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

30.9.2019

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 25 th Annual General Meeting	30 th September, 2019
Total number of shareholders on record	1262
date:	
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	Nil
through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil



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

(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, 2019, 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		voting: (E		s r onj								
Special:	Require	eu. Oruma	1 9/	Ordinary								
Whether P	romote	r and Pron	oter	Ordinary								
Group are			iotei									
Agenda/Re				No								
Category	Mod	No. of	No. of	% of votes No. of No. % of votesin % of votes								
category	e of Shares Voti Held ng		votes Polled	polled on outstanding shares	Votes in favour	of votes again st	favouron voted polled	againston votes polled				
,		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100				
Promoter	E-	240861										
and	Voti	7	23186		23186							
Promoter	ng		17	96.26	17	0	100	0				
Group	Poll		90000	3.74	90000	0	100	0				
	Total	240861 7	24086 17	100.00	24086 17	0	200	0				
	E-	501987										
	Voti	5	44676		44676							
Public	ng		1	8.90	1	0	100	0				
Institutio	Poll		61363 1	12.22	61363	0	100	0				
nal Holders	Total	501987 5	10603 92	21.12	10603 92	0	100	0				
Public- others	E- Voti	116655 58										
	ng		1000	0.01	1000	0	100	0				
	Poll		500	0.00	500	0	100	0				
	Total	116655 58	1500	0.01	1500	0	100	0				
,		190940	34705		34705							
Total		50	09	18.18	09	0	100	0				



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

2. To appoint Mr. Chandrakant Joshi (DIN: 08398213) as Director, who retires by rotation and being eligible, offers her for re-appointment

Mode of voting: (E-voting & Poll)

Resolution	Require	ed: Ordina	ry/									
Special:				Ordinary								
Whether P			noter									
Group are	interest	ed in the										
Agenda/Re	esolutio	n		No								
Category	Mod	No. of	No. of	% of votes	No. of	No.	% of votesin	%of votes				
	e of	Shares	votes	polled on	Votes	of	favouron	againston				
	Voti	Held	Polled	outstanding	in	votes	voted polled	votes polled				
	ng			shares	favour	again						
						st	,					
		165										
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*				
		(1)	(2)	100	(4)	(5)	100	100				
Promoter	E-	240861										
and	d Voti 7 23186		23186	. =	23186		10					
Promoter ng			17	96.26	17	0	100	0				
Group	Poll		90000	3.74	90000	0	100	. 0				
		240861	24086		24086							
1 1	Total	7	17	100.00	17	0	200	0				
	E-	501987 5					20					
	Voti	5	44676		44676		v 3					
Public	ng		1	8.90	1	0	100	0				
Institutio	Poll		61363	12.22	61363	0	100	0				
nal	FOII	501987	10603	12.22	10603	0	100	U				
Holders	Total	5	92	21.12	92	0	100	0				
Public-	E-	116655			1 1							
others	Voti	58										
	ng		1000	0.01	1000	0	100	0				
	Poll		500	0.00	500	0	100	0				
		116655										
	Total	58	1500	0.01	1500	0	100	0				
		190940	34705	2727 07 740	34705							
Total		50	09	18.18	09	0	100	0				



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

3. Regularisation of Mr. Chandrakant Joshi (DIN: 08398213) as Director of the Company:

Mode of voting: (E-voting & Poll)

Resolution	Require	ed: Ordina	ry/	Ondinon								
Special: Whether P		a a a d Duan		Ordinary								
			noter									
Group are												
Agenda/Re				No								
Category Mod No. of e of Shares Voti ng			No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes again st	% of votesin favouron voted polled	%of votes againston votes polled				
					3 II			-				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100				
Promoter	E-	240861										
and	Voti	7	23186		23186							
Promoter	ng		17	96.26	17	0	100	0				
Group	Poll		90000	3.74	90000	0	100	0				
		240861	24086		24086							
	Total	7	17	100.00	17	0	200	0				
	E-	501987										
	Voti	5	44676		44676							
Public	ng		1	8.90	1	0	100	0				
Institutio	Poll		61363	12.22	61363	0	100	0				
nal Holders	Total	501987 5	10603 92	21.12	10603 92	0	100	0				
Public- others	E- Voti	116655 58										
	ng		1000	0.01	1000	0	100	0				
	Poll		500	0.00	500	0	100	0				
	Total	116655 58	1500	0.01	1500	0	100	0				
· .		190940	34705		34705							
Total		50	09	18.18	09	0	100	0				



