

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com
CIN: L67120PN1995PLC139099

25-05-2021

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 Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(b) Scrutinizer's Report on voting Combined – (Annexure 1)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Voting Result for EGM held on May 25, 2022

[Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company	TRICOM FRUIT PRODUCTS LIMITED
Date of EGM	May 25, 2022
Number of shareholders as on Record Date	2680
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	8
Public	11
No. of shareholders attended meeting through video conferencing	
Promoter and Promoter Group	0
Public	0

Agenda wise disclosure (to be disclosed separately for each agenda item)



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Resolution No. 1	File application under Section 10 of Insolvency and Bankruptcy Code, 2016 for initiating Corporate Insolvency Resolution Process (CIRP)							
Category	Mode of Voting	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 polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	976230	976230	100%	976230	-	100%	-
	Poll	1432262	1432262	100%	1432262	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2408492	2408492	100%	2408492	-	100%	-
Public - Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-Institution	E-Voting	401773	401773	100.00%	401773	-	100%	-
	Poll	564700	564700	100.00%	564700	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	966473	966473	100%	966473	-	100%	-
Total		3374965	3374965	100%	3374965	-	100%	-

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

Thanking you,
Yours faithfully,

For Tricom Fruit Products Limited

Chandrakant Joshi,
Managing Director
(DIN : 08398213)





H V Gor & Co

Company Secretaries

Form MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014

To
The Chairman
Tricom Fruit Products Limited

Extraordinary General meeting of the members of Tricom Fruit Products Limited held on May 25, 2022 at 11.00 a.m. at the registered office of the Company situated at Gut No. 336-341, Village Andori Taluka Khandale, Shirval, Pandarpur Road, Pune – 415521, Maharashtra, India.

Dear Sir

I, Mr. Harsh Gor, Proprietor of H V Gor & Co. Company Secretaries, appointed as Scrutinizer for the purpose of Polling and E-Voting, taken on below mentioned resolutions, hereby, state that:

1. After the time fixed for closing the poll by the Chairman, One (1) ballot paper box kept for polling were locked in my presence with due identification marks placed by me.
2. The Company has provided e-voting facility to the members of the Company, and the e-voting was finalised by me and I have verified the votes cast through such e-voting facility.
3. I did not find any of the votes casted electronically, invalid.
4. The result of the Poll is as under:

Resolution No. 1: To consider, and if thought fit, to pass following resolution, with or without modification, as **Special Resolution:**

"RESOLVED THAT, pursuant to Section 10 of Insolvency and Bankruptcy Code, 2016 and other applicable provisions of law, if any, for the time being in force in India, the consent of the members of the Company be and is, hereby, accorded to initiate Corporate Insolvency Resolution Process (CIRP), voluntarily, and file an application before the Hon'ble National Company Law Tribunal, Bench at Mumbai under Section 10 of Insolvency and Bankruptcy Code, 2016."

"RESOLVED FURTHER THAT, the Board of Directors of the Company, be and is, hereby, authorized to do all such acts, deeds, things, and sign all such documents, drafts, as may be deemed necessary to give effect to the aforesaid resolution."

- 1) Votes cast in favor:

Number of members voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes
31	33,74,965	100.00



2) Votes cast against:

Number of members voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes
-	-	-

3) Invalid Votes:

Total number of members (in person and/or proxy), whose votes were declared as Invalid	Total number of votes cast by them
-	-

For H V GOR & CO
COMPANY SECRETARIES

Harsh Keshvani

MR. HARSH GOR
(ACS: 38377, COP: 14269)
DATE: MAY 25, 2022
PLACE: MUMBAI
UDIN: A038377D000385229