

June 02, 2023

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 April 24, 2023, 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 April 24, 2023, were approved by the Shareholders with the requisite majority and are deemed to have been passed on last day of voting i.e. June 02, 2023. 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	April 24, 2023
Total Number of Equity Shareholders as on cut-off date	6430
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. Dinesh Patel (DIN: 00462565) as a Director and Managing 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	42668950	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	42668950	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	2825000	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	2825000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	26992650	3491689	12.93	3491506	183	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	26992650	3491689	12.93	3491506	183	100.00	0.00
Grand Total		72486600	3491689	4.82	3491506	183	100.00	0.00

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

Note: There are 76,56,843 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 Mr. Kishor Patel (DIN: 01131783) 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	42668950	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		0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	2825000	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
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Trescon Limited

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

Tel: 022-35119443 /35119444

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. Vilas Kharche - Chairman
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 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and other notifications, clarifications and circulars issued by the Ministry of Corporate Affairs (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), 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 resolutions as mentioned in the Notice of Postal Ballot dated April 24, 2023.

1. Appointment of **Mr. Dinesh Patel (DIN: 00462565)** as a Director & Managing Director of the Company; and
2. Appointment of **Mr. Kishor Patel (DIN: 01131783)** as a Director & Whole-Time Director of the Company.



- 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 resolutions mentioned in the Postal Ballot Notice dated April 24, 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 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 resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **"Cut Off" date on Friday, 28th April, 2023** 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 **Thursday, May 4, 2023 (09.00 A.M. IST) and ended on Friday, June 2, 2023 (05.00 P.M. IST)** and the CDSL e-voting portal was blocked/closed in the presence of Mr. Aniruddha Kulkarni and Ms. Misba Mir who are not in employment of the Company.
- F. The results of remote e-voting on Postal Ballot are as under:



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	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	42668950	0.00	0.00	0.00	0.00	0.00	0.00
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- G. 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/Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries


Vijay Yadav
Partner



Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990E000449933

Place: Navi Mumbai

Date: June 2, 2023