

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone: +91 33 40082489

Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web: www.trishakti.com

December 30, 2023

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of Postal Ballot. The remote voting was commenced on 30th November 2023 at 9.00 AM and has been concluded on 29th December 2023 at 5.00 PM.

The Board of Directors has appointed Mrs. Neha Poddar, Practicing Company Secretary as the Scrutinizer for remote e-voting and. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 29th December 2023.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows—

Details of Remote E-voting	
Date of Postal Ballot	30th December 2023
Voting Start date & Time	30 th December 2023 at 9.00 AM
Voting End date & Time	29 th December 2023 at 5.00 PM
Total No. of Shareholders on Record date	1459

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VOTING RESULT

S.No	Agenda	Type Of Resolution	No Of Votes In Favor	% Of Votes In Favor	No Of Votes Against	% Of Votes Against
1	To Approve The Stock Split/Subdivision Of Equity Shares Of The Company From The Face Value Of Rs. 10/- To Face value of Rs. 2/-Per share	Special Resolution	2458773	91.25	11	8.75
2	To alter capital clause of memorandum of association On Account Of Split/ Sub-Division Of Equity Shares of the Company:	Special Resolution	2458773	91.25	11	8.75

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879

Encl: As above

TRISHAKTI INDUSTRIES LIMITED.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector -V
10th Floor, Unit No. 1007
Kolkata: 700 091
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EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
127250	INE238C01014	TRISHAKTI ELECTONIC	2023-11-30	2023-12-29	2023-12-31	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
127250		1	1 I/We assent	73	2458773
127250		1	2 I/We dissent	7	11
127250		2	1 I/We assent	73	2458773
127250		2	2 I/We dissent	7	11

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
127250	'1201910300066821	RATNA BANERJEE	1	2	2	2	2023-12-02 11:42:53.781
127250	'1201910300066821	RATNA BANERJEE	2	2	2	2	2023-12-02 11:42:53.781
127250	'1201910300537478	MITRA BAKSHI	1	1	10	10	2023-12-02 12:31:26.509
127250	'1201910300537478	MITRA BAKSHI	2	1	10	10	2023-12-02 12:31:26.509
127250	'IN30154936830105	ARITRADIP BAKSHI	1	1	10	10	2023-12-02 12:50:20.346
127250	'IN30154936830105	ARITRADIP BAKSHI	2	1	10	10	2023-12-02 12:50:20.346
127250	'IN30311613002216	ABHIJIT DAS	1	1	2	2	2023-12-05 21:08:18.869
127250	'IN30311613002216	ABHIJIT DAS	2	1	2	2	2023-12-05 21:08:18.869
127250	'IN30311613005364	MOUMITA DAS	1	1	2	2	2023-12-05 21:15:14.828
127250	'IN30311613005364	MOUMITA DAS	2	1	2	2	2023-12-05 21:15:14.828
127250	'1201910300570387	KASI BISWANATH PAL	1	1	5	5	2023-12-06 09:16:28.261
127250	'1201910300570387	KASI BISWANATH PAL	2	1	5	5	2023-12-06 09:16:28.261
127250	'IN30295120112350	DILIP KUMAR DAS	1	1	1	1	2023-12-06 10:03:02.497
127250	'IN30295120112350	DILIP KUMAR DAS	2	1	1	1	2023-12-06 10:03:02.497
127250	'1201910300660635	DILIP KUMAR DAS	1	1	5	5	2023-12-06 10:33:27.939

