

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521, Maharashtra, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com; Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

30-09-2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Proceedings of the 29th Annual General Meeting of the Company held on 30th Septemebr,2023

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 29th Annual General Meeting (AGM) of the Company, held on Saturday 30th September,2023 at 11.a.m. at the registered office of the Company at Gat No.336, 338-341, Village Andori, Taluka-Khandala, Shirval Pandarpur Road, Satara-415521, and Maharashtra.

Proceedings in brief:

- Mr. Chandrakant Joshi elected as a Chairman of the meeting and he has welcomed all the present members.
- The Chairman introduced the Board Members, Key Managerial Personnel, Ms. Hetal Doshi of M/s Hetal Doshi & Associates, company secretaries Scrutinizer to scrutinize the voting process.
- He informed that the Company had received 13 (Thirteen) Authorized Representations from Bodies Corporates under Section 113 of the Companies Act, 2013 ("the Act") in respect of 19,20,433 Equity shares representing (10.06%) of the paid up capital of the Company.
- Company has not received any proxy, not later than 48 hours before the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.



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- The Register of Directors' Shareholding maintained by the Company pursuant to the provisions of Section 170 of the Companies Act, 2013 is available at the Meeting for inspection of those shareholders who may be interested in it.
- The Chairman informed the members that the AGM was conducted through physical meeting at the registered office of the company and that the AGM was called, convened and conducted in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India .
- Chairman informed that The Notice of this Meeting along with the Audited Statement of Accounts for the year ended 31st March, 2023 and the Balance Sheet as on that date and the Report of Directors thereon were to be taken as read as the same had already been circulated to the members
- Thereafter Mr. Gajanan Posti with the instruction of Chairman read the first paragraph and last paragraph of the Independent Auditor Report and then chairman has proceeded the meeting.
- Chairman has answered the queries/questions raised by the members.
- Then, the Meeting was taken ahead to the Agenda items as appended in the Notice of the said AGM.
- Chairman has explained the Process of Poll and instructed to the members that Only those members who have not casted their vote through E-voting process are eligible to vote through poll on Ordinary and Special Businesses as set out in the Notice of AGM dated 1st September,2023 as detailed below and initiated the process of the poll:

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2023, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Chandrakant Joshi (DIN: 08398213) who retires by rotation and is eligible for re-appointment.



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3. To reappoint M/s. A. K. Kocchar & Associate., Chartered Accountants as a Statutory Auditor

Special Business

4. To re-appoint Mr. Chandrakant Joshi (DIN: 08398213) as a Managing Director
 5. To re-appoint Mr. Gajanan Posti (DIN: 01166242) as an Independent Director for a second term of five years.
 6. To re-appoint Mr. Sandeep Sutar (DIN: 08162914) as an Independent Director for a second term of five years.
 7. To re-appoint Miss. Sangeeta Chikane (DIN: 08416203) as a Non-Executive Non Independent Director
- The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website www.tricomfruitproducts.com and the website of NSDL www.evoting.nsdl.com.
 - The Chairman then concluded the meeting. He also thanked all the Members and Directors for their participation in the meeting.
 - The Meeting was concluded at 11.30 a.m.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited


Chandrakant Joshi
Managing Director
(DIN: 08398213)

