902</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>7,24,86,600</b>	<b>4,69,14,413</b>	<b>64.72</b>	<b>4,69,14,405</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

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

Invalid Votes	0.00
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**SPECIAL BUSINESS:**

**Item No. 4 - Ordinary Resolution:**

**Approval of Material Related Party Transaction(s) with the Related Parties.**

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	Remote E-voting	3,66,54,503	0.00	0.00	0.00	0.00	0.00	0.00
	E- voting at the AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,66,54,503	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	28,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	E- voting at the AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		28,25,000	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	3,30,07,097	2603062	7.89	2603054	8	100.00	0.00
	E- voting at the AGM		5	0.00	5	0	100.00	0.00
	Total		3,30,07,097	2603067	7.89	2603059	8	100.00
Grand Total		7,24,86,600	2603067	3.59	2603059	8	100.00	0.00

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

Invalid Votes	7656843
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Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Chairman of the 28<sup>th</sup> AGM of the company for safekeeping.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

VIJAY  
MAHENDRA  
YADAV

Digitally signed by  
VIJAY MAHENDRA  
YADAV  
Date: 2023.09.30  
11:20:11 -05'30'

**Vijay Yadav**

**Partner**

**Mem. No: F11990**

**COP No: 16806**

**Peer Review No: 1451/2021**

**UDIN: F011990E001135926**

**Place: Navi Mumbai**

**Date: September 30, 2023**

**Dinesh Patel**  
**Chairman of 28<sup>th</sup> AGM**