

July 22, 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 Voting Results on the business transacted as per Postal Ballot Notice dated June 12, 2024, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated July 22, 2024, issued by Mr. Vijay Yadav (FCS 11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, the Resolution as per Postal Ballot Notice dated June 12, 2024, stand passed with requisite majority. The Resolution is deemed to have been passed on the last date of e-voting, i.e., on July 20, 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	June 12, 2024
Total Number of Equity Shareholders as on cut-off date	6843
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

SPECIAL BUSINESS:

Item No. 1 – 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	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	5174252	13.66	5173033	1219	99.98	0.02
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		37871987	5174252	13.66	5173033	1219	99.98
Grand Total		72486600	5174252	13.66	5173033	1219	100.00	99.98

Note: There are 6168143 no. of votes polled by the shareholder who is related party under SEBI (LODR) Regulations, 2015 and the same has been considered as '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 92 4801 2494

REPORT OF SCRUTINIZER

[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 and 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 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 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, General Circular No. 10/2021 dated June 23, 2021, General Circular 20/2021 December 8, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 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 Ordinary resolution as mentioned in the Notice of Postal Ballot dated June 12, 2024.

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

- B. 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 resolution mentioned in the Postal Ballot Notice dated June 12, 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 a 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")**;
- C. The Company had appointed CDSL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;


Digitally signed
by Vijay Mahendra
Yadav
Date: 2024.07.22
16:23:41 +05'30'

28

D. The members of the Company holding shares as on the "Cut Off" date on Friday, June 14, 2024 were entitled to vote the resolutions forming part of notice;

E. 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, June 21, 2024 (09.00 A.M. IST) and ended on Saturday, July 20, 2024 (05.00 P.M. IST) and the CDSL e-voting portal was blocked/closed in the presence of Ms. Disha Kantaria and Ms. Damini Salunke who are not in employment of the Company.

F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.

G. The results of remote e-voting on Postal Ballot are as under::



Digitally signed
by Vijay
Mahendra Yadav
DN: c=IN, o=Vijay
Mahendra Yadav,
ou=Vijay Mahendra
Yadav, email=vijay.yadav@vijaymahendrayadav.com, serial=162408+0530

११

SPECIAL BUSINESS:

Item No. 1 - ORDINARY RESOLUTION:

Approval of Material Related Party Transaction(s) with 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
Promoter and Promoter Group	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot	3,37,89,613	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Total	3,37,89,613	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Physical Ballot	3,78,71,987	0.00	0.00	0.00	0.00	0.00	0.00
	Total	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total	E-voting	3,78,71,987	51,74,252	13.66	51,73,033	1,219	99.98	0.02
	Physical Ballot	3,78,71,987	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total		7,24,86,600	51,74,252	13.66	51,73,033	1,219	99.98	0.02

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

Invalid Votes	61,68,143
---------------	-----------

Digitally signed
by Vijay Mahendra Yada
DN: cn=Vijay Mahendra Yada,
o=Vijay Mahendra Yada,
ou=Vijay Mahendra Yada,
email=vijay.yada@vijaymahendrayada.com,
c=IN

24

H. 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 Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay  Digitally signed
by Vijay
Mahendra Yadav
Date: 2024.07.22
16:23:09 +05'30'

Vijay Yadav

Partner

Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021

UDIN: F011990F000797027

Place: Navi Mumbai

Date: July 22, 2024

For Trescon Limited



Dinesh Patel

Chairman and Managing Director