



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998
www.triomercantile.com • CIN : L51909MH2002PLC136975

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai - 400 001

30.09.2024

Dear Sir/Madam,

- Sub.: (a) E-voting and Poll Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(b) Scrutinizer's Report on Combined – (Annexure 1)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Date of 21 st Annual General Meeting	30 th September, 2024
Total number of shareholders on record date:	11517
No. of shareholders present in the meeting either in person or through proxy:	51
Promoters and Promoter Group:	1
Public:	50
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

(AGENDA-WISE)

Details of the Agenda:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2024, the Balance Sheet as at that date and the reports of the Board of Directors' and Auditors' thereon.



Mode of voting: (E-voting & Poll)

Resolution Required: Ordinary/ Special:				Ordinary				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				No				
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 voted 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	3266558	3085929	94.47	3085929	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	3266558	3085929	94.47	3085929	-	100.0000	-
Public Institutional Holders	E-Voting	19250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	19250	-	-	-	-	-	-
Public-others	E-Voting	64650796	498542	0.77	498542	-	100.00	-
	Poll		551719	0.85	551719	-	100.00	-
	Total	64650796	1050261	1.62	1050261	-	100.00	-
Total		67936604	4136190	6.09	4136190	-	100.00	-

2. To Re-appoint Mr. Deepak Mehta (DIN: 00046696) as the Director of the Company who retires by rotation.



Mode of voting: (E-voting & Poll)

Resolution Required: Ordinary/ Special:				Ordinary				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				No				
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	3266558	3085929	94.47	3085929	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	3266558	3085929	94.47	3085929	-	100.00	-
Public Institutional Holders	E-Voting	19250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	19250	-	-	-	-	-	-
Public-others	E-Voting	64650796	498542	0.77	498542	-	100.00	-
	Poll		551719	0.85	551719	-	100.00	-
	Total	64650796	1050261	1.62	1050261	-	100.00	-
Total		67936604	4136190	6.09	4136190	-	100.00	-

Thanking you,
Yours faithfully,
For Trio Mercantile & Trading Limited

D. P. Mehta
Deepak Mehta
Managing Director
(DIN : 00046696)



Jeetendra B. Wala
B. Com (Hon.) F.C.A.



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Cell : 9820180427
Email : jbwala82@yahoo.com
jbwala2510@gmail.com

J. B. WALA & CO
CHARTERED ACCOUNTANTS

502, Anand Dham No. 1,
Opp. Amboli Rly Xing,
Andheri (East),
Mumbai 400 069.

SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Deepak Mehta
Managing Director

22nd Annual General Meeting of the Equity Shareholders of **Trio Mercantile & Trading Limited** held on **Monday the 30th September, 2024**, at **9.30 a.m.** at **613/B, Mangal Aarambh, Kora Kendra, Borivali (West), Mumbai - 400092.**

Dear Sir,

I, J.B. Wala & Co., Chartered Accountant, having been appointed by the Board of Directors of the **Trio Mercantile & Trading Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 22nd Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 22nd Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:



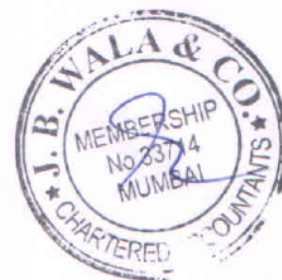
(a) **Resolution No.1:- Ordinary Resolution -**

Adoption of the audited Balance Sheet at 31st March, 2024, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	77	3584471	86.66%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	77	3584471	86.66%
Total Poll Forms received	8	551719	13.34 %
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	8	551719	13.34 %
Total Votes - (A+B+C)	85	4136190	100.00%
Assenting	85	4136190	100.00%
Dissenting	-	-	-

Accordingly, out of 4136190 votes cast (e-voting and ballot), 4136190 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



(b) Resolution No.2:- Ordinary Resolution -

To Re-appoint Mr. Deepak Mehta (DIN: 00046696) as the Director of the Company who retires by rotation.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	77	3584471	86.66%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	77	3584471	86.66%
Total Poll Forms received	8	551719	13.34 %
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	8	551719	13.34 %
Total Votes - (A+B+C)	85	4136190	100.00%
Assenting	85	4136190	100.00%
Dissenting	-	-	-

Accordingly, out of 4136190 votes cast (e-voting and ballot), 4136190 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

Yours Faithfully,

For J.B.Wala & Co.
Chartered Accountant
FRN : 111688W



CA Jeetendra B. Wala

Proprietor

M.No. 033714

UDIN : 24033714BKHGDH8438

