

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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October 1, 2021

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 and Scrutinizer's Report relating to the 36th Annual General Meeting (AGM) of the Members of the Company held on Thursday, September 30, 2021.

Dear Sir,

In this regard, please find enclosed the Consolidated Scrutinizer's Report along with voting results on the Resolutions passed at the 36th AGM in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

Encl: As above



Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata – 700 055
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TRISHAKTI ELECTRONICS AND INDUSTRIES LTD
CIN:- L31909WB1985PLC039462
Godrej Genesis, Sector-V
10th Floor, Unit No.1007, Salt Lake City,
Kolkata-700091

The 36th Adjourned Annual General Meeting of the Company was held on Thursday, 30th September, 2021, at 11.AM Through Video Conferencing (VC) or Other AudioVisual Means (OAVM)

Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS – 33026 / CP - 12190), has been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26th August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

The Company will be responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, Rules related to voting through electronic means and voting through evoting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour",



against” or remain “abstain/invalid” on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facility, engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from 9 a.m. IST on Monday, 27th September, 2021 and ended at 5 p.m. IST on Wednesday, 29th September, 2021. The Shareholders holding shares as on the “cut off” date, i.e. Thursday, 23rd September, 2021 were entitled to vote on the proposed 09 (Nine) resolutions as mentioned in the Notice of the of the Company.
1. As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which was published in English in “The Echo Of India” and in Bengali in “Arthik Lipi ” dated 27th August, 2021. The Notice published in the newspaper carried the required information as specified in the said Rules.
- 2.
3. The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website www.evoting.nsdl.com. The Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.
4. At the end of the remote e-voting period on 29th September, 2021 (at 5 p.m. IST) the voting portal of the service provider was blocked forthwith.
5. After transacting the business at the meeting, the Chairman requested for an e-voting i.e., voting at the AGM electronically (i.e. Insta Poll) for those members who could not caste their vote through remote e-voting. 15mins time was allocated to the members to cast their votes.
6. After the Annual General Meeting, the votes cast through e-voting were unblocked by me on Thursday, 30th September, 2021, in the presence of 2 witnesses who are not in the employment of the Company Ms. Sushila Poddar, Resident of 129, Bangur Avenue, Kolkata-700055 and Ms. Sweta Agarwal, Resident of Avani Oxford, Kolkata-700055.

They have signed below in confirmation of the votes being unlocked in their presence.

Sushila Poddar
(Sushila Poddar)

SA
(Sweta Agarwal)

7. Thereafter, the details containing inter-alia, list of Members, who voted “For” and “Against” on each of the resolution that were put to vote, were derived from the report generated from the e-Voting website of NSDL (www.evoting.nsdl.com)

71 Members have cast their votes through remote e-voting.

No Members have cast their votes through e-voting i.e. Insta Poll at the AGM



8. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting i.e, Insta Poll are as under:-

Resolution 1:- AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31,202, along with the Report of the Board of Directors and the Auditor thereon.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	64	2312990	99.86	0	0	0	64	2312990	99.86
Votes in against of the Resolution	7	3224	0.14	0	0	0	7	3224	0.14
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 1 shall be deemed to have been passed with the requisite majority.

Resolution 2:- AS AN ORDINARY RESOLUTION

To declare Financial Dividend on Equity Share for the Financial Year ended March31,2021

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	64	2312990	99.86	0	0	0	64	2312990	99.86
Votes in against of the Resolution	7	3224	0.14	0	0	0	7	3224	0.14
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 2 shall be deemed to have been passed with the requisite majority.



Resolution 3:- AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Tarun Daga (Din:- 00568726) who retires by rotation and being eligible offers himself for reappointment.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	63	2312989	99.86	0	0	0	63	2312989	99.86
Votes in against of the Resolution	8	3225	0.14	0	0	0	8	3225	0.14
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 3 shall be deemed to have been passed with the requisite majority.

Resolution 4:- AS AN ORDINARY RESOLUTION

To appoint Mr. Siddharth Chopra(Din:- 00546348)as an Independent Director of the Company.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	63	2312989	99.86	0	0	0	63	2312989	99.86
Votes in against of the Resolution	8	3225	0.14	0	0	0	8	3225	0.14
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 4 shall be deemed to have been passed with the requisite majority.



Resolution 5:- AS AN ORDINARY RESOLUTION

To appoint Mrs Shalini Jhanwar (Din:- 06949987) as an Executive Director of the Company.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	63	2312989	99.86	0	0	0	63	2312989	99.86
Votes in against of the Resolution	8	3225	0.14	0	0	0	8	3225	0.14
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 5 shall be deemed to have been passed with the requisite majority.

Resolution 6:- AS AN SPECIAL RESOLUTION

To approve the change in the name of the company and consequent amendment in Memorandum and Article of Association of the Company.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	54	3407	0.15	0	0	0	54	3407	0.15
Votes in against of the Resolution	17	2312807	99.85	0	0	0	17	2312807	99.85
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 6 shall be deemed to have been failed i.e, not passed with the requisite majority.



Resolution 7:- AS AN SPECIAL RESOLUTION

Amendment in Object Clause of the Memorandum of Association of the Company.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	64	2312990	99.86	0	0	0	64	2312990	99.86
Votes in against of the Resolution	7	3224	0.14	0	0	0	7	3224	0.14
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 7 shall be deemed to have been passed with the requisite majority.

Resolution 8:- AS AN ORDINARY RESOLUTION

**Increase Managerial Remuneration payable to Mr Suresh Jhanwar, MD of the company from
Rs. 30,0000 to Rs.1,00,000 per annum.**

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	62	2312889	99.86	0	0	0	62	2312889	99.86
Votes in against of the Resolution	9	3325	0.14	0	0	0	9	3325	0.14
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 8 shall be deemed to have been passed with the requisite majority.



Resolution 9:- AS AN ORDINARY RESOLUTION

To consider appointment of Mr Dhruv Jhanwar (Din:- 08884131) as an Non Executive, Non Independent Director.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	62	2312889	99.86	0	0	0	62	2312889	99.86
Votes in against of the Resolution	9	3325	0.14	0	0	0	9	3325	0.14
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. **9** shall be deemed to have been passed with the requisite majority.
2. The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Compliance Officer of the company for preserving safely.

Thanking You.

Neha Poddar



NEHA PODDAR
Practicing Company Secretary
ACS – 33026 / CP – 12190
UDIN NO :-A033026C001060888

Date :- 01.10.2021

Place :- Kolkata