

Date: 22nd September, 2026

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 Friday, 18th September, 2026 at 3:10 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, 4TH 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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 www.tromindustries.com

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)	18-09-2026
Start time of the meeting	03:10 PM
End time of the meeting	03:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Jay Pandya
Firms Name	Jay Pandya & Associates
Qualification	CS
Membership Number	A63213
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	1607
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	13
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 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 Auditors 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	524400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	524400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2278500	163500	7.1758	162300	1200	99.2661	0.7339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2278500	163500	7.1758	162300	1200	99.2661	0.7339
Total		9194866	6555466	71.2949	6554266	1200	99.9817	0.0183
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. Amrutbhai Gopalbhai Patel (DIN: 09269212), who is retiring by rotation and being eligible, offers himself 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	524400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	524400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2278500	163500	7.1758	162300	1200	99.2661	0.7339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2278500	163500	7.1758	162300	1200	99.2661	0.7339
Total		9194866	6555466	71.2949	6554266	1200	99.9817	0.0183
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Nandish Shaileshbhai Jani (DIN: 09565657) as a Non - Executive and Independent Director				
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	524400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	524400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2278500	163500	7.1758	162300	1200	99.2661	0.7339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2278500	163500	7.1758	162300	1200	99.2661	0.7339
Total		9194866	6555466	71.2949	6554266	1200	99.9817	0.0183
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with M/s. Aditya Engineering (Partnership Firm)				
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	524400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	524400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2278500	163500	7.1758	162300	1200	99.2661	0.7339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2278500	163500	7.1758	162300	1200	99.2661	0.7339
Total		9194866	6555466	71.2949	6554266	1200	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes cast by Mr. Pankaj Tanaji Pawar, Promoter, and Mr. Jignesh Bharatbhai Patel, Promoter, being interested parties in the Ordinary Resolutions, have been considered invalid for the respective resolution items.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6341766
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with M/s. Trom Industries (Partnership Firm)				
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	524400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	524400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2278500	163500	7.1758	162300	1200	99.2661	0.7339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2278500	163500	7.1758	162300	1200	99.2661	0.7339
Total		9194866	6555466	71.2949	6554266	1200	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes cast by Mr. Pankaj Tanaji Pawar, Promoter, and Mr. Jignesh Bharatbhai Patel, Promoter, being interested parties in the Ordinary Resolutions, have been considered invalid for the respective resolution items.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6341766
Public Insitutions	0
Public - Non Insitutions	0