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

28-09-2024

To,

Department of Corporate Services

Bombay Stock Exchange Limited,

P J Tower, Dalal Street,

Mumbai-400001

Dear Sir,

Proceedings of the 30th Annual General Meeting of the Company held on28th Septemebr,2024

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of30th Annual General Meeting (AGM) of the Company, held on Saturday 28th September,2024 at 2.p.m. atHotel Vegas Inn, 313/B, Shindewadi, Post Shirwal, Next to Neera River, Dist. Satara-412801, Maharashtra.

Proceedings in brief:

- Mr. Chetan Kothari elected as a Chairman of the meeting and he has welcomed all the present members.
- The Chairman briefed the Shareholder about ongoing CIRP process of the Company and introduced Mr. Prakash Naringrekar as appointed as Interim Resolution Professional. He introduced all the Directors and Key Managerial Personnel, auditors and scrutinizer of the Company present at the meeting.
- 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.
- 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.

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- 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 ofAccounts for the year ended 31st March, 2024 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. Chandrakant Joshi with the instruction of Chairman read 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 30th August,2024 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, 2024, 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.

- 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

TRICOM FRUIT PRODUCTS LIMITED SATARA

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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 wasconcluded at 2.15p.m.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

TRICOM FRUIT PRODUCTS LIMITED SATARA

Chetan Kothari

CFO Director

(DIN: 00050869)