

Date: 03-10-2024

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 07th ANNUAL GENERAL MEETING (EOGM) OF THE COMPANY HELD ON MONDAY 30th SEPTEMBER, 2024.

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

You are requested to kindly take the same on record.

**Thanking You,
FOR, TRIDHYA TECH LIMITED**

**Bhanvi
Choudhary**

Digitally signed by
Bhanvi Choudhary
Date: 2024.10.03
19:23:14 +05'30'

**BHANVI CHOUDHARY
COMPANY SECRETARY**

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General information about company

Scrip code	
NSE Symbol	TRIDHYA
MSEI Symbol	NOT APPLICABLE
ISIN	INE0LWY01029
Name of the company	Tridhya Tech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:25 AM

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Scrutinizer Details

Name of the Scrutinizer	MUKESH JIWNANI
Firms Name	MUKESH J & ASSOCIATES
Qualification	CS
Membership Number	29793
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	879
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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ITEM NO: 01 ADOPTION OF AUDITED FINANCIAL STATEMENTS

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS				
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	10525600	10389600	98.7079	10389600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	10525600	10389600	98.7079	10389600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12762400	7317400	57.3356	7317400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12762400	7317400	57.3356	7317400	0	100.0000	0.0000
Total		23288000	17707000	76.0349	17707000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ITEM NO.2 To appoint a Director in the place of MR. RAJ ARJANBHAI AHIR (DIN: 08025164), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

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Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in the place of MR. RAJ ARJANBHAI AHIR (DIN: 08025164), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

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	10525600	10389600	98.7079	10389600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10525600	10389600	98.7079	10389600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12762400	7317400	57.3356	7317400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12762400	7317400	57.3356	7317400	0	100.0000	0.0000
Total		23288000	17707000	76.0349	17707000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ITEM NO.3. APPOINTMENT OF MR. ASHUTOSH CHHAWCHHARIA (DIN: 05317799) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 29THNOVEMBER, 2023.

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Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ASHUTOSH CHHAWCHHARIA (DIN: 05317799) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 29THNOVEMBER, 2023.				
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	10525600	10389600	98.7079	10389600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10525600	10389600	98.7079	10389600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12762400	7317400	57.3356	7317400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12762400	7317400	57.3356	7317400	0	100.0000	0.0000
Total		23288000	17707000	76.0349	17707000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ITEM NO. 4: APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013:

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Resolution (4)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013:			
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	10525600	10389600	98.7079	10389600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10525600	10389600	98.7079	10389600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12762400	7317400	57.3356	7317400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12762400	7317400	57.3356	7317400	0	100.0000	0.0000
Total		23288000	17707000	76.0349	17707000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
TRIDHYA TECH LIMITED

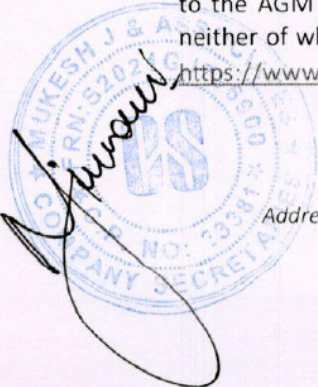
07TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TRIDHYA TECH LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 09:00 AM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the TRIDHYA TECH LIMITED (the Company) to act as a scrutinizer in terms of section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the 07th Annual General Meeting (AGM) of the Company for financial year 2023-24 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and voting through electronic means at the AGM. For the Purpose of the remote E-voting, the Company had engaged the services of Central Depository Services (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 23rd September, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Friday, 27th September, 2024 from 9:00 a.m. (IST), and concluded on Sunday, 29th September, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the AGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha Khatnani neither of whom are in the employment of the Company.
6. The Report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witness Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the company and generated from CDSL e-voting Website <https://www.evotingindia.com/>.

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) csmukesh.j@outlook.com ☎ +916356354999





7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 07th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and through electronic voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The Consolidated results of remote e-voting and voting through electronic voting system at the 09th AGM Venue are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES

Mukesh Jiwnani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 01/10/2024
Place: Ahmedabad

UDIN: A029793F001406300

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting Website <https://www.evotingindia.com/> in our Presence.

Riddhi

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Manisha

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat

Countersigned by

Bhanvi
Choudhary

Digitally signed by
Bhanvi Choudhary
Date: 2024.10.03
19:22:49 +05'30'

BHANVI CHOUDHARY
COMPANY SECRETARY & COMPLIANCE OFFICER
TRIDHYA TECH LIMITED

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MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (standalone and consolidated basis) of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	7	15078200	2	2628800	9	17707000	100%
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	7	15078200	2	2628800	9	17707000	100%

ITEM NO: 02 ORDINARY RESOLUTION

To appoint a Director in the place of MR. RAJ ARJANBHAI AHIR (DIN: 08025164), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	7	15078200	2	2628800	9	17707000	100%
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0

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MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	7	15078200	2	2628800	9	17707000	100%

ITEM NO: 03 SPECIAL RESOLUTION

APPOINTMENT OF MR. ASHUTOSH CHHAUCHHARIA (DIN: 05317799) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 29TH NOVEMBER, 2023.

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	7	15078200	2	2628800	9	17707000	100%
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	7	15078200	2	2628800	9	17707000	100%

ITEM NO: 04 SPECIAL RESOLUTION

APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013:

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	7	15078200	2	2628800	9	17707000	100%

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(@) cs mukesh.j@outlook.com ☎ +916356354999



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	7	15078200	2	2628800	9	17707000	100%

