

September 28, 2021

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Sub: Disclosure of Voting Results of 26th Annual General Meeting of the Company

Dear Sir / Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote evoting during Saturday, September 25, 2021 (9:00 a.m. IST) to Monday, September 27, 2021 (5:00 p.m. IST) and e-voting during the 26th Annual General Meeting of Trescon Limited held on September 28, 2021.

Please also find enclosed the Report of Scrutinizer on remote e-voting and e-voting during the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 26th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

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 at 26th Annual General Meeting held on September 28, 2021
 (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),
 Regulations 2015)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	September 28, 2021
Total Number of Equity Shareholders as on cut-off date (September 22, 2021)	
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	18
b) Public	30
Details of Agenda	As detailed in 'A' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of Resolution/s proposed at the Annual General Meeting:

Attached herewith as Annexure - A

Trescon Limited

ANNEXURE – A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.				
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		42668950	100.0000	42668950	0	100.0000	0.0000
	Poll	42668950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42668950	42668950	100.0000	42668950	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2826840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2826840	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7354965	27.2499	7354965	0	100.0000	0.0000
	Poll	26990810	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26990810	7354965	27.2499	7354965	0	100.0000	0.0000
Total		72486600	50023915	69.0113	50023915	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Virchand Lalka (DIN: 02320431) as a Director liable to retire by rotation.				
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		42668950	100.0000	42668950	0	100.0000	0.0000
	Poll	42668950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42668950	42668950	100.0000	42668950	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2826840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2826840	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7354965	27.2499	7354965	0	100.0000	0.0000
	Poll	26990810	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26990810	7354965	27.2499	7354965	0	100.0000	0.0000
Total		72486600	50023915	69.0113	50023915	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of reclassification request of Mrs. Jayshree Kuray from "Promoter and Promoter Group Category to Public Category" of shareholders of the Company				
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		42668950	100.0000	42668950	0	100.0000	0.0000
	Poll	42668950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42668950	42668950	100.0000	42668950	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2826840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2826840	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7354965	27.2499	7354965	0	100.0000	0.0000
	Poll	26990810	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26990810	7354965	27.2499	7354965	0	100.0000	0.0000
Total		72486600	50023915	69.0113	50023915	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
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		28445966	66.6667	28445966	0	100.0000	0.0000
	Poll	42668950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42668950	28445966	66.6667	28445966	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2826840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2826840	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7354965	27.2499	7354965	0	100.0000	0.0000
	Poll	26990810	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26990810	7354965	27.2499	7354965	0	100.0000	0.0000
Total		72486600	35800931	49.3897	35800931	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



R. BHANDARI & CO.

Insolvency Professional ★ Company Secretaries ★ Trademark Attorney

Office No. 9, 1st Floor, Behind "B" Wing, Pushp Vinod No. 1, S.V. Road, Borivali - West, Mumbai - 400 092.
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CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman,
26th Annual General Meeting of
TRESCON LIMITED
203-204, Second Floor, Orbit Plaza,
New Prabhadevi Road, Prabhadevi,
Mumbai - 400025, Maharashtra

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through remote e - voting and e-voting conducted during the 26th Annual General Meeting (AGM) of the members of TRESCON LIMITED ("the Company") held on Tuesday, 28th September, 2021 at 3:00 PM (IST) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Raghunath Bhandari, Proprietor of M/s. R. Bhandari & Co., Company Secretaries (COP No. 15381), having office at Office No. 9, Behind 'B' Wing, Pushp Vinod No. 1, S. V. Road, Borivali (West), Mumbai – 400 092 was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on 12th August, 2021 to conduct and scrutinise the remote E-voting and e-voting process during 26th AGM held on Tuesday, 28th September, 2021 by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 04 as set out in the Notice of the 26th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 28th September, 2021 at 3:00 PM (IST) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the General Circular No. 14/2020 dated 8th April, 2020, 17/2020, dated 13th April, 2020, 20/2020, dated 5th May, 2020, 02/2021, dated 13th January, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (MCA Circulars) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and



SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India (SEBI) (SEBI Circular).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI LODR and MCA and SEBI circulars relating to voting on the resolutions through electronic means (by remote e-voting and by e-voting system at AGM) as stated in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process through electronic means (by remote e-voting and e-voting system at AGM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
2. As per the confirmation received from the Company, the Notice dated 12th August, 2021, of the 26th AGM along with explanatory statements setting out material facts pursuant to Section 102 of the Companies Act, 2013 was sent as on 03rd September, 2021 by email to members who had registered their Email-ID's with Company/Depository Participant(s) and furnished the same with M/s. Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company and the same was hosted on the website of the Company and RTA's.
3. As prescribed in the Clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about providing E-voting facility in Newspaper named "Financial Express" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Saturday, 4th September, 2021. The notice published in the newspapers carried the required information as prescribed in Sub Rule 4(v) (a) to (h) of the said Rule 20.
4. The voting rights were reckoned as on 22nd September, 2021, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.
5. In terms of the aforesaid Notice, remote E-voting was kept open for 3 (Three) days from Saturday, 25th September, 2021 (09:00 a.m. IST) till Monday, 27th September, 2021 (05:00 p.m. IST) as prescribed in the Clause (vi) of the sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. *Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-voting platform provided by CDSL.*
6. Pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have



cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting. I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

During the 26th Annual General Meeting held on 28th September, 2021, Company conducted e-voting for those Members, who could not participate in the remote e-voting to record their votes.

7. After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM on the e-voting platform of CDSL in the capacity of Scrutinizer in the presence of two witnesses, Mr. Siddhesh Navale and Ms. Foram Shah who are not in employment of the Company and downloaded the results.
8. Consolidated e-voting results with respect to each item on the Agenda as set out in the Notice of 26th AGM dated 12th August, 2021 are enclosed.

It is observed that 66 Members casted their votes through remote e-voting and 2 Member casted his/her votes through e-voting at the AGM.

9. I hereby submit consolidated report on results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Resolution No. 1:- As an Ordinary Resolution

Particulars		To receive, consider and adopt the Audited Financial Statements of the Company on a standalone basis, for the financial year ended March 31, 2021 including the Balance Sheet as on March 31, 2021, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.					
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)] *100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)] *100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	50023912	69.01	50023912	0	100	0.00
Voting at the AGM		3	0.00*	3	0	100	0.00
Total	72486600	50023915	69.01	50023915	0	100	0.00
Result: To be considered as passed with requisite majority.							

* The Percentage of votes is negligible



Resolution No. 2:- As an Ordinary Resolution

Particulars		To appoint a Director in place of Mr. Virchand Lalka (DIN: 02320431) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.					
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)] *100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)] *100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	50023912	69.01	50023912	0	100	0.00
Voting at the AGM		3	0.00*	3	0	100	0.00
Total	72486600	50023915	69.01	50023915	0	100	0.00

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible

Resolution No. 3:- As an Ordinary Resolution

Particulars		To reclassify Mrs. Jayshree Kuray from "Promoter and Promoter Group Category to Public Category" of shareholders of the Company.					
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)] *100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)] *100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	50023912	69.01	50023912	0	100	0.00
Voting at the AGM		3	0.00*	3	0	100	0.00
Total	72486600	50023915	69.01	50023915	0	100	0.00

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible



Resolution No. 4:- As an Ordinary Resolution

Particulars	To authorize the Board of Directors for entering into Contracts / arrangements / transactions with Related Parties and to approve the Material Related Party Transactions						
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)] *100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)] *100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	35800928	49.39	35800928	0	100	0.00
Voting at the AGM		3	0.00*	3	0	100	0.00
Total	72486600	35800931	49.39	35800931	0	100	0.00

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible

I further report that:

- We have received all the documents as mentioned in Section 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and
- The Registers and all other records relating to remote e-voting and e-voting during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter, the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you.

Yours faithfully,

For R. Bhandari & Co.

Company Secretaries



Raghunath Bhandari

Proprietor

COP No: 15381; FCS: 8048

UDIN: F008048C001026516

Signed at Mumbai on 28th September, 2021

Countersigned and received the report:

For Trescon Limited

Chairman/Authorized Signatory

Place: Mumbai

Date: 28th September, 2021