

Date: October 3, 2026

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report for the 41st Annual General Meeting of the Company held on 30th September, 2026.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Voting Results with respect to the 41st Annual General Meeting of the Company held on 30th September, 2026 at 11:00 A.M at The Spring Club, J.B.S Halden Avenue (Formerly E.M Bypass), Kolkata – 700 105.

Further we also enclose herewith the Consolidated Scrutinizer Report dated 1st October, 2026 with respect to the remote e-voting as well as votes cast at the meeting.

The said Voting result will also be made available at the website of the Company at www.trishakti.com, website of NSDL and The Calcutta Stock Exchange Limited.

Kindly take this on your record.

Thanking You
For Trishakti Industries Limited

Mahesh Kumar
Sharma

Digitally signed by
Mahesh Kumar Sharma
Date: 2026.10.03
17:21:28 +05'30'

Mahesh Kumar Sharma
Company Secretary & Compliance Officer

Encl: As above

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	4646
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	53
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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 Financial Statements of the Company (both standalone and consolidated) for the year ended 31st March 2026, together with Report of the Board of Directors and Auditors' Reports 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	11363741	9293666	81.7835	9293666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11363741	9293666	81.7835	9293666	0	100	0
Public- Institutions	E-Voting	240073	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240073	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4872736	150310	3.0847	150247	63	99.9581	0.0419
	Poll		50	0.001	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872736	150360	3.0857	150297	63	99.9581	0.0419
Total		16476550	9444026	57.318	9443963	63	99.9993	0.0007
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	3

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final Dividend of Re. 0.20 per Equity Share of Rs. 2/- each for the Financial Year ended 31st March, 2026 as recommended by the Board of Directors 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	11363741	9293666	81.7835	9293666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11363741	9293666	81.7835	9293666	0	100	0
Public- Institutions	E-Voting	240073	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240073	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4872736	150310	3.0847	150247	63	99.9581	0.0419
	Poll		50	0.001	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872736	150360	3.0857	150297	63	99.9581	0.0419
Total		16476550	9444026	57.318	9443963	63	99.9993	0.0007
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	3

Resolution(3)								
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. Dhruv Jhanwar (DIN: 08884131), 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	11363741	9293666	81.7835	9293666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11363741	9293666	81.7835	9293666	0	100	0
Public- Institutions	E-Voting	240073	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240073	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4872736	150310	3.0847	150247	63	99.9581	0.0419
	Poll		50	0.001	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872736	150360	3.0857	150297	63	99.9581	0.0419
Total		16476550	9444026	57.318	9443963	63	99.9993	0.0007
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	3

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 upto a limit of Rs. 1,000 Crores.				
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	11363741	9293666	81.7835	9293666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11363741	9293666	81.7835	9293666	0	100	0
Public- Institutions	E-Voting	240073	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240073	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4872736	150310	3.0847	150247	63	99.9581	0.0419
	Poll		40	0.0008	40	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872736	150350	3.0855	150287	63	99.9581	0.0419
Total		16476550	9444016	57.3179	9443953	63	99.9993	0.0007
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	3



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of the 41st (Forty First) Annual General Meeting (AGM) of **Trishakti Industries Limited** (CIN: L31909WB1985PLC039462), held on Wednesday, 30th day of September, 2026 at "The Spring Club", 5 J.B.S Halden Avenue (Formerly E.M Bypass) Kolkata -700105 at 11:00 A.M.

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Trishakti Industries Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 41st Annual General Meeting of the Company held on Wednesday, 30th day of September, 2026 at "The Spring Club", 5 J.B.S Halden Avenue (Formerly E.M Bypass) Kolkata - 700105 at 11:00 A.M, do hereby submit my report as follows:

- (a) The Notice dated 03rd September, 2026 convening the 41st Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 07th September, 2026 to the members of the company.
- (b) The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 23rd September, 2026 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, September 27, 2026 at 9:00 AM (IST) and ended on Tuesday, September 29, 2026 at 5:00 PM (IST).
- (e) The members and/or their proxies present physically at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 41st Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Muskaan Gupta, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of NSDL, at <https://www.evoting.nsdl.com> in respect of remote e-voting.
- (h) A total of 133 members have cast their votes through remote e-voting and through poll at the AGM venue. 127 Members have cast their votes through remote e-voting and all such votes are valid, 6 Members and/or their proxies present physically have cast their votes through poll at the AGM venue and votes cast by 2 such members are invalid.
- I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.





	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1) +(2) =(3)	% of total number of valid votes cast
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ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company (both standalone and consolidated) for the year ended 31st March 2026, together with Report of the Board of Directors and Auditors' Reports thereon.

(1) Voted in favour of the resolution	94,43,913	50	94,43,963	99.9993
(2) Voted against the resolution	63	--	63	0.0007
Total	94,43,976	50	94,44,026	100
(3) Invalid votes:	-	3	3	-

Item No. 2 as an Ordinary Resolution: To declare final dividend of Re. 0.20 per Equity Share of Rs. 2/- each for the Financial Year ended 31st March 2026 as recommended by the Board of Directors of the Company.

(1) Voted in favour of the resolution	94,43,913	50	94,43,963	99.9993
(2) Voted against the resolution	63	--	63	0.0007





Total	94,43,976	50	94,44,026	100
(3) Invalid votes:	-	3	3	-

Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mr. Dhruv Jhanwar (DIN: 08884131), who retires by rotation and being eligible, offers himself for re-appointment

(1) Voted in favour of the resolution	94,43,913	50	94,43,963	99.9993
(2) Voted against the resolution	63	--	63	0.0007
Total	94,43,976	50	94,44,026	100
(3) Invalid votes:	-	3	3	-

SPECIAL BUSINESS

Item No. 4 as an Special Resolution: Increase in Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013 upto a limit of Rs. 1,000 Crores.

(1) Voted in favour of the resolution	94,43,913	40	94,43,953	99.9993
(2) Voted against the resolution	63	--	63	0.0007





Total	94,43,976	40	94,44,016	100
(3) Invalid votes:	-	3	3	-

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register, ballot papers and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For **MKB & Associates**
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Peer Review Certificate No.: 6825/2025

Date: 01.10.2026
Place: Kolkata
UDIN: A017190H001704150