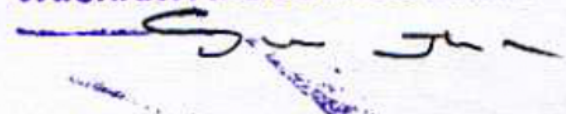
TRISHAKTI INDUSTRIES LIMITED



Director

127250	'1201910300660635	DILIP KUMAR DAS	2	1	5	5	2023-12-06 10:33:27.939
127250	'1208360000020632	INDRANI CHAKRABOR	1	1	1	1	2023-12-06 12:02:04.901
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127250	'IN30051312863390	ATANU SAHA	2	1	1	1	2023-12-12 09:20:26.75
127250	'1203450000713694	TAPASHI RAY	1	1	1	1	2023-11-30 09:08:07.411
127250	'1203450000713694	TAPASHI RAY	2	1	1	1	2023-11-30 09:08:07.411
127250	'IN30611490067222	ROHINTON FRAMRO;	1	1	6	6	2023-11-30 11:01:35.406
127250	'IN30611490067222	ROHINTON FRAMRO;	2	1	6	6	2023-11-30 11:01:35.406
127250	'IN30021438384113	RATNA PRAMANICK	1	1	200	200	2023-11-30 13:00:21.523
127250	'IN30021438384113	RATNA PRAMANICK	2	1	200	200	2023-11-30 13:00:21.523
127250	'1201910300182861	UPENDRA RAJAK	1	1	5	5	2023-11-30 13:19:11.507
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127250	'IN30160412182268	MOHAMMAD ASIF AK	2	1	2	2	2023-11-30 14:37:12.924
127250	'1201060003624104	SURESH JHANWAR HL	1	1	70158	70158	2023-11-30 15:03:38.453
127250	'1201060003624104	SURESH JHANWAR HL	2	1	70158	70158	2023-11-30 15:03:38.453
127250	'1201060004033921	STARLIGHT CAPITAL P	1	1	85032	85032	2023-11-30 15:06:39.986
127250	'1201060004033921	STARLIGHT CAPITAL P	2	1	85032	85032	2023-11-30 15:06:39.986
127250	'1201060004056369	STARMAX INVESTMEI	1	1	62566	62566	2023-11-30 15:09:03.112
127250	'1201060004056369	STARMAX INVESTMEI	2	1	62566	62566	2023-11-30 15:09:03.112
127250	'IN30002011744611	SURESH JHANWAR	1	1	810779	810779	2023-11-30 15:11:24.129
127250	'IN30002011744611	SURESH JHANWAR	2	1	810779	810779	2023-11-30 15:11:24.129
127250	'IN30002011745331	SURESH JHANWAR	1	1	71200	71200	2023-11-30 15:13:20.478
127250	'IN30002011745331	SURESH JHANWAR	2	1	71200	71200	2023-11-30 15:13:20.478
127250	'IN30002011744603	SHALINI JHANWAR	1	1	120043	120043	2023-11-30 15:15:20.232
127250	'IN30002011744603	SHALINI JHANWAR	2	1	120043	120043	2023-11-30 15:15:20.232
127250	'IN30002011746295	PRANAV JHANWAR	1	1	362222	362222	2023-11-30 15:18:24.959
127250	'IN30002011746295	PRANAV JHANWAR	2	1	362222	362222	2023-11-30 15:18:24.959
127250	'IN30002011746300	DHRUV JHANWAR	1	1	362122	362122	2023-11-30 15:20:47.662
127250	'IN30002011746300	DHRUV JHANWAR	2	1	362122	362122	2023-11-30 15:20:47.662
127250	'IN30002011743268	SAGARMAL RAMESH I	1	1	458705	458705	2023-11-30 15:23:09.311
127250	'IN30002011743268	SAGARMAL RAMESH I	2	1	458705	458705	2023-11-30 15:23:09.311
127250	'1203840001653870	MOUMITA DAS	1	1	2	2	2023-11-30 17:05:39.252

