



Tricom Fruit Products Limited

9.1.2015

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: (a) E-voting and Poll Results pursuant to Clause 35A of the Listing Agreement
(b) Scrutinizer's Report on e-voting - (Annexure 1)
(c) Scrutinizer's Report on Poll- (Annexure 2)

Pursuant to clause 35A of the Listing Agreement, we hereby furnish the details regarding the voting results in the following format:

Date of Extra Ordinary general Meeting	9 th January, 2015
Total number of shareholders on Book Closure date:	1158
No. of shareholders present in the meeting either in person or through proxy:	29
Promoters and Promoter Group:	10
Public:	19
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

(AGENDA-WISE)

Details of the Agenda:

To create, offer issue and allot up to 20,00,000 equity Shares of face value of Rs. 10/- each at price of Rs. 10/-, per equity shares aggregating to Rs. 2,00,00,000/- (Rupees Two Crores only) or at such price to be determined on the relevant date in accordance with the ICDR Regulations, 2009 as in force on that date, whichever is higher to Edelweiss Asset Reconstruction Company Limited.

Resolution required: (Special Resolution)

Mode of voting: (E-voting & Poll)



Mode of voting: (E-voting & Poll)

Promoter /Public	Electronic	Physical	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour -4	No. of votes against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1915617	415500	2331117	2331117	100	2331117	0	100	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public-Others	827361	673700	1360793	1501061	11.03	1501061	0	100	0
TOTAL	2742978	1089200	15939050	3832178	24.04	3832178	0	100	0

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,
For Tricom Fruit Products Limited



Chetan Kothari
Chairman & Managing Director

HETAL GANDHI & ASSOCIATES COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(3) (x) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Extra Ordinary General Meeting of the members of
Tricom Fruit Products Limited (the Company)
held on Friday, the 9th of January, 2015 at
11.00 a.m., at Gat No.336, 338-341, Village Andori,
Taluka-Khandala, Shirval Pandarpur Road, Satara - 415521.

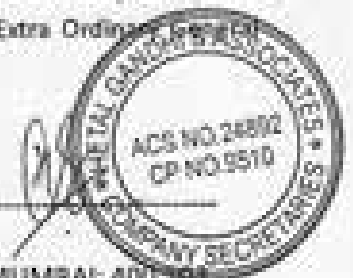
Dear Sir,

1. I, Hetal Gandhi of M/s. Hetal Gandhi & Associates, Mumbai, have been appointed by the Board Of Directors of Tricom Fruit Products Limited (the Company) as a Scrutinizer for the purpose of scrutinising the e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the Extra Ordinary General Meeting (EOGM) of the members of the Company, to be held on Friday, 9th January, 2015 at 11.00 a.m. at Gat No.336, 338-341, Village Andori, Taluka-Khandala, Shirval Pandarpur Road, Satara - 415521.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the Extra Ordinary General Meeting (EOGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CSOL, the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - I. The e-voting process remained open from Monday, 29th December, 2014 (9.00a.m) to Wednesday, 31st December, 2014 (6.00p.m).
 - II. The members of the Company as on the "cut-off" date i.e. 12th December, 2014 were entitled to vote on the resolution (set out in the notice of the Extra Ordinary General Meeting of the Company).

REGISTERED ADDRESS:

604, VEENA NIKETAN, DEVIDAS LANE, S.V.P. ROAD, BORIVALI (WEST), MUMBAI: 400 103

Cell: +91-9819946516, Office: 022-28995182/83/84, E-mail: hetalgandhi.cs@gmail.com



HETAL GANDHI & ASSOCIATES COMPANY SECRETARIES

- III. The votes cast were unblocked after 6.00 p.m. on 31st December, 2014 in the presence of two witnesses, Ms. Nidhi Sharma and Ms. Bhalravi Shah who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Nidhi Sharma


Name: Bhalravi Shah

- IV. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the result of e-voting is as under:

RESOLUTION:- Special Resolution: to create, offer issue and allot up to 20,00,000 Equity shares of face value of Rs.10/- each at price of Rs.10/-, per equity share aggregating to Rs.2,00,00,000/- (Rupees Two Crores only) or at such price to be determined on the relevant date in accordance with the ICDR Regulations, 2009 as in force on that date, whichever is higher to Edelweiss Asset Reconstruction Company Limited.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of Valid votes cast
24	2742978	100%

- (ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of Valid votes cast
Nil	Nil	Nil

- (iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of voted cast by them.
Nil	Nil

REGISTERED ADDRESS:

604, VEENA NIKETAN, DEVIDAS LANE, S.V.P. ROAD, BORIVALI (WEST), MUMBAI: 400 903

Cell: +91-9819946516, Office: 022-28995182/83/84, E-mail: hetalgandhi.cs@gmail.com



HETAL GANDHI & ASSOCIATES COMPANY SECRETARIES

4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until Chairman considers, approves and signs the minutes of the aforesaid EOGM and thereafter the same would be handed over to any Director authorised by the Board for safe keeping.

Thanking You,
Yours faithfully,


Hetal Gandhi

Scrutiniser
Practicing Company Secretary
C.P.No.9510; ACS: 24892



Place: Mumbai

Date: 2nd January, 2015

REGISTERED ADDRESS:

604, VEENA NIKETAN, DEVIDAS LANE, S.V.P. ROAD, BORIVALI (WEST), MUMBAI: 400 103.

Cell: +91-9819946516, Office: 022-28995182/83/84, E-mail: hetalgandhi.cs@gmail.com

FORM No, MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Extraordinary General Meeting of the Equity Shareholders of Tricom Fruit Products Ltd held on Friday the 9th January, 2015 at 11.00 a.m., at Gat No. 336,338-341, Village Andori, Taluka-Khandala, Shirval Pandarpur Road, Satara-415521

Dear Sir,

I Sadguru Parab member of Tricom Fruit Products Ltd appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution at the Extraordinary General meeting of the Equity Shareholders of Tricom Fruit Products Ltd, held on Friday the 9th January, 2015 at 11.00 a.m., at Gat No. 336,338-341, Village Andori, Taluka-Khandala, Shirval Pandarpur Road, Satara-415521 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman one ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

a.) **Special Resolution:** To create, offer issue and allot up to 20,00,000 equity Shares of face value of Rs. 10/- each at price of Rs. 10/-, per equity shares aggregating to Rs. 2,00,00,000/- (Rupees Two Crores only) or at such price to be determined on the relevant date in accordance with the ICDR Regulations, 2009 as in force on that date, whichever is higher to Edelweiss Asset Reconstruction Company Limited.

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1089200	100%

II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

5. A List of equity shareholders who voted "FOR", "AGAINST" resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

S. Parab

Sadguru Parab

Place: Mumbai
Dated: 9.1.2015