

# TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521, Maharashtra, Tel : +91-9920231567 , email: [Investors@tricofruitproducts.com](mailto:Investors@tricofruitproducts.com);  
Website: [www.tricomfruitproducts.com](http://www.tricomfruitproducts.com); CIN: L67120PN1995PLC139099

26.09.2025

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P J Tower, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Sub.: (a) E-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(b) Scrutinizer's Report on Combined – **(Annexure 1)**

In Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Name of the Company	Tricom Fruit Products Limited
Date of 31 <sup>st</sup> Annual General Meeting	25 <sup>th</sup> September,2025
Total number of shareholders on record date:	5297
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>Nil</b> <b>Nil</b> <b>Nil</b>
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	<b>32</b> <b>8</b> <b>24</b>

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**(AGENDA-WISE)**

**Details of the Agenda:**

**Mode of voting: (E-voting & Poll)**

**Resolution 1:**

Resolution Required: Ordinary/ Special:					Ordinary			
Whether Promoter and Promoter Group are interested in the Agenda/Resolution					NO			
Description of the Resolution considered					To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2025, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon			
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2408492	2408492	100%	2408492	0	100%	0
	<b>Total</b>	<b>2408492</b>	<b>2408492</b>	<b>100%</b>	<b>2408492</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institution	E-Voting	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution	E-Voting	16685558	714575	4.28%	709575	5000	99.30%	0.70 %
	<b>Total</b>	<b>16685558</b>	<b>714575</b>	<b>4.28%</b>	<b>709575</b>	<b>5000</b>	<b>99.30%</b>	<b>0.70 %</b>
<b>Total</b>		<b>19094050</b>	<b>2587863</b>	<b>13.55%</b>	<b>2582863</b>	<b>5000</b>	<b>99.81%</b>	<b>0.19 %</b>

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**Mode of voting: (E-voting)**

**Resolution 2:**

Resolution Required: Ordinary/ Special:				Ordinary				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				No				
Description of the Resolution considered				To appoint Mr. Chandrakant Joshi (DIN: 08398213) as Director, who retires by rotation and being eligible, offers him for re-appointment				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	No of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2408492	2408492	100%	2408492	0	100%	0
	<b>Total</b>	<b>2408492</b>	<b>2408492</b>	<b>100%</b>	<b>2408492</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institution	E-Voting	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non- Institution	E-Voting	16685558	714575	4.28%	709575	5000	99.30%	0.70 %
	<b>Total</b>	<b>16685558</b>	<b>714575</b>	<b>4.28%</b>	<b>709575</b>	<b>5000</b>	<b>99.30%</b>	<b>0.70 %</b>
<b>Total</b>		<b>19094050</b>	<b>2587863</b>	<b>13.55%</b>	<b>2582863</b>	<b>5000</b>	<b>99.81%</b>	<b>0.19 %</b>

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**Mode of voting: (E-voting)**

**Resolution 3:**

Resolution Required: Ordinary/ Special:			Ordinary					
Whether Promoter and Promoter Group are interested in the Agenda/Resolution			No					
Description of the Resolution considered			To Re-appointment of M/s. Hetal Doshi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2408492	2408492	100%	2408492	0	100%	0
	<b>Total</b>	<b>2408492</b>	<b>2408492</b>	<b>100%</b>	<b>2408492</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public – Institution	E-Voting	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non- Institution	E-Voting	16685558	714575	4.28%	709575	5000	99.30%	0.70 %
	<b>Total</b>	<b>16685558</b>	<b>714575</b>	<b>4.28%</b>	<b>709575</b>	<b>5000</b>	<b>99.30%</b>	<b>0.70 %</b>
<b>Total</b>		<b>19094050</b>	<b>2587863</b>	<b>13.55%</b>	<b>2582863</b>	<b>5000</b>	<b>99.81%</b>	<b>0.19 %</b>

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Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,  
**For Tricom Fruit Products Limited**

PRAKASH  
DATTATRAYA  
NARINGREKAR

Digitally signed by  
PRAKASH DATTATRAYA  
NARINGREKAR  
Date: 2025.09.26 18:18:42  
+05'30'

**Prakash Dattatraya Naringrekar  
Resolution Professional  
Reg. No.IBBI/IPA – 002/IP – N00270/2017 – 18/10783**



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of The Companies Act, 2013]  
(Rule 20 of The Companies (Management and Administration) Rules 2014

