Trejhara

20th September, 2019

To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Sub: Summary of the proceedings of the 2nd Annual General Meeting held on 20th September, 2019.

Enclosed herewith is the summary of Proceedings of the 2nd Annual General Meeting of the Company held on September 20, 2019.

Thanking You,

For Trejhara Solutions Limited

TREJHARA SOLUTIONS LIMITED

Nilesh Kharche
Company Secretary

Encl: As Above

Trejhara Solutions Limited
Unit No. 601, Sigma IT Park,
Plot No. R-203, R-204 T.T.C.
Industrial Estate, Rabale,
Navi Mumbai -400701.MH- INDIA
Phone +91 22 4040 8080
Fax +91 22 4040 8081
investor@trejhara.com
www.trejhara.com
CIN: U72900MH2017PLC292340

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20th September, 2019

To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Proceeding of 2nd Annual General Meeting

The following is the summary of the proceedings of the 2nd Annual General Meeting of the Company held at Hotel Ramada, 156, Millennium Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710 on Friday, 20th September 2019, at 12.00 Noon

Mr. Nilesh Kharche - Company Secretary, Mr. Hitesh Solanki- Partner, Bajrang Paras & Co, Chartered Accountants- Statutory Auditors, M/s. Yogesh D. Dabholkar & Co- Secretarial Auditor were also in attendance.

Mr. Nilesh Kharche - Company Secretary welcomed all the Members, Mr. Amit Sheth being the Chairman of the Board, took the Chair and conducted the proceedings of the Meeting, the requisite quorum being present.

The Chairman informed that the registers of directors and key managerial personnel and their shareholding were kept open for inspection during the meeting. The copies of the annual report for the year ended 31st march, 2019 were also sent to the Members.

The Chairman informed the shareholders that e-voting facility was provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting. The members who could not avail e-voting facility were enabled to vote through poll through ballot papers kept at the venue of the meeting. He further informed that M/s. RS & MP, practicing company secretary, was appointed as the scrutinizer for providing facility to the members of the company of scrutinizing the voting including remote e-voting process in a fair and transparent manner.

Thereafter the following items of businesses, as per the Notice of the AGM were transacted-

ORDINARY BUSINESS

The following subjects were approved as Ordinary Resolutions with requisite majority:

1. Adoption of the audited Balance Sheet of the Company as at 31st March 2019, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with notes and Schedules annexed thereto (Standalone and Consolidated) and reports of the Directors and Auditors.

2. Declaration of Dividend @ Rs.0.50/- per share on fully paid-up equity shares of Rs.10/- each for the year ended 31st March 2019.

3. Re-appointment of Mr. Paresh Zaveri (DIN 01749008) as a non-executive Director who retired by rotation at this 2nd Annual General Meeting.

SPECIAL BUSINESS

The following subjects were approved as Ordinary Resolutions with requisite majority:

- **Ordinary Resolution:**

Trejhara

4. Appointment of Mr. Amit Sheth as a Whole-time Director for a period of 5 (five) years commencing from 20th December 2018.
5. Reclassification of following promotors/ PAC into "public" category:

   a. Bhavesh Rameshchandra Talsania
   b. Sanjay Anantrai Desai
   c. Anantrai Dayalji Desai
   d. Arti Sanjay Desai
   e. Jagrat Sanjay Desai

➢ **Special Resolution:**

The following subjects were approved as Special Resolution with requisite majority:

6. Grant of authority to the Board of Directors u/s 180 (1) (a) to create such charges, mortgages, Pledge, and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, if any, on assets in such manner as the Board may deem fit in connection of loans to be obtained by the Company, provided that the aggregate amount of Loans shall not, at any time exceed Rs. 500 crores (Rupees Five Hundred Crores only).

7. Grant of authority to the Board of Directors u/s 180 (1) (c) for borrowing, whether by way of Term Loan/Equipment Finance/Cash Credit facilities or the like, from time to time, any sum or sums of money at its discretion from National/International Financial Institutions/ Banks or from Public/Bodies Corporate or from Government Body/Corporation or Govt. of India or by way of issue of Bonds from Domestic/International sources, on such terms and conditions and with or without security as the Board of Directors may think fit, which together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) shall not exceed in the aggregate at any time Rs.500 crores (Rupees Five Hundred Crores Only).

8. Grant of authority to the Board of Directors u/s 186 to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more, as the Board of Directors may think fit, provided that the total of such loans or investments made, guarantee given, security provided, shall not at any time exceed Rs. 500 Crores (Rupees Five Hundred Crores only) or limits so prescribed under section 186 (as may be amended from time to time), whichever is higher.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

Nilesh Kharche
Company Secretary

TREJHARA SOLUTIONS LIMITED