

26th September, 2022

To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Proceedings of the 5th Annual General Meeting (“AGM”)

Dear Sirs,

The summary of the proceedings of 5th Annual General Meeting (“AGM”) of the Company, held on Monday, 26th September, 2022, 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’) during the year 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	Mrs. Kalpana Sah- Independent Director
5	Mr. Vimal Garachh – Chief Financial Officer
6	Mr. Nilesh Kharche – 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

Mr. Nilesh Kharche- 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. Monday, 19th September, 2022. Further, a chat box was also made available by NSDL, before commencement of the meeting, where shareholders could put their questions for the management. The Chairman has responded to the queries of shareholders during the meeting.

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	Adoption of the audited Balance Sheet of the Company as at 31 st March 2022, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with notes and Schedules annexed thereto (Standalone and Consolidated) and reports of the Directors and Auditors.	Ordinary
2	Declaration dividend of ₹ 0.50 per equity share of ₹ 10 each recommended for the Financial Year 2021-22.	Ordinary
3	Re-appointment of Mr. Senhal Pandit (DIN: 08910308) who retired by rotation at the 5 th Annual General Meeting.	Ordinary
Special Business		
4	Change in terms of appointment of Mr. Amit Sheth – Whole Time Director.	Special

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully

For Trejhara Solutions Limited

Nilesh Kharche
Company Secretary