

September 29, 2023

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

Sub: Proceedings of the 6th Annual General Meeting (“AGM”)

Dear Sir(s),

The summary of the proceedings of 6th Annual General Meeting (“AGM”) of the Company, held on Friday, September 29, 2023, through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) at 12 noon, is given below.

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’) 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	Mr. Tushar Ranpara- Independent Director
5	Mr. Vimal Garachh – Chief Financial Officer
6	Mr. Shardul Inamdar – 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, Practicing Company Secretary

Mr. Shardul Inamdar- 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, September 22, 2023. Further, a chat box was also made available by NSDL, before commencement of the meeting, where shareholders could put their questions for the management. However, Company has not received any questions/queries from shareholders.

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	To receive, consider, approve & adopt audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31 st March, 2023, along with the report of the Board of Directors & Auditors thereon	Ordinary
2	To appoint a director in place of Mr. Paresh Zaveri (DIN: 01240552), who retires by rotation and being eligible offers himself for re-appointment	Ordinary
Special Business		
3	Re-appointment of Dr. Mahendra Mehta (DIN: 00376396) as an Independent Non-Executive Director of the Company.	Special
4	Increase in Authorised Capital	Special
5	Approve The Issuance of Equity Shares to The Proposed Allottee On Preferential Basis.	Special
6	Approval for Sale of Interactive Communication Business Division of the Company	Special
7	Approval of Material Related Party Transaction on account of sale of business of Interactive Communication ("Interact DX")	Ordinary
8	Approval of Material Related Party Transaction	Ordinary

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary