



**Date:** 15<sup>th</sup> September, 2025

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir / Ma'am,

**Subject: Submission of Voting Results of Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security ID: TROM/ Series: SM**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Annual General Meeting of the Company held on Saturday, 13<sup>th</sup> September, 2025 at 2:09 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You

**For, Trom Industries Limited**

**Jignesh Bharatbhai Patel**  
**Managing Director**  
**DIN: 07093538**

## TROM INDUSTRIES LIMITED

**CORPORATE OFFICE:**  
421, 4<sup>TH</sup> FLOOR, PRAMUKH TANGENT, SARGASAN,  
CROSS ROAD, GANDHINAGAR – 382421, GUJARAT,

**FACTORY ADDRESS:**  
B-53/A, G.I.D.C ELECTRONIC ESTATE, SECTOR-25,  
GANDHINAGAR – 382024, GUJARAT, INDIA  
CIN NO: L29309GJ2019PLC109376

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General information about company	
Scrip code	000000
NSE Symbol	TROM
MSEI Symbol	NOTLISTED
ISIN	INE0SYV01018
Name of the company	TROM INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2025
Start time of the meeting	02:09 PM
End time of the meeting	02:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Gaurav Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	A61110
Date of Board Meeting in which appointed	22-08-2025
Date of Issuance of Report to the company	15-09-2025

<b>Voting results</b>	
Record date	06-09-2025
Total number of shareholders on record date	1749
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	4
b) Public	16
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2025 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.					
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	6391966	6391966	100	6391966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6391966	6391966	100	6391966	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2802900	500100	17.8422	500100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2802900	500100	17.8422	500100	0	100	0
Total		9194866	6892066	74.9556	6892066	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	0
Public Insitutions	0
Public - Non Insitutions	0

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 place of Mr. Pankaj Tanaji Pawar (DIN: 07093588), who is retiring by rotation and being eligible, offers herself for 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	6391966	6391966	100	6391966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6391966	6391966	100	6391966	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2802900	500100	17.8422	498900	1200	99.76	0.24
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2802900	500100	17.8422	498900	1200	99.76	0.24
Total		9194866	6892066	74.9556	6890866	1200	99.9826	0.0174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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