

January 15, 2022

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,

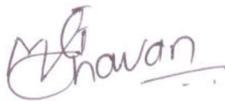
In terms of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on resolutions as per Postal Ballot Notice dated November 12, 2021, in the prescribed format, along with the Scrutinizer's Report on voting issued by Mr. Raghunath Bhandari (C.P. No. 15381) Practising Company Secretary, Scrutinizer.

The resolutions as per the Postal Ballot Notice dated November 12, 2021, were approved by the Shareholders with the requisite majority and are deemed to have been passed on last day of voting i.e. January 15, 2022. 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	November 12,2021
Total Number of Equity Shareholders as on cut-off date	5441
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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Pooja Joshi (DIN: 08125346) as an Independent Director 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		42489950	99.5805	42489950	0	100.0000	0.0000
	Total		42668950	42489950	99.5805	42489950	0	100.0000
Public-Institutions	E-Voting	2826840	0	0.0000	0	0	0	0
	Poll		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
Public- Non Institutions	E-Voting	26990810	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		7281466	26.9776	7280915	551	99.9924	0.0076
	Total		26990810	7281466	26.9776	7280915	551	99.9924
Total		72486600	49771416	68.6629	49770865	551	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jinang Shah (DIN: 08388082) as an Independent Director 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		42489950	99.5805	42489950	0	100.0000	0.0000
	Total	42668950	42489950	99.5805	42489950	0	100.0000	0.0000
Public- Institutions	E-Voting	2826840	0	0.0000	0	0	0	0
	Poll		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	26990810	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		7281466	26.9776	7280915	551	99.9924	0.0076
	Total	26990810	7281466	26.9776	7280915	551	99.9924	0.0076
Total		72486600	49771416	68.6629	49770865	551	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hareshkumar Suthar (DIN: 08388083) as an Independent Director 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		42489950	99.5805	42489950	0	100.0000	0.0000
	Total		42668950	42489950	99.5805	42489950	0	100.0000
Public- Institutions	E-Voting	2826840	0	0.0000	0	0	0	0
	Poll		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
Public- Non Institutions	E-Voting	26990810	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		7281466	26.9776	7280915	551	99.9924	0.0076
	Total		26990810	7281466	26.9776	7280915	551	99.9924
Total		72486600	49771416	68.6629	49770865	551	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	



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.

Cell.: 99300 16725 / Off No.: 84509 43725 - Email ID: raghunathsb@yahoo.com

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH E-VOTING

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
TRESCON LIMITED
203-204, Second Floor, Orbit Plaza,
New Prabhadevi Road, Prabhadevi,
Mumbai - 400025

Respected Sir,

Sub: Scrutinizer's Report on the Postal Ballot Process through remote E-voting for passing of the Resolution as set out in the Postal Ballot Notice dated 12th November, 2021 of Trescon Limited.

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 Friday, 12th November, 2021 to scrutinise postal ballot process through e-voting process for passing of the resolution contained in the Postal Ballot Notice dated 12th November, 2021 as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA circulars"), in a fair and transparent manner.

In this regard, I submit my report as under:

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 circulars issued by the MCA



in view of the current extraordinary circumstances due to COVID-19 pandemic, for passing of resolutions through the mechanism of Postal Ballot through E-voting as stated in the Postal Ballot Notice dated 12th November, 2021. My responsibility as a Scrutinizer for Postal Ballot Process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting for the Postal Ballot.

2. As per the confirmation received from the Company, the Postal Ballot Notice dated 12th November, 2021, with explanatory statements setting out material facts pursuant to Section 102 of the Companies Act, 2013 was dispatched electronically on Thursday, 16th December, 2021 to members who had registered their Email-ID's with Company/Depository Participant(s) and furnished the same with Satellite Corporate Services Pvt Ltd, 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. Pursuance to the Clause (v) of sub rule 4 of the Rule 20 and sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and MCA circulars, the Public Notice for the Postal Ballot Process through remote E-voting were published in Newspapers named "Financial Express" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Friday, 17th December, 2021 informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, updating/registering members' email address and along with requisite information as per applicable the rules.
4. The voting rights were reckoned as on Friday, 10th December, 2021, being the Cut-off date for the purpose of deciding the entitlement of Members for the Postal Ballot e-voting.
5. In terms of the aforesaid Notice, the Postal Ballot E-voting was kept open for 30 (Thirty) days from Friday, 17th December, 2021 (09:00 a.m. IST) till Saturday, 15th January, 2022 (05:00 p.m. IST) as prescribed under the Rules 20 and 22 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 remote e-voting platform provided by CDSL.
6. After completion of remote e-voting, the votes casted by the members were unblocked by me in the capacity of Scrutinizer in the presence of two witnesses, Mr. Siddhesh Navale and Ms. Jinal Pattani who are not in employment of the Company and the e-voting results report downloaded from the website of CDSL.



7. It is observed that 53 Members casted their votes through remote e-voting.
8. A summary of the Postal Ballot Results and votes casted through remote e-voting with respect to the Ordinary Resolutions as set out in the Postal Ballot Notice dated 12th November, 2021 are as under:

Resolution No. 1: As an Ordinary Resolution

Particulars	To appoint Mrs. Pooja Joshi (DIN: 08125346) as an independent director of the Company.							
	Total Valid Ballots		Ballots in Favour			Ballots Against		
Mode of Voting	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-Voting	53	49771416	50	49770865	100	3	551	0*
Total	53	49771416	50	49770865	100	3	551	0*

* The Percentage of votes is negligible

Result: The Resolution No. 1 contained in the Postal Ballot Notice dated 12th November, 2021 has been passed with requisite majority.

Resolution No. 2: As an Ordinary Resolution

Particulars	To appoint Mr. Jinang Shah (DIN: 08388082) as an independent director of the Company.							
	Total Valid Ballots		Ballots in Favour			Ballots Against		
Mode of Voting	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-Voting	53	49771416	50	49770865	100	3	551	0*
Total	53	49771416	50	49770865	100	3	551	0*

* The Percentage of votes is negligible

Result: The Resolution No. 2 contained in the Postal Ballot Notice dated 12th November, 2021 has been passed with requisite majority.



Resolution No. 3: As an Ordinary Resolution

Particulars	To appoint Mr. Hareshkumar Suthar (DIN: 08388083) as an Independent Director of the Company.							
	Total Valid Ballots		Ballots in Favour			Ballots Against		
Mode of Voting	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-Voting	53	49771416	50	49770865	100	3	551	0*
Total	53	49771416	50	49770865	100	3	551	0*

* The Percentage of votes is negligible

Result: The Resolution No. 3 contained in the Postal Ballot Notice dated 12th November, 2021 has been passed with requisite majority.

I further report that:

- all the documents as mentioned in Section 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, have been received and
- The Postal Ballot and other related documents/register/record shall remain in my custody until the Chairman considers, approves and signs the Postal Ballot Minutes and thereafter, the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe custody.

I thank you for the opportunity given to me, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Yours Faithfully
For **R. Bhandari & Co.**
Company Secretaries

Raghunath Bhandari
Proprietor

COP No: 15381; FCS: 8048

UDIN: F008048C002181340

Signed at Mumbai on 15th January, 2022

Countersigned and received the report:
For **Trescon Limited**



Chairman/Authorized Signatory

Signed at Mumbai on 15th January, 2022