TRISHAKTI INDUSTRIES LIMITED


Director

127250	'1203840001653870	MOUMITA DAS	2	1	2	2	2023-11-30 17:05:39.252
127250	'1203840001566631	ABHIJIT DAS	1	1	5	5	2023-11-30 17:10:36.121
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127250	'IN30210510288116	KRISHNENDU BOSE	1	1	19	19	2023-11-30 17:58:47.363
127250	'IN30210510288116	KRISHNENDU BOSE	2	1	19	19	2023-11-30 17:58:47.363
127250	'1203600003820113	DEBJANI DAS	1	1	1	1	2023-11-30 20:26:13.226
127250	'1203600003820113	DEBJANI DAS	2	1	1	1	2023-11-30 20:26:13.226
127250	'IN30051385155130	DIPANWITA CHAKRAE	1	1	1	1	2023-11-30 20:48:21.929
127250	'IN30051385155130	DIPANWITA CHAKRAE	2	1	1	1	2023-11-30 20:48:21.929
127250	'1204720001140050	ASIM ROY	1	1	5	5	2023-12-01 11:54:57.826
127250	'1204720001140050	ASIM ROY	2	1	5	5	2023-12-01 11:54:57.826
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127250	'IN30169610424554	JAYATI ROY	2	1	1	1	2023-12-01 11:58:22.86
127250	'IN30154965324902	MANAS KUMAR ROY	1	1	1	1	2023-12-01 12:12:38.891
127250	'IN30154965324902	MANAS KUMAR ROY	2	1	1	1	2023-12-01 12:12:38.891
127250	'IN30051317084914	BIJAN KUMAR MAND,	1	1	1	1	2023-12-01 14:11:20.485
127250	'IN30051317084914	BIJAN KUMAR MAND,	2	1	1	1	2023-12-01 14:11:20.485
127250	'IN30154939768836	APPROACH PROPERTI	1	1	25280	25280	2023-12-01 15:32:07.494
127250	'IN30154939768836	APPROACH PROPERTI	2	1	25280	25280	2023-12-01 15:32:07.494
127250	'1201060004422651	SHASHI AGARWAL	1	1	26775	26775	2023-12-01 15:35:51.738
127250	'1201060004422651	SHASHI AGARWAL	2	1	26775	26775	2023-12-01 15:35:51.738
127250	'1204380000024203	NITU KOTHARI	1	1	3000	3000	2023-12-01 15:40:20.894
127250	'1204380000024203	NITU KOTHARI	2	1	3000	3000	2023-12-01 15:40:20.894
127250	'IN30210510445697	PRAKASH MAL BOTHF	1	1	1	1	2023-12-02 07:33:06.89
127250	'IN30210510445697	PRAKASH MAL BOTHF	2	1	1	1	2023-12-02 07:33:06.89
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127250	'IN30210510578970	SUNIL KUMAR MODA	2	1	5	5	2023-12-02 09:39:52.195
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127250	'1203840000096538	ARCHANA MUKHERJE	2	1	1	1	2023-12-03 16:55:24.181
127250	'IN30295120201746	DEBABRATA MUKHER	1	1	13	13	2023-12-03 17:00:42.439
127250	'IN30295120201746	DEBABRATA MUKHER	2	1	13	13	2023-12-03 17:00:42.439
127250	'1201770100556130	KANTA DEVI SAMDAR	1	1	200	200	2023-12-05 08:56:28.224

