

29.9.2017

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 23 <sup>rd</sup> Annual General Meeting	29 <sup>th</sup> September, 2017
Total number of shareholders on record date:	1234
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



## (AGENDA-WISE)

### Details of the Agenda:

1. To consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31<sup>st</sup> March, 2017, 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				No				
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
	<b>Total</b>	<b>2408617</b>	<b>2408617</b>	<b>100.00</b>	<b>2408617</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	5134206	511612	9.96	511612	0	100	0
	Poll		561700	10.94	561700	0	100	0
	<b>Total</b>	<b>5134206</b>	<b>1073312</b>	<b>20.91</b>	<b>1073312</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-others	E-Voting	11551227	179000	1.54	179000	0	100	0
	Poll		500	0.01	500	0	100	0
	<b>Total</b>	<b>11551227</b>	<b>179500</b>	<b>1.55</b>	<b>179500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19094050</b>	<b>3661429</b>	<b>19.18</b>	<b>3661429</b>	<b>0</b>	<b>100</b>	<b>0</b>



2. To appoint Mr. Chetan Kothari (DIN: 00050869) as Director, who retires by rotation and being eligible, offers him 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
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	Poll		90000	3.74	90000	0	100	0
	<b>Total</b>	<b>2408617</b>	<b>2408617</b>	<b>100.00</b>	<b>2408617</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	5134206	511612	9.96	511612	0	100	0
	Poll		561700	10.94	561700	0	100	0
	<b>Total</b>	<b>5134206</b>	<b>1073312</b>	<b>20.91</b>	<b>1073312</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-others	E-Voting	11551227	179000	1.54	179000	0	100	0
	Poll		500	0.01	500	0	100	0
	<b>Total</b>	<b>11551227</b>	<b>179500</b>	<b>1.55</b>	<b>179500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19094050</b>	<b>3661429</b>	<b>19.18</b>	<b>3661429</b>	<b>0</b>	<b>100</b>	<b>0</b>



3. To Appoint M/s. R. V. Panamburkar (Membership No.: 113013), Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

**Mode of voting: (E-voting & Poll)**

Resolution Required: Ordinary/ Special:				Ordinary				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				No				
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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	Poll		90000	3.74	90000	0	100	0
	<b>Total</b>	<b>2408617</b>	<b>2408617</b>	<b>100.00</b>	<b>2408617</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	5134206	511612	9.96	511612	0	100	0
	Poll		561700	10.94	561700	0	100	0
	<b>Total</b>	<b>5134206</b>	<b>1073312</b>	<b>20.91</b>	<b>1073312</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-others	E-Voting	11551227	179000	1.54	179000	0	100	0
	Poll		500	0.01	500	0	100	0
	<b>Total</b>	<b>11551227</b>	<b>179500</b>	<b>1.55</b>	<b>179500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19094050</b>	<b>3661429</b>	<b>19.18</b>	<b>3661429</b>	<b>0</b>	<b>100</b>	<b>0</b>



4. Keeping and inspection of registers and copies of Annual Returns at place other than registered office.

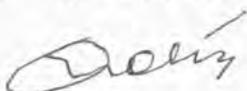
**Mode of voting: (E-voting & Poll)**

Resolution Required: Ordinary/ Special:				Special				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				No				
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
	<b>Total</b>	<b>2408617</b>	<b>2408617</b>	<b>100.00</b>	<b>2408617</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	5134206	511612	9.96	511612	0	100	0
	Poll		561700	10.94	561700	0	100	0
	<b>Total</b>	<b>5134206</b>	<b>1073312</b>	<b>20.91</b>	<b>1073312</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-others	E-Voting	11551227	179000	1.54	179000	0	100	0
	Poll		500	0.01	500	0	100	0
	<b>Total</b>	<b>11551227</b>	<b>179500</b>	<b>1.55</b>	<b>179500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19094050</b>	<b>3661429</b>	<b>19.18</b>	<b>3661429</b>	<b>0</b>	<b>100</b>	<b>0</b>

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 23<sup>rd</sup> Annual General Meeting of the members of  
**Tricom Fruit Products Limited** (the Company) held on  
Friday the 29<sup>th</sup> day of September, 2017 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 23<sup>rd</sup> Annual General Meeting of the members of the Company, held on Friday, the 29<sup>th</sup> day of September, 2017 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 1<sup>st</sup> September, 2017 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 23<sup>rd</sup> 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, 26<sup>th</sup> September, 2017 (9.00 a.m.) to Thursday, 28<sup>th</sup> September, 2017 (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. 22<sup>nd</sup> September, 2017 were entitled to vote on the resolutions set out in the notice of the 23<sup>rd</sup> 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 31<sup>st</sup> March, 2017, 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	3009229	26	3009229	100	0	0	0
Poll at the AGM	652200	5	652200	100	0	0	0
<b>Total</b>	<b>3661429</b>	<b>31</b>	<b>3661429</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

# PRIYA PARANJAPE

## Item No.2 Ordinary Resolution

To appoint Mr. Chetan Kothari (DIN: 00050869) 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	3009229	26	3009229	100	0	0	0
Poll at the AGM	652200	5	652200	100	0	0	0
<b>Total</b>	<b>3661429</b>	<b>31</b>	<b>3661429</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Item No.3 Ordinary Resolution

Appointment of M/s. R. V. Panamburkar (Membership No.: 113013), Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration

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	3009229	26	3009229	100	0	0	0
Poll at the AGM	652200	5	652200	100	0	0	0
<b>Total</b>	<b>3661429</b>	<b>31</b>	<b>3661429</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

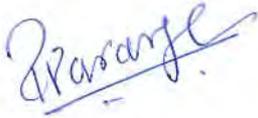
## PRIYA PARANJAPE

Item No.4 Special Resolution

Keeping and inspection of registers and copies of Annual Returns at place other than registered office

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	3009229	26	3009229	100	0	0	0
Poll at the AGM	652200	5	652200	100	0	0	0
<b>Total</b>	<b>3661429</b>	<b>31</b>	<b>3661429</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking You,  
Yours faithfully,



Priya Paranjape  
Scrutinizer

Place: Mumbai  
Dated: 29.09.2017