

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462

GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,

10th Floor, Unit No. 1007, Kolkata – 700 091,

Phone: +91 33 40082489

Fax : +91 33 2230 9479

E-mail : info@trishakti.com

Web : www.trishakti.com

September 25, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001 BSE Security Code: 531279	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 CSE Scrip Code: 10030166
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Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 39th AGM held at “The Spring Club”, 5, J. B. S. Halden Avenue (formerly E.M. Bypass), Kolkata - 700105. The remote voting was commenced on 22nd September 2024 at 9.00 AM and has been concluded on 24th September 2024 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 12:00 pm.

The Board of Directors has appointed Mrs. Neha Poddar, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 24th September 2024 and e-voting at the 39th AGM and has submitted her report on September 25, 2024.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows—

Details of Remote E-voting/ E-voting during AGM	
Date of Annual General Meeting	25th September 2024
Voting Start date & Time	22nd September 2024 at 9.00 AM
Voting End date & Time	24 th September 2024 at 5.00 PM
Total No. of Shareholders on Record date	1955

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	3
Public	111

No. of shareholders attended the meeting through video-conferencing:

Promoters and Promoter Group	NIL
Public	NIL

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VOTING RESULT

S. No	Agenda	Type Of Resolution	No Of Votes in Favor	% Of Votes in Favor	No Of Votes in Against	% Of Votes Against
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	11784845	99.99	10	0.01
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.	Ordinary Resolution	11784840	99.99	15	0.01
3	To declare Final Dividend on equity shares for the financial year ended 31st March 2024, The Board recommends a dividend of 7.5% i.e., Rs. 0.15 per equity share of face value of Rs. 2/- each for the financial year ended 31st March 2024.	Ordinary Resolution	11784845	99.99	10	0.01
4	To appoint a director in place of Mr. Suresh Jhanwar (DIN: 00568879) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	11784840	99.99	15	0.01
5	To re-appoint Mrs. Shalini Jhanwar (DIN:06949987) as an Executive Director for a further period of 3 years	Ordinary Resolution	11784839	99.99	16	0.01
6	To approve the issuance of equity shares to the proposed allottees on preferential basis.	Special Resolution	11784840	99.99	15	0.01
7	To appoint Mr. Pranav Jhanwar (DIN: 09388582) as an Executive Director for a period of 3 years	Ordinary Resolution	11784840	99.99	15	0.01

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director

DIN: 00568879

Encl: As above