



**December 04, 2025**

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: TREJHARA</b>	To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 542233</b>
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**Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015.**

**Dear Sir/Madam,**

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting result in respect of the business conducted at the Extra-Ordinary General Meeting held on Wednesday, December 03, 2025 through Video Conference/ other audio-visual means.

Also attaching herewith copy of the consolidated Scrutinizer's Report on remote e-voting and e-voting at the EGM for the business conducted at the Extra-Ordinary General Meeting held on December 03, 2025 through Video Conference/ other audio-visual means.

Kindly take the same on record.

Thanking you,

**For Trejhara Solutions Limited**

**Shardul Inamdar**  
**Company Secretary**

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
**Trejhara Solutions Limited**  
Unit No. 601, Sigma IT Park,  
Plot No. R-203, R-204 T.T.C. Industrial Estate,  
Rabale, Navi Mumbai - 400701

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the Extra Ordinary General Meeting of Trejhara Solutions Limited held on Wednesday, 03<sup>rd</sup> December, 2025, at 11:00 AM (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').**

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Trejhara Solutions Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, 03<sup>rd</sup> December, 2025 at 11:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Extra Ordinary General Meeting ('EOGM') through VC/OAVM.

The venue for the EGM was deemed to be held at the Registered office of the Company at Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai – 400701.

### **1. Dispatch of Notice convening the Meeting.**

Notice of the EOGM was sent on Monday, 10<sup>th</sup> November, 2025, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice is also available on company's website [www.trejhara.com](http://www.trejhara.com).

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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## 2. Cut-off Date

The Voting rights were reckoned as on **Friday, 21<sup>st</sup> November, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

## 3. e-Voting

### i. Agency:

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.

### ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Sunday, 30<sup>th</sup> November, 2025, and was ended on 5:00 p.m. on Tuesday, 02<sup>nd</sup> December, 2025, and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

## 4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

HARSHVA  
RDHAN  
NIKHIL  
TARKAS

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by  
HARSHVARDHAN  
NIKHIL TARKAS  
Date: 2025.12.03  
13:14:59 +05'30'

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

## Resolution No. 1 - Ordinary Resolution

To increase authorised share capital and consequent alteration in capital clause of memorandum of association of the company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
71	5781802	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

## Resolution No. 2 - Special Resolution

To approve the issuance of equity shares to the proposed allottee on preferential basis.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
70	5781800	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	2	0.01

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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## Resolution No. 3 - Special Resolution

To approve the issuance of warrants to the proposed allottee on preferential basis.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
65	3322149	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	2	0.01

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

HARSHVARDHAN  
HAN NIKHIL  
TARKAS  
Digitally signed by  
HARSHVARDHAN  
NIKHIL TARKAS  
Date: 2025.12.03  
13:13:22 +05'30'

**Harshvardhan Tarkas**  
**Practicing Company Secretary/Scrutinizer**  
**ACS: 30701**  
**COP: 24169**  
**UDIN: A030701G002178220**  
**Place: Mumbai**  
**Date: 03<sup>rd</sup> December, 2025**

**For Trejhara Solutions Limited**

**Counter signed by the  
Chairman/Company Secretary**

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

## Annexure A

### RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve & adopt audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024, along with the report of the Board of Directors & Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Snehal Pandit (DIN: 08910308), who retires by rotation and being eligible offers himself for re-appointment.	Special Resolution	99.99	0.01
3.	To approve the issuance of warrants to the proposed allottee on preferential basis.	Special Resolution	99.99	0.01

HARSHVAR  
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NIKHIL  
TARKAS

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by  
HARSHVARDHA  
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General information about company	
Scrip code	542233
NSE Symbol	TREJHARA
MSEI Symbol	NOTLISTED
ISIN	INE00CA01015
Name of the company	TREJHARA SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Harshvardhan Tarkas
Firms Name	Harshvardhan Tarkas
Qualification	CS
Membership Number	30701
Date of Board Meeting in which appointed	05-11-2025
Date of Issuance of Report to the company	03-11-2025



Voting results	
Record date	21-11-2025
Total number of shareholders on record date	9892
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	42
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase Authorised share capital and consequent alteration in capital clause of memorandum of association of the company				
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	3348337	3128213	93.4259	3128213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3348337	3128213	93.4259	3128213	0	100	0
Public- Institutions	E-Voting	54849	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54849	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11113112	2653589	23.878	2653589	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11113112	2653589	23.878	2653589	0	100	0
Total		14516298	5781802	39.8297	5781802	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issuance of equity shares to the proposed Allottee on preferential basis.				
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	3348337	3128213	93.4259	3128213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3348337	3128213	93.4259	3128213	0	100	0
Public- Institutions	E-Voting	54849	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54849	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11113112	2653589	23.878	2653587	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11113112	2653589	23.878	2653587	2	99.9999	0.0001
Total		14516298	5781802	39.8297	5781800	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the issuance of warrants to the proposed allottee on preferential basis.				
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	3348337	1368562	40.8729	1368562	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3348337	1368562	40.8729	1368562	0	100	0
Public- Institutions	E-Voting	54849	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54849	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11113112	1953589	17.5791	1953587	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11113112	1953589	17.5791	1953587	2	99.9999	0.0001
Total		14516298	3322151	22.8857	3322149	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	