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

4. Appointment of Mr. Chandrakant Joshi (DIN: 08398213) as a Managing Director of the Company

Resolution	Require	ed: Ordina	ry/									
Special:				Ordinary	Ordinary							
Whether P			noter									
Group are												
Agenda/Re				No								
Category Mod e of Voti ng		No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes again st	% of votesin favouron voted polled	%of votes againston votes polled				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100				
Promoter	E-	240861		0	,							
and	Voti	7	23186		23186							
Promoter ng			17	96.26	17	0	100	0				
Group	Poll		90000	3.74	90000	0	100	0				
		240861	24086		24086							
	Total	7	17	100.00	17	0	200	0				
	E-	501987						2				
	Voti	5	44676		44676							
Public	ng		1	8.90	1	0	100	0				
Institutio	Poll	8	61363	40.00	61363		400					
nal	POII	501987	10603	12.22	10603	0	100	0				
Holders	Total	501967	92	21.12	92	0	100	0				
Public- others	E- Voti	116655 58			32		100					
	ng		1000	0.01	1000	0	100	0				
	Poll		500	0.00	500	0	100	0				
-	Total	116655 58	1500	0.01	1500	0	100	0				
Total		190940 50	34705 09	18.18	34705 09	0	100	0				



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

5. Appointment of Ms. Sangeeta Chikane (DIN:08160358) as an Independent Director of the Company

Resolution	Require	ed: Ordina	ry/									
Special:				Ordinary	Ordinary							
Group are	Whether Promoter and Promoter Group are interested in the Agenda/Resolution			No								
Category	Mod e of Voti ng	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes again st	% of votesin favouron voted polled	%of votes againston votes polled				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100				
Promoter	E-	240861					n					
and	Voti	7	23186		23186							
Promoter	ng		17	96.26	17	0	100	0				
Group	Poll		90000	3.74	90000	0	100	0				
	Total	240861 7	24086 17	100.00	24086 17	0	200	0				
	E-	501987										
	Voti	5	44676		44676		F					
Public	ng		1	8.90	1	0	100	0				
Institutio	Poll		61363 1	12.22	61363 1	0	100	0				
nal Holders	Total	501987 5	10603 92	21.12	10603 92	0	100	0				
Public- others	E- Voti	116655 58				9						
	ng		1000	0.01	1000	0	100	0				
	Poll		500	0.00	500	0	100	0				
	Total	116655 58	1500	0.01	1500	0	100	0				
		190940	34705		34705							
Total		50	09	18.18	09	0	100	0				



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

6. Appointment of Mr. Gajanan Posti (DIN:01166242) as an Independent Director of the Company

Resolution	Require	ed: Ordina	ry/					
Special:				Ordinary	1			
Whether P Group are Agenda/Re	interest	ed in the	noter	No				
Category	Mod e of Voti ng	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes again st	% of votesin favouron voted polled	%of votes againston votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter	E- Voti	240861 7	23186 17	96.26	23186	0	100	0
Group	Poll		90000	3.74	90000	0	100	0
	Total	240861 7	24086 17	100.00	24086 17	0	200	0
Public	E- Voti ng	501987 5	44676 1	8.90	44676	0	100	0
Institutio	Poll	(4)	61363	12.22	61363 1	0	100	0
nal Holders	Total	501987 5	10603 92	21.12	10603 92	0	100	0
Public- others	E- Voti	116655 58						
	ng	-	1000	0.01	1000	0	100	0
	Poll	440055	500	0.00	500	0	100	0
	Total	116655 58	1500	0.01	1500	0	100	0
Total		190940 50	34705 09	18.18	34705 09	0	100	0

