

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

30.09.2022

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 28 th Annual General Meeting	30 th September, 2022
Total number of shareholders on record date:	2991
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	11
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil



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(AGENDA-WISE)

Details of the Agenda:

Mode of voting: (E-voting & Poll)

Resolution No. 1	To consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 st March, 2022, the Balance Sheet as at that date and the reports of the Board of Directors' and Auditors' thereon.							
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	402276	402276	100.00%	402276	-	100%	-
	Poll	564700	564700	100.00%	564700	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	966976	966976	100%	966976	-	100%	-
Total		3375468	3375468	100%	3375468	-	100%	-



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Mode of voting: (E-voting & Poll)

Resolution No. 2	To appoint Mr. Chandrakant Joshi (DIN: 08398213) as Director, who retires by rotation and being eligible, offers him for re-appointment							
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	402276	402276	100.00%	402276	-	100%	-
	Poll	564700	564700	100.00%	564700	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	966976	966976	100%	966976	-	100%	-
Total		3375468	3375468	100%	3375468	-	100%	-



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Mode of voting: (E-voting & Poll)

Resolution No. 3	To appoint M/s. Jain Anil & Associates Chartered Accountants Firm Registration Number (115987W) (Membership No. 039803) as the Statutory Auditors of the Company							
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	402276	402276	100.00%	402276	-	100%	-
	Poll	564700	564700	100.00%	564700	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	966976	966976	100%	966976	-	100%	-
Total		3375468	3375468	100%	3375468	-	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)



PRIYA PARANJAPE

SCRUTINIZER'S REPORT - COMBINED

To,
The Chairman of 28th Annual General Meeting of the members of
Tricom Fruit Products Limited (the Company) held on
Friday the 30th day of September, 2022 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 28th Annual General Meeting of the members of the Company, held on Friday, the 30th day of September, 2022 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 5th September, 2022 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 28th 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 Tuesday, 27th September, 2022 (9.00 a.m.) to Thursday, 29th September, 2022 (5.00 p.m.)
- ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2022 were entitled to vote on the resolutions set out in the notice of the 28th 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.

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

PRIYA PARANJAPE

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, 2022, 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	1378506	16	1378506	100	0	0	0
Poll at the AGM	2018469	9	2018469	100	0	0	0
Total	3396975	25	3396975	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



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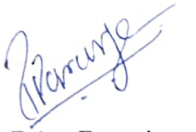
Voting Method	Total Valid votes	Votes in favour of the resolution			Votes against the Resolution		
		No. of folios	No. of Shares	% of total number of valid votes	No. of folios	No. of Shares	% of total number of valid votes
Remote e-voting	1378506	16	1378506	100	0	0	0
Poll at the AGM	2018469	9	2018469	100	0	0	0
Total	3396975	25	3396975	100	0	0	0

Item No.3 Ordinary Resolution

To appoint M/s. Jain Anil & Associates Chartered Accountants Firm Registration Number (115987W) (Membership No. 039803) as the Statutory Auditors 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	1378506	16	1378506	100	0	0	0
Poll at the AGM	2018469	9	2018469	100	0	0	0
Total	3396975	25	3396975	100	0	0	0

Thanking You,
Yours faithfully,



Priya Paranjape
Scrutinizer

Place: Mumbai
Dated: 30.09.2022

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