Trejhara

Date:13th April 2020

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: Delay in filing of Postal Ballot Results

Ref: Postal Ballot Notice and earlier intimation dated 14th March 2020

Dear Sir/ Madam,

This is connection with the captioned Postal Ballot Notice through which the Company has sought approval of the Members on the matters mentioned in the Postal Ballot Notice dispatched to the shareholders on 13th March 2020 and also filed with the stock exchanges vide our submission dated 14th March 2020. The voting on the resolutions in the Notice has ended at 5 'clock 0f Sunday, 12th April 2020.

Regulation 44 (3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 states that the listed entity shall submit to the stock exchange, within 48 (forty-eight) hours of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.

However, in the wake of the nationwide lockdown, imposed by the Government of India, to contain the spread of the COVID-19 pandemic, we are unable to announce the results of the aforesaid postal ballot within the timeline prescribed under the Law as the scrutinizers are unable to access the voting exercised through the physical ballot papers, sent at the designated address. Therefore, we undertake to announce the results promptly after the release of the lockdown when all the offices including the offices of Registrar and Transfer Agent and Scrutinizers resume operations.

Kindly take this on your record

Thanking you,
For Trejhara Solutions Limited

Sd/-
Nilesh Kharche
Company Secretary

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