

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**

16-05-2023

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 voting 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:

Voting Result for EGM held on May 16, 2023

[Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| | |
|--|--------------------------------------|
| Name of the Company | TRICOM FRUIT PRODUCTS LIMITED |
| Date of EGM | May 16, 2023 |
| Number of shareholders as on Record Date | 3511 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoter and Promoter Group | 8 |
| Public | 11 |
| No. of shareholders attended meeting through video conferencing | |
| Promoter and Promoter Group | 0 |
| Public | 0 |

Agenda wise disclosure (to be disclosed separately for each agenda item)

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

| 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 | 2398492 | 2398492 | 100% | 2398492 | - | 100% | - |
| | Poll | 10000 | 10000 | 100% | 10000 | - | 100% | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 2408492 | 2408492 | 100% | 2408492 | - | 100% | - |
| Public - Institution | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public - Non-Institution | E-Voting | 947310 | 947310 | 100.00% | 947310 | - | 100% | - |
| | Poll | 0 | 0 | 0 | 0 | - | 100% | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 947310 | 947310 | 100% | 947310 | - | 100% | - |
| Total | | 3355802 | 3355802 | 100% | 3355802 | - | 100% | - |

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

Thanking you,
Yours faithfully,

For Tricom Fruit Products Limited

Digitally signed by Chandrakant Vasudev Joshi
DN: cn=Chandrakant Vasudev Joshi, o=Tricom Fruit Products Limited, ou=Tricom Fruit Products Limited, email=chandrakant.joshi@tricomfruitproducts.com, c=IN

Chandrakant Joshi
Managing Director
(DIN : 08398213)



HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To,

The Chairman of Extraordinary General Meeting of the members of

TRICOM FRUIT PRODUCTS LIMITED (the Company)

Gut No 336-341, Village Andori, Taluka

Khandala, Shirval, Pandarpur Road, Pune 415521.

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-voting and Poll by the members for the Extraordinary General Meeting (EGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Tricom Fruit Products Limited ('the Company') for its EGM held on Tuesday, 16th May, 2023 at 11.00 A.M. (IST) AT Gut No. 336, 338-341, Village Andori, Taluka-Khandala, Shirval, Pandarpur Road, Pune- 415521, Maharashtra.

Respected Sir,

I, **Hetal Doshi**, Proprietor of M/s. Hetal Doshi & Associates, Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of **Tricom Fruit Products Limited ('the Company')** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 and 2 as set out in the notice of EGM dated 04th April, 2023 ("**Notice**") issued by the Company.

The remote e-voting process remained open for 03 (three) days from Saturday 13th May, 2023 at 09.00 a.m. to Monday, 15th May, 2023 till 05.00 p.m. The remote e-voting module was disabled by National Securities Depository Limited ("NSDL") thereafter. The voting rights of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 9th May, 2023.

The Company had provided voting facility through Poll at the EGM for those shareholders who did not cast their votes through remote e-voting facility prior to the EGM.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the EGM and poll conducted during the EGM on the resolutions as contained in the aforesaid Notice of the EGM of the Members of the Company.

My responsibility as Scrutinizer is to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions and to check for "invalid" votes, based on the reports in relation to the remote e-voting prior to the EGM and poll conducted during the EGM as per the facilities provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company for the said purposes.

Further, to the above, I hereby submit that: -



HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

A) REMOTE E-VOTING:

1. The Notice of the EGM dated 04th April, 2023 along with Explanatory Statement under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on 7th April, 2023.
2. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements on 21st April, 2023 in English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Navrashtra" regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
3. The votes cast under the remote e-voting facility prior to the EGM were unblocked in the presence of Ms. Sejal Solanki and Ms. Shritika Pandey who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., 09th May, 2023.

B) POLL:

1. The votes casted during the EGM by way of Poll were taken on the ballot papers in the Form MGT-12 as per the Companies (Management and Administration) Rules, 2015 and were distributed to the shareholders present.
2. The shareholders casted their votes in ballot box kept at the proper place at the venue.
3. The locked ballot box was subsequently opened before me, in the presence of Ms. Sejal Solanki and Ms. Shritika Pandey, 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.

The summary of the voting through remote e-voting and poll during the EGM is as follows:

Item No. 1: Ordinary Resolution

Appointment of M/s A. K. Kocchar & Associate Chartered Accountants (FRN 120410W), as the Statutory Auditor of the Company

(i) Voted in favour of the resolution:

| Number of Members Voted through Poll | Number of votes cast (Shares) – Poll | Number of members Voted through Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Total Number of votes cast through Poll and Remote E-Voting | % of total number of valid votes cast |
|--------------------------------------|--------------------------------------|---|---|---|---------------------------------------|
| 1 | 10,000 | 30 | 33,45,802 | 33,55,802 | 100 |



HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

(ii) Voted against the resolution:

| Number of Members Voted through Poll | Number of votes cast (Shares) – Poll | Number of members Voted through Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Total Number of votes cast through Poll and Remote E-Voting | % of total number of valid votes cast |
|--------------------------------------|--------------------------------------|---|---|---|---------------------------------------|
| 0 | 0 | 0 | 0 | 0 | 0 |

(iii) Invalid Votes:

| Number of Members Voted through Poll | Number of votes cast (Shares) – Poll | Number of members Voted through Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Total Number of votes cast through Poll and Remote E-Voting | % of total number of valid votes cast |
|--------------------------------------|--------------------------------------|---|---|---|---------------------------------------|
| 0 | 0 | 0 | 0 | 0 | 0 |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Item No. 2: Ordinary Resolution

Appointment of Mr. Chetan Kothari as a Non-Executive Non-Independent Director of the Company.

(i) Voted in favour of the resolution:

| Number of Members Voted through Poll | Number of votes cast (Shares) – Poll | Number of members Voted through Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Total Number of votes cast through Poll and Remote E-Voting | % of total number of valid votes cast |
|--------------------------------------|--------------------------------------|---|---|---|---------------------------------------|
| 1 | 10,000 | 30 | 33,45,802 | 33,55,802 | 100 |



HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

(ii) Voted against the resolution:

| Number of Members Voted through Poll | Number of votes cast (Shares) – Poll | Number of members Voted through Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Total Number of votes cast through Poll and Remote E-Voting | % of total number of valid votes cast |
|--------------------------------------|--------------------------------------|---|---|---|---------------------------------------|
| 0 | 0 | 0 | 0 | 0 | 0 |

(iii) Invalid Votes:

| Number of Members Voted through Poll | Number of votes cast (Shares) – Poll | Number of members Voted through Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Total Number of votes cast through Poll and Remote E-Voting | % of total number of valid votes cast |
|--------------------------------------|--------------------------------------|---|---|---|---------------------------------------|
| 0 | 0 | 0 | 0 | 0 | 0 |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Thanking You,

Yours faithfully,

For **HETAL DOSHI & ASSOCIATES**
Practicing Company Secretaries

HETAL
RUSHABH
DOSHI

Digitally signed by HETAL RUSHABH DOSHI
DN: cn=Hetal, o=Hetal Doshi, ou=Hetal Doshi & Associates, email=hetal.doshi@hetal-doshi.com, c=IN, postalCode=411007, serialNumber=1, cn=Hetal RUSHABH DOSHI
Date: 2023.05.16 14:54:40 +05'30'

HETAL DOSHI
Proprietor
M. No.: F9278
CP No.: 9510
UDIN: F009278E000314209

Date: 16th May, 2023

Place: Pune