



Date: 1st October, 2024

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

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of Annual General Meeting

Ref: Symbol: 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, 27th September, 2024 at. (commenced at 2:01 P.M and concluded at 02:08 P.M. through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Trom Industries Limited

JIGNESHKUMAR
BHARATBHAI PATEL

Digitally signed by
JIGNESHKUMAR BHARATBHAI
PATEL
Date: 2024.10.01 18:32:39 +05'30'

Jignesh Bharatbhai Patel
Managing Director
DIN: 07093538

TROM INDUSTRIES LIMITED

CORPORATE OFFICE:

421, 4TH FLOOR, PRAMUKH TANGENT, SARGASAN
CROSS ROAD, GANDHINAGAR - 382421, GUJARAT, INDIA
☎ 079 296 66678

FACTORY ADDRESS:

B-53/A, G.I.D.C., ELECTRONIC ESTATE, SECTOR-25
GANDHINAGAR - 382024, GUJARAT, INDIA
☎ 079 232 88187

CIN NO: U29309GJ2019PLC109376

☎ +91 90999 09151

✉ marketing@tromsolar.com

🌐 www.tromindustries.com

General information about company	
Scrip code	123456
NSE Symbol	TROM
MSEI Symbol	
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)	27-09-2024
Start time of the meeting	02:01 PM
End time of the meeting	02:08 PM

Scrutinizer Details	
Name of the Scrutinizer	Gaurav V Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	1185
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	25
No. of resolution passed in the meeting	3
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 Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 and Statement of Profit and Loss 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							
	Postal Ballot (if applicable)							
	Total	6391966	6391966	100	6391966	0	100	0
Public-Institutions	E-Voting	1521600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1521600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1281300	84900	6.6261	84900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1281300	84900	6.6261	84900	0	100	0
Total		9194866	6476866	70.44	6476866	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	
Public Insitutions	
Public - Non Insitutions	

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 retires 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							
	Postal Ballot (if applicable)							
	Total	6391966	6391966	100	6391966	0	100	0
Public- Institutions	E-Voting	1521600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1521600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1281300	84900	6.6261	83700	1200	98.5866	1.4134
	Poll							
	Postal Ballot (if applicable)							
	Total	1281300	84900	6.6261	83700	1200	98.5866	1.4134
Total		9194866	6476866	70.44	6475666	1200	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Milind Nyati & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 014455C), as the Statutory Auditor of the Company					
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							
	Postal Ballot (if applicable)							
	Total	6391966	6391966	100	6391966	0	100	0
Public- Institutions	E-Voting	1521600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1521600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1281300	84900	6.6261	84900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1281300	84900	6.6261	84900	0	100	0
Total		9194866	6476866	70.44	6476866	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	
Public Insitutions	
Public - Non Insitutions	

