



**November 11, 2025**

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code- 542233</b>	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol- TREJHARA</b>
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**Sub: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015.**

**Ref: Postal Ballot Notice dated October 08, 2025**

Dear Sir/Madam,

This is in connection with Postal Ballot Notice through which the Company had sought approval of Members on the matters mentioned in the Postal Ballot Notice, dispatched to the shareholders on October 08, 2025 through electronic mode and also filed with the stock exchanges vide our submission dated October 08, 2025.

With reference to the above subject, we enclose herewith results of Postal Ballot (e-Voting) along with the Scrutinizer's Report dated November 11, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Trejhara Solutions Limited**

**Shardul Inamdar**  
**Company Secretary**

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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To,  
The Chairman,  
**TREJHARA SOLUTIONS LIMITED,**  
Unit 601, Sigma IT Park, Plot NO. R-203,  
TTC Industrial Estate, Rabale-  
Navi Mumbai – 400 701.

Dear Sir,

## **Sub.: Trejhara Solutions Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results.**

The Board of Directors of Trejhara Solutions Limited (hereinafter referred to as "**the Company**") has appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Ordinary/Special Resolutions proposed in the Notice of the Postal Ballot dated 12<sup>th</sup> August 2025.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and the Secretarial Standard on the General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolutions contained in the Notice of the Postal Ballot.

The Company has made an arrangement with National Securities Depository Ltd ("**NSDL**") for facilitating e-voting for the Members to enable them to cast their votes electronically.

The Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. Friday, 03<sup>rd</sup> October, 2025.

The Notice of the Postal Ballot was uploaded on the Company's website [www.trejhara.com](http://www.trejhara.com) and on the website of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by NSDL .

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The item for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

Sr. No	Description of the Resolutions	Type of Resolution
1	To approve the re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as an Independent Director for second consecutive term of five years.	Special Resolution
2	To approve Related Party Transaction/(s).	Ordinary Resolution

**In connection with the above referred matters, I hereby submit my report as under:**

- 1) The Members of the Company holding shares as on Friday, 03<sup>rd</sup> October, 2025 ("**cut- off date**") had an option to vote through the e-voting facility. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form.
- 2) The Company has completed the dispatch of Notice of the Postal Ballot by email on Wednesday, 08<sup>th</sup> October, 2025, to all the members, whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on the close of business hours on cut-off date.
- 3) The Company has published an advertisement on Thursday, 09<sup>th</sup> October, 2025 regarding completion of dispatch of Postal Ballot Notice to eligible members in "Loksatta", Marathi Newspaper (Regional Language) and "Financial Express", English Newspaper.
- 4) The voting period for remote e-voting on Postal Ballot commenced on **Thursday, 09<sup>th</sup> October, 2025, at 09:00 a.m. (IST) and ended on Friday, 07<sup>th</sup> November, 2025, at 05:00 p.m. (IST)** and the NSDL e-voting module was disabled thereafter.
- 5) The particulars of remote e-voting report generated from electronic registry of NSDL e-voting system have been entered in a separate Register maintained for this purpose.
- 6) E-votes cast up to the close of working hours i.e., **05:00 P.M. (IST) on Friday, 07<sup>th</sup> November, 2025** i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
- 7) The result of the remote e-voting is as under:

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## ITEM NO. 1- SPECIAL RESOLUTION:

**To approve the re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as an Independent Director for second consecutive term of five years.**

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	6311867	99.01

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	63431	0.99

(iii) Invalid votes

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
NIL	NIL	NIL

## ITEM NO. 2- ORDINARY RESOLUTION:

**To approve related party transactions.**

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
83	2936710	97.89

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	63431	2.11

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(iii) Invalid votes

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
NIL	NIL	NIL

- 8) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.
- 9) Votes cast in favour or against is calculated based on the valid votes casted through e-voting.
- 10) Detailed summary of Result with assent/dissent for the resolutions is attached with this Report as Annexure – A.
- 11) Based on the aforesaid results, I report that the resolutions mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Friday, 07<sup>th</sup> November 2025. I request the Company, to announce the voting result of Postal Ballot.

Thanking You,

Yours Faithfully,

**HARSHVARDHAN NIKHIL TARKAS**  
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NIKHIL TARKAS  
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**Shardul Vidyadhar Inamdar**  
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**CS Harshvardhan Tarkas**  
**Practicing Company Secretary**  
**ACS: 30701**  
**COP: 24169**  
**UDIN: A030701G001834217**  
Place: Mumbai  
Date: 11<sup>th</sup> November, 2025

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**Shardul Inamdar**  
**Company Secretary**

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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## Annexure A

### RESULT SUMMARY

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1	To approve the re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as an Independent Director for second consecutive term of five years.	Special Resolution	99.01	0.99
2	To approve related party transactions.	Ordinary Resolution	97.89	2.11

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**General information about company**

Scrip code	542233
NSE Symbol	TREJHARA
MSEI Symbol	NOTLISTED
ISIN	INE00CA01015
Name of the company	TREJHARA SOLUTIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-11-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	HARSHVARDHAN TARKAS
Firms Name	HARSHVARDHAN TARKAS
Qualification	CS
Membership Number	30701
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	10-11-2025

<b>Voting results</b>	
Record date	03-10-2025
Total number of shareholders on record date	9985
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as an Independent Director for second consecutive term of five years.				
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	3348337	3223887	96.2832	3223887	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3348337	3223887	96.2832	3223887	0	100	0
Public- Institutions	E-Voting	201976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201976	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10965985	3151411	28.7381	3087980	63431	97.9872	2.0128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10965985	3151411	28.7381	3087980	63431	97.9872	2.0128
Total		14516298	6375298	43.9182	6311867	63431	99.0051	0.9949
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction (s).				
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	3348337	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3348337	0	0	0	0	0
Public- Institutions	E-Voting	201976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201976	0	0	0	0	0
Public- Non Institutions	E-Voting	10965985	3000141	27.3586	2936710	63431	97.8857	2.1143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10965985	3000141	27.3586	2936710	63431	97.8857
Total		14516298	3000141	20.6674	2936710	63431	97.8857	2.1143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	