Date: 01/10/2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051.

SUB.: PROCEEDINGS OF 06TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 30TH SEPTEMBER, 2023.

REF: TRIDHYA TECH LIMITED (NSE TRADING SYMBOL -TRIDHYA)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 06th Annual General Meeting (AGM) of the members of the Company held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Company provided remote e-voting facility and electronic voting facility at the 06th AGM to its members in respect of business to be transacted at the AGM and also provided the live webcast of the proceedings of the AGM for convenience of the members.

You are requested to kindly take the same on record.

FOR, TRIDHYA TECH LIMITED

BHANVI CHOUDHARY

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BHANVI CHOUDHARY
COMPLIANCE OFFICER
ACS: 46548

PROCEEDINGS OF 06TH ANNUAL GENERAL MEETING ("AGM") HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM').

The Directors/KMPs present through VC/OAVM:

Mr. RAMESH ARJANBHAI MARAND	- Chairman & Managing Director
Mr. GAURAVKUMAR BAROT	- Director and CEO (Chief Executive Officer)
Mr. VINAY SHIVJI DANGAR	- Director
Ms. HETAL HARSHAL SOMANI	- Independent Director
In Attendance:	
Mr. GAURAV HASMUKHRAY SHAH	- Chief Financial Officer
Ms. Bhanvi Choudhary	- Company Secretary

SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:

Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad.

MEMBERS WHO ATTENDED THE MEETING:

Total 11 members attended the meeting as per the attendance records for the AGM, thus, the requisite quorum being present, the Company Secretary commenced the proceedings of the meeting.

Further, she informed the members that since the AGM is held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'); physical attendance of members and the requirement of appointing proxies was not applicable to the company.

Ms. Bhanvi Choudhary, Company Secretary, welcomed all the directors and shareholders to the Sixth (06th) Annual General Meeting (AGM) of the company.

Further, she expressed her sincere gratitude to each and every member who has subscribed trust in company's recent initial public offering (IPO) and She appreciated shareholders for their unwavering support and confidence in the company.

She explained that shareholders are the integral part of company's journey towards growth and success and their investment not only provides the necessary capital to pursue company's ambitious goals, but also signifies their belief in company's vision and potential.

Further, she informed the following points regarding the participation at the meeting.

- The facility of joining the meeting through Video Conference (VC) is being made available to the members on first come first serve basis.
- All the members who had joined the meeting were by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Thereafter, Ms. Bhanvi Choudhary, Company Secretary invited Mr. Ramesh Arjanbhai Marand, Chairman and Managing Director of the Company to preside and chair the meeting.

Mr. Ramesh Arjanbhai Marand, Chairman & Managing Director of the company, welcomed all the members to the Annual General Meeting of the company. He briefed the members that FY23 was thrilling and company has achieved almost every milestone planned at the beginning of the year. He further informed shareholders that company has generated revenue and other income of Rs. 1516.84 Lakhs compared to Rs. 1354.48 Lakhs in the previous year. The company's performance demonstrates that we have remained firmly committed to delivering value to our stakeholders.

Further he is thankful for the support and welcome all the new investors to be part of the broader Tridhya family and promised to meet expectations of team and stakeholders. And he has concluded his speech by expressing gratitude to each and every one for their contributions and support and he has briefed the team to continue to work together, learn from each other, and drive our company forward with confidence and determination to meet expectations of stakeholders.

The Company Secretary, then informed the members attending the meeting; that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, through e-voting platform hosted by NSDL which commenced on Wednesday, 27th September, 2023 at 09:00 A.M. (IST) and concluded on Friday, 29th September, 2023 (IST) at 05:00 P.M. (IST).

Further, she briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 06th Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

Thereafter, she read out and briefed on the following items of businesses as stated in the notice of the 06th AGM:

Ordinary Business-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Vinay Shivji Dangar (DIN: 07212051), as Director of the company, who retires by rotation.
3. Appointment of M/S. MAAK & ASSOCIATES, Chartered Accountant as Statutory Auditor of the Company.

Further, Ms. Bhanvi Choudhary, Company Secretary apprised the members that there were no qualifications or adverse observations/comments in the Auditors' Report for the financial year ended on 31st March 2023.

The Company Secretary then; informed the members that the scrutinizer report by M/s. Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad who are appointed as scrutinizer to supervise the e-voting process shall submit their report to the company on the total votes cast in favour and against on the above mentioned resolutions within two (2) working days of the conclusion of the meeting and the same would be disseminated by the Company by hosting it on company's website www.tridhyatech.com and by intimation to the Stock Exchanges viz. NSE Limited.

There being no other business, the Company Secretary concluded the meeting at 11:22 a.m. (IST) with a vote of thanks to all the Directors, KMPs and Members present at the meeting.

FOR, TRIDHYA TECH LIMITED

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