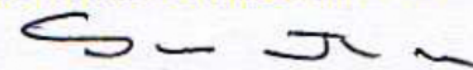
TRISHAKTI INDUSTRIES LIMITED



Director

127250	'1201770100556130	KANTA DEVI SAMDAR	2	1	200	200	2023-12-05 08:56:28.224
127250	'1203450000752611	ALOK KUMAR PAL	1	1	9	9	2023-12-05 09:41:42.581
127250	'1203450000752611	ALOK KUMAR PAL	2	1	9	9	2023-12-05 09:41:42.581
127250	'1203450000014309	PRANATI PAL	1	1	1	1	2023-12-05 11:01:47.346
127250	'1203450000014309	PRANATI PAL	2	1	1	1	2023-12-05 11:01:47.346
127250	'1203840001332526	NAMITA DAS	1	1	5	5	2023-12-05 16:14:09.392
127250	'1203840001332526	NAMITA DAS	2	1	5	5	2023-12-05 16:14:09.392
127250	'IN30125028234349	MR MAHESH KUMAR	1	2	1	1	2023-12-06 22:08:36.235
127250	'IN30125028234349	MR MAHESH KUMAR	2	2	1	1	2023-12-06 22:08:36.235
127250	'1203000001323485	MALATI SADHUKHAN	1	1	85	85	2023-12-07 12:33:48.201
127250	'1203000001323485	MALATI SADHUKHAN	2	1	85	85	2023-12-07 12:33:48.201
127250	'IN30032710068402	AMIT KUMAR BANERJ	1	2	3	3	2023-12-07 13:24:11.954
127250	'IN30032710068402	AMIT KUMAR BANERJ	2	2	3	3	2023-12-07 13:24:11.954
127250	'1201330002003423	SUJAN MODAK	1	1	10	10	2023-12-07 14:24:06.792
127250	'1201330002003423	SUJAN MODAK	2	1	10	10	2023-12-07 14:24:06.792
127250	'IN30169611902679	THEEDA PRABHU RAN	1	1	100	100	2023-12-07 19:00:40.619
127250	'IN30169611902679	THEEDA PRABHU RAN	2	1	100	100	2023-12-07 19:00:40.619
127250	'IN30295120228299	ASHIT KUMAR PATHA	1	1	3	3	2023-12-07 22:13:19.082
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127250	'IN30226912462717	SUBHASH KAR	2	1	1	1	2023-12-08 10:09:52.007
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127250	'1272500001220	ARIJIT KUMAR BANER	1	2	1	1	2023-12-09 18:35:03.359
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127250	'IN30160412930773	APARNA SADHUKHAN	1	1	10	10	2023-12-10 10:51:38.816
127250	'IN30160412930773	APARNA SADHUKHAN	2	1	10	10	2023-12-10 10:51:38.816
127250	'IN30400410011465	GOUTAM NANDY	1	1	1	1	2023-12-10 12:41:59.515
127250	'IN30400410011465	GOUTAM NANDY	2	1	1	1	2023-12-10 12:41:59.515
127250	'IN30160412926486	JAYANTA SADHUKHAI	1	1	10	10	2023-12-10 17:38:20.872
127250	'IN30160412926486	JAYANTA SADHUKHAI	2	1	10	10	2023-12-10 17:38:20.872
127250	'1201330001384302	TANUSREEMA SOM	1	1	5	5	2023-12-11 11:41:53.102
127250	'1201330001384302	TANUSREEMA SOM	2	1	5	5	2023-12-11 11:41:53.102
127250	'1201910300727444	LUCKY ROY	1	1	5	5	2023-12-12 15:54:06.682

TRISHAKTI INDUSTRIES LIMITED



Director

127250	'1201910300727444	LUCKY ROY	2	1	5	5	2023-12-12 15:54:06.682
127250	'1204470002620857	PRABIR KUMAR SUR	1	1	20	20	2023-12-15 09:59:45.786
127250	'1204470002620857	PRABIR KUMAR SUR	2	1	20	20	2023-12-15 09:59:45.786
127250	'1203790000114635	BHABESH SAHA	1	1	1	1	2023-12-16 12:57:39.541
127250	'1203790000114635	BHABESH SAHA	2	1	1	1	2023-12-16 12:57:39.541
127250	'1203450000006528	PRABIR KUMAR DHAF	1	1	1	1	2023-12-18 14:22:59.645
127250	'1203450000006528	PRABIR KUMAR DHAF	2	1	1	1	2023-12-18 14:22:59.645
127250	'IN30154936203908	JAYDIP BAKSHI	1	1	10	10	2023-12-18 15:48:24.323
127250	'IN30154936203908	JAYDIP BAKSHI	2	1	10	10	2023-12-18 15:48:24.323
127250	'1203000000600678	AMARENDRA NATH R	1	1	1	1	2023-12-18 21:11:41.217
127250	'1203000000600678	AMARENDRA NATH R	2	1	1	1	2023-12-18 21:11:41.217
127250	'IN30051384014428	DEBASIS DEY	1	1	5	5	2023-12-20 15:44:13.033
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127250	'1272500001219	AMIT KUMAR BANERJ	1	2	1	1	2023-12-20 18:25:55.934
127250	'1272500001219	AMIT KUMAR BANERJ	2	2	1	1	2023-12-20 18:25:55.934
127250	'1272500001217	AMIT KUMAR BANERJ	1	2	2	2	2023-12-20 18:28:41.317
127250	'1272500001217	AMIT KUMAR BANERJ	2	2	2	2	2023-12-20 18:28:41.317
127250	'IN30154917414091	SUSANTA BHATTACH/	1	1	50	50	2023-12-21 12:25:59.803
127250	'IN30154917414091	SUSANTA BHATTACH/	2	1	50	50	2023-12-21 12:25:59.803
127250	'1203450000513766	MONOTOSH MAJUMI	1	1	1	1	2023-12-21 19:30:35.517
127250	'1203450000513766	MONOTOSH MAJUMI	2	1	1	1	2023-12-21 19:30:35.517
127250	'1201910300124302	NAYEEM ISLAM MULL	1	1	2	2	2023-12-21 20:30:20.341
127250	'1201910300124302	NAYEEM ISLAM MULL	2	1	2	2	2023-12-21 20:30:20.341
127250	'IN30160412018144	PRABIR KUMAR SUR	1	1	10	10	2023-12-22 01:13:34.78
127250	'IN30160412018144	PRABIR KUMAR SUR	2	1	10	10	2023-12-22 01:13:34.78
127250	'IN30011811737323	PRABIR KUMAR SUR	1	1	10	10	2023-12-22 01:18:14.633
127250	'IN30011811737323	PRABIR KUMAR SUR	2	1	10	10	2023-12-22 01:18:14.633
127250	'1304140004917359	DINESH GUPTA	1	1	20	20	2023-12-22 16:29:45.725
127250	'1304140004917359	DINESH GUPTA	2	1	20	20	2023-12-22 16:29:45.725
127250	'1203680000099941	ABHIRUP NANDY	1	1	1	1	2023-12-23 12:12:36.701
127250	'1203680000099941	ABHIRUP NANDY	2	1	1	1	2023-12-23 12:12:36.701
127250	'1206970000110561	ASIT KUMAR SIL	1	1	1	1	2023-12-23 14:31:47.834
127250	'1206970000110561	ASIT KUMAR SIL	2	1	1	1	2023-12-23 14:31:47.834
127250	'IN30169612262063	PRABHAT KUMAR DA	1	1	1	1	2023-12-23 18:39:11.388

TRISHAKTI INDUSTRIES LIMITED



Director

127250	'IN30169612262063	PRABHAT KUMAR DA	2	1	1	1	2023-12-23 18:39:11.388
127250	'1302080000238564	PIJUSH KUMAR DATT,	1	1	1	1	2023-12-26 22:03:46.857
127250	'1302080000238564	PIJUSH KUMAR DATT,	2	1	1	1	2023-12-26 22:03:46.857
127250	'IN30177415803027	PRABIR KUMAR SAHA	1	1	1	1	2023-12-28 08:29:38.471
127250	'IN30177415803027	PRABIR KUMAR SAHA	2	1	1	1	2023-12-28 08:29:38.471
127250	'1201910300457261	PUSPAL CHANDRA	1	1	1	1	2023-12-28 13:31:24.682
127250	'1201910300457261	PUSPAL CHANDRA	2	1	1	1	2023-12-28 13:31:24.682
127250	'1203450000125299	ASISH MAJUMDAR	1	1	1	1	2023-12-28 13:34:35.078
127250	'1203450000125299	ASISH MAJUMDAR	2	1	1	1	2023-12-28 13:34:35.078
			240	174	4917568	4917568	

TRISHAKTI INDUSTRIES LIMITED



Director