

29.9.2018

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 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:

Date of 24 th Annual General Meeting	29 th September, 2018
Total number of shareholders on record date:	1267
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil



2. To appoint Mrs. Chetna Kothari (DIN: 01127473) as Director, who retires by rotation and being eligible, offers her for re-appointment

Mode of voting: (E-voting & Poll)

Resolution Required: Ordinary/ Special:				Ordinary				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				Yes				
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	2408617	2318617	96.26	2318617	0	100	0
	Poll		90000	3.74	90000	0	100	0
	Total	2408617	2408617	100.00	2408617	0	100	0
Public Institutional Holders	E-Voting	5003184	468118	9.36	468118	0	100	0
	Poll		561700	10.94	561700	0	100	0
	Total	5003184	1029818	20.30	1029818	0	100	0
Public-others	E-Voting	11682249	3725	0.03	3725	0	100	0
	Poll		500	0.004	500	0	100	0
	Total	11682249	4225	0.034	4225	0	100	0
Total		19094050	3442660	18.03	3442660	0	100	0

3. Reappointment of Mr. Chetan Kothari as a Managing Director of the Company:

Mode of voting: (E-voting & Poll)



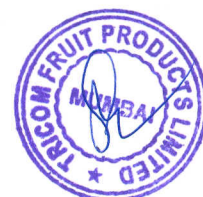
(AGENDA-WISE)

Details of the Agenda:

1. To consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2018, the Balance Sheet as at that date and the reports of the Board of Directors' and Auditors' thereon.

Mode of voting: (E-voting & Poll)

Resolution Required: Ordinary/ Special:				Ordinary				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				Yes				
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
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Promoter and Promoter Group	E-Voting	2408617	2318617	96.26	2318617	0	100	0
	Poll		90000	3.74	90000	0	100	0
	Total	2408617	2408617	100.00	2408617	0	100	0
Public Institutional Holders	E-Voting	5003184	468118	9.36	468118	0	100	0
	Poll		561700	10.94	561700	0	100	0
	Total	5003184	1029818	20.30	1029818	0	100	0
Public-others	E-Voting	11682249	3725	0.03	3725	0	100	0
	Poll		500	0.004	500	0	100	0
	Total	11682249	4225	0.034	4225	0	100	0
Total		19094050	3442660	18.03	3442660	0	100	0



Resolution Required: Ordinary/ Special:				Ordinary				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				Yes				
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 voted 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	2408617	2318617	96.26	2318617	0	100	0
	Poll		90000	3.74	90000	0	100	0
	Total	2408617	2408617	100.00	2408617	0	100	0
Public Institutional Holders	E-Voting	5003184	468118	9.36	468118	0	100	0
	Poll		561700	10.94	561700	0	100	0
	Total	5003184	1029818	20.30	1029818	0	100	0
Public-others	E-Voting	11682249	3725	0.03	3725	0	100	0
	Poll		500	0.004	500	0	100	0
	Total	11682249	4225	0.034	4225	0	100	0
Total		19094050	3442660	18.03	3442660	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
Managing Director
(DIN : 00050869)



PRIYA PARANJAPE

SCRUTINIZER'S REPORT – COMBINED

To,
The Chairman of 24th Annual General Meeting of the members of
Tricom Fruit Products Limited (the Company) held on
Saturday the 29th day of September, 2018 at
11.00 a.m. at Gat No. 336, 338-341, Village Andori,
Taluka- Khandala, Shirval Pandarpur Road,
Satara – 415521, Maharashtra

Dear Sir,

I, Priya Paranjape, have been appointed as the Scrutinizer by the Board of Directors of **Tricom Fruit Products Limited** (the Company) for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 24th Annual General Meeting of the members of the Company, held on Saturday, the 29th day of September, 2018 at 11.00 a.m. at the registered office of the Company at Gat No. 336, 338-341, Village Andori, Taluka- Khandala, Shirval Pandarpur Road, Satara – 415521, Maharashtra.

The notice dated 1st September, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies act, 2013 and the rules relating to voting on the resolutions contained in the Notice of 24th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository System Limited(CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The company has also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote-voting facility.

Further to the above, I submit my report as under:-

E-voting:

- i) The e-voting period remained open from Wednesday, 26th September, 2018 (9.00 a.m.) to Friday, 28th September, 2018 (5.00 p.m.)

Address: A/4, Nav Sonali, Near Tel Exchange, Charai, Thane- 400 601

PRIYA PARANJAPE

- ii) The members of the Company as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the resolutions set out in the notice of the 24th Annual General Meeting of the Company)
- iii) The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in employment of the Company.

Poll

- i) The Company had provided the facility for voting through ballot paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- ii) The ballot papers in the Form MGT-12 as per the Companies (Management and Administration) Rules, 2015 were distributed to the shareholders present. The shareholders cast their votes in ballot box kept at the proper place at the venue.
- iii) The locked ballot box was subsequently opened before me, in the presence of two witnesses, who were not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and authorisations lodged with the Company.

Item No.1 Ordinary Resolution

Adoption of the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2018, the Balance Sheet as at that date and the reports of the Board of Directors' and Auditors' thereon.

Voting Method	Total Valid votes	Votes in favour of the resolution			Votes against the Resolution		
		No. of folios	No. of Shares	% of total number of valid votes	No. of folios	No. of Shares	% of total number of valid votes
Remote e-voting	2767359	24	2767359	100	0	0	0
Poll at the AGM	652200	5	652200	100	0	0	0
Total	3419559	29	3419559	100	0	0	0

Address: A/4, Nav Sonali, Near Tel Exchange, Charai, Thane- 400 601

PRIYA PARANJAPE

Item No.2 Ordinary Resolution

To appoint Mrs. Chetna Kothari (DIN: 01127473) as Director, who retires by rotation and being eligible, offers him for re-appointment

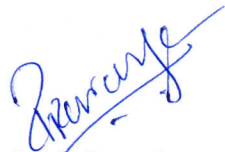
Voting Method	Total Valid votes	Votes in favour of the resolution			Votes against the Resolution		
		No. of folios	No. of Shares	% of total number of valid votes	No. of folios	No. of Shares	% of total number of valid votes
Remote e-voting	2767359	24	2767359	100	0	0	0
Poll at the AGM	652200	5	652200	100	0	0	0
Total	3419559	29	3419559	100	0	0	0

Item No.3 Ordinary Resolution

Reappointment of Mr. Chetan Kothari as a Managing Director of the Company:

Voting Method	Total Valid votes	Votes in favour of the resolution			Votes against the Resolution		
		No. of folios	No. of Shares	% of total number of valid votes	No. of folios	No. of Shares	% of total number of valid votes
Remote e-voting	2767359	24	2767359	100	0	0	0
Poll at the AGM	652200	5	652200	100	0	0	0
Total	3419559	29	3419559	100	0	0	0

Thanking You,
Yours faithfully,



Priya Paranjape
Scrutinizer

Place: Mumbai
Dated: 29.09.2018

Address: A/4, Nav Sonali, Near Tel Exchange, Charai, Thane- 400 601