7. Appointment of Mr. Sandeep Sutar (DIN:08162914) as an Independent Director of the Company



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

Resolution	Require	ed: Ordina	ry/		c			,					
Special:				Ordinary									
Whether P			noter										
Group are													
Agenda/Re	solutio			No !									
Category	Mod No. of e of Shares Voti Held ng		No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes again st	% of votesin favouron voted polled	%of votes againston votes polled					
-		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100					
Promoter E- 240861													
and	and Voti 7 231		23186		23186								
Promoter	ng		17	96.26	17	0	100	0					
Group	Poll		90000	3.74	90000	0	100	0					
	Total	240861	24086 17	100.00	24086 17	0	200	0					
	E-	501987											
	Voti	5	44676		44676								
	ng		1	8.90	1	0	100	0					
Public Institutio	Poll		61363	12.22	61363	0	100	0					
nal Holders	Total	501987 5	10603 92	21.12	10603 92	0	100	0					
Public- others	E- Voti	116655 58											
	ng		1000	0.01	1000	0	100	0					
	Poll		500	0.00	500	0	100	0					
	Total	116655 58	1500	0.01	1500	0	100	0					
Total		190940 50	34705 09	18.18	34705 09	0	100	0					

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

Thanking you,

Yours faithfully,
For Tricom Fruit Products Lineited

Chandrakant Josh P

Managing Director

(DIN: 08398213)

SCRUTINIZER'S REPORT - COMBINED

To,
The Chairman of 25th Annual General Meeting of the members of
Tricom Fruit Products Limited (the Company) held on
Saturday the 30th day of September, 2019 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 25th Annual General Meeting of the members of the Company, held on Monday, the 30th day of September, 2019 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 3rd September, 2019 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 25th 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 Friday, 27th September, 2019 (9.00 a.m.) to Sunday, 29th September, 2019 (5.00 p.m.)
- ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2019 were entitled to vote on the resolutions set out in the notice of the 25th Annual General Meeting of the Company)

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

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.

Pol1

- 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, 2019, the Balance Sheet as at that date and the reports of the Board of Directors' and Auditors' thereon.

Voting Method	Total Valid votes				Votes ag Resoluti	ainst the	
		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	2766378	20	2766378	100	.0	0	0
Poll at the AGM	704131	5	704131	100	0	0	0
Total	3419559	. 25	3419559	100	0	0	0

Item No.2 Ordinary Resolution

To appoint Mr. Chandrakant Joshi (DIN: 08398213) as Director, who retires by rotation and being eligible, offers him for re-appointment

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

Voting Method	Total Valid votes	Votes	in favour 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	2766378	20	2766378	100	0	0	0	
Poll at the AGM	704131	5 704131 100			0	0	0	
Total	3419559	25	3419559	100	0	0	0	

Item No.3 Ordinary Resolution

Regularisation of Mr. Chandrakant Joshi (DIN: 08398213) as Director of the Company

Voting Method	Total Valid votes				Votes ag Resoluti	ainst the on	,
		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	2766378	20	2766378	100	0	0	0
Poll at the AGM	704131	. 5	704131	100	0	0	0
Total	3419559	25	3419559	100	0	0	0

Item No.4 Ordinary Resolution

Appointment of Mr. Chandrakant Joshi (DIN: 08398213) as a Managing Director of the Company

Voting Method	Total Valid votes	Votes	s in favour resolution		Votes ag Resoluti		
		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	2766378	20	2766378	100	0	0	0
Poll at the AGM	704131	5	704131	100	0	0	0
Total	otal 3419559		3419559	100	0	0	0

Item No.5 Ordinary Resolution

Appointment of Ms. Sangeeta Chikane (DIN:08160358) as an Independent 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	2766378	20	2766378	100	0	0	0
Poll at the AGM	704131	5	704131	100	0	0	0
Total	3419559	25	3419559	100	0	0	0

Item No.6 Ordinary Resolution

Appointment of Mr. Gajanan Posti (DIN:01166242) as an Independent Director of the Company

oting 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	2766378	20	2766378	100	0	0	0
Poll at the AGM	704131	5	704131	100	0	0	0
Total	3419559	25	3419559	100	0	0	0

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

Item No.6 Ordinary Resolution

Appointment of Mr. Sandeep Sutar (DIN:08162914) as an Independent Director of the Company

oting 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	2766378	20	2766378	100	0	0	0
Poll at the AGM	704131	5	704131	100	0	0	0
Total	3419559	25	3419559	100	0	0	0

Thanking You, Yours faithfully,

Priya Paranjape Scrutinizer

Place: Mumbai Dated: 30.09.2019