

## 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

25-09-2025

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

Dear Sir/Madam,

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 25<sup>th</sup> Septemebr,2025.**

In compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 31st Annual General Meeting of the Company held on 25th Septemebr,2025 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars & SEBI Circulars.

Kindly acknowledge the receipt of the same.

Thanking You,

For Tricom Fruit Products Limited  
(Company Under CIRP)



Prakash Dattatraya Naringrekar  
Resolution Professional  
Reg. No.IBBI/IPA – 002/IP – N00270/2017 – 18/10783

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PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBER OF THE  
TRICOM FRUIT PRODUCTS LIMITED HELD ON THURSDAY, 25<sup>TH</sup> SEPTEMBER, 2025 AT 3.00  
P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC/OAVM).

The 31st Annual General Meeting of the Company was held on Thursday 25th September, 2025 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) which started at 3.05 p.m.

- The Annual General Meeting was convened and chaired by the Resolution Professional i.e Mr Prakash Dattatraya Naringrekar in exercise of powers conferred under section 17 of the Insolvency & Bankruptcy Code, 2016.
- The chairman after ascertaining the requisite quorum being present called the Meeting to order. The chairperson welcomed all the directors and members presented in the meeting.
- The chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC)/ Other Audio-Visual Means ("OAVM) had been complied by the Company. The facility for joining this meeting, through video conference or other audio-visual means, is made available for the members on a first come, first served basis.
- The chairman informed that the Register of Directors and Key Managerial Personnel and their Shareholdings, as maintained under Section 170 of the Act was available in electronic mode available electronically for inspection during this AGM.



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- The chairman informed the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited and the representations received by the Company were taken on record. No one was registered as speaker in the meeting. The Company has provided the facility to cast votes electronically on all resolutions set forth in the Notice.
- Thereafter, the Chairperson briefed the Members on the remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting. He informed that the remote e-voting period started from 22nd September, 2025 at 09:00 A.M. and ends on 24<sup>th</sup> September, 2025 at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter. Member who did not cast their votes were requested to cast their votes during the meeting.
- The chairman confirmed with NSDL depository participant and Scrutinizer confirming quorum was presented in 31st Annual General Meeting of Tricom Fruit Products Limited.
- The chairman then informed the shareholders that Company is currently under the Corporate Insolvency Resolution Process (CIRP). During this period, the powers of the erstwhile Board were suspended.
- During the meeting, the chairman informed that as on 4<sup>th</sup> February 2025 resolution plan submitted by one of the resolution applicant has been approved by the Committee of Creditors and it has been put to NCLT approval thereof. So far resolution plan has not been approved by the NCLT. Thus, Committee of Creditors are awaiting for the NCLT approval.



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- The chairman informed the members that notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. He further informed that there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and also observations referred by Secretarial Auditor in the Secretarial Audit Report is self-explanatory and do not call for any further comments.
- The Chairperson also informed the Members that CS.Hetal Doshi , proprietor of M/s. Hetal Doshi & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.
- 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.nsd.com.
- The Chairperson thereafter stated that the following agenda as mentioned in the notice required approval of the Members:

Ordinary

Business:

Resolution No.	Particulars
1.	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2025, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.



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2.	To appoint a Director in place of Mr. Chandrakant Joshi (DIN: 08398213) who retires by rotation and is eligible for re-appointment. (His appointment is a part of compliance with section 152(6) of the Companies Act, 2013. However, the powers of the Board shall continue to remain suspended during the continuance of CIRP Process. The tenure of directors will be subject to the terms of the Resolution Plan as may be approved by the NCLT in terms of Section 31 of the Code).
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### Special Business: -

Resolution No.	Particulars
3.	Re-appointment of M/s Hetal Doshi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.

- He further stated that the resolutions as set forth in the notice shall be deemed to be passed today, subject to the receipt of the requisite number of votes.
- The chairman informed M/s. Hetal Doshi, Practicing Company Secretaries, (COP No 9510) be and is hereby re-appointed as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30 which is subject to approval of resolution plan.
- The chairman informed that Members may note that e-voting was available for the next 30 minutes after meeting ends and thereafter the scrutinizer will declare the results of the voting and same will be available on the website of the Company.
- The Chairman then concluded the meeting. He also thanked all the Members and Directors for their participation in the meeting.



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- The Meeting was concluded at 3.15 p.m.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Tricom Fruit Products Limited  
(Company Under CIRP)**

  
**Prakash Dattatraya Naringrekar**  
Resolution Professional

**Reg. No. IBBI/IPA – 002/IP – N00270/2017 – 18/10783**