To,  
The Resolution Professional of 31<sup>st</sup> Annual General Meeting of the members of  
**Tricom Fruit Products Limited (the Company)**  
**under Corporate Insolvency Resolution Process**  
Gut No 336-341, Village Andori Taluka Khandale,  
Shirval, Pandarpur Road, Pune 415521

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of E Voting results of the members of Tricom Fruit Products Limited for the 31<sup>st</sup> Annual General Meeting held on 25<sup>th</sup> day of September 2025 through VC/OAVM.**

1. I, Hetal Doshi, Company Secretary in practice (FCS No. F9278 CP No. 9510) of M/s. Hetal Doshi & Associates, **Company Secretaries** have been appointed as a Scrutinizer by the Committee of Creditors of **Tricom Fruit Products Limited** (the Company) and Resolution Professional for the purpose of scrutinizing the E-Voting/Physical Ballot/Poll under the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, related to the agenda items transacted at the 31<sup>st</sup> Annual General Meeting of the members of Tricom Fruit Products Limited held on 25<sup>th</sup> day of September, 2025 at 03.00 p.m. through VC/OAVM.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E- Voting at the Annual General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by NSDL and through Virtual voting at the Annual General Meeting.
3. I submit my report as under:
  - a) The e-voting period began at 09.00 a.m., on Monday the 22<sup>nd</sup> September 2025 and ended at 05.00 p.m., on Wednesday 24<sup>th</sup> September 2025. The votes received electronically from the Shareholders till Wednesday 24<sup>th</sup> September 2025 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
  - b) At the AGM, the chairman announced that the Members present at the AGM through VC / OAVM and who have not cast their vote by Remote E voting can exercise their voting rights through E voting during the proceedings of the AGM.



- c) I have monitored the process of electronic voting through the scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- g) I further report that the e-voting data has been scrutinized by me for verification of Votes cast in favour and against the resolution.

The summary of the votes cast through remote e-voting and e-voting conducted at the 31<sup>st</sup> Annual General Meeting for each of the resolutions is given below:

### **1. Item No. 1 of the Notice (As an Ordinary Resolution)**

**To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2025, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon**

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Member s voted through E-voting at AGM held through Video Confere ncing	Votes Cast through e-voting AGM held through Video Confere ncing	Total No. of Votes cast through Remote E-voting, and E-voting at AGM held through Video conferenc ing	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
Voted in favour of the resolution	35	2582863	0	0	2582863	13.53
Voted against the resolution	1	5000	0	0	5000	0.02
Total	<b>36</b>	<b>2587863</b>	<b>0</b>	<b>0</b>	<b>2587863</b>	<b>13.55</b>
Invalid/Absent/Abstain Votes	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



# HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

## 2. Item No. 2 of the Notice (As an Ordinary Resolution)

**To appoint a director in place of Mr. Chandrakant Joshi (DIN: 08398213) who retires by rotation and is eligible for re-appointment.**

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video Conferencing	Votes Cast through e-voting AGM held through Video Conferencing	Total No. of Votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4 )	6
Voted in favour of the resolution	35	258286 3	0	0	258286 3	13.5 3
Voted against the resolution	1	5000	0	0	5000	0.02
Total	<b>36</b>	<b>258786 3</b>	<b>0</b>	<b>0</b>	<b>258786 3</b>	<b>13.5 5</b>
Invalid/Abs tain Votes	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



# HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

### 3. Item No. 3 of the Notice (As Special Resolution)

**Re-appointment of M/s. Hetal Doshi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.**

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video Conferencing	Votes Cast through e-voting AGM held through Video Conferencing	Total No. of Votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4 )	6
Voted in favour of the resolution	35	258286 3	0	0	258286 3	13.53
Voted against the resolution	1	5000	0	0	5000	0.02
Total	<b>36</b>	<b>258786 3</b>	<b>0</b>	<b>0</b>	<b>258786 3</b>	<b>13.55</b>
Invalid/Abs tain Votes	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



- 4 The votes were unblocked in the presence of two witness i.e. Ms. Nikita Vyas and Ms. Bhoomi Sheth who are not the employees of the company.
5. The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

Thanking you

Yours faithfully  
For **Hetal Doshi & Associates**,  
Company Secretaries

Hetal Rushabh Doshi Digitally signed by  
Hetal Rushabh  
Doshi

**HETAL DOSHI**  
**FCS No. F9278**  
**COP. No. 9510**

**Place: Mumbai**  
**Date: 25<sup>th</sup> September, 2025.**

**UDIN NO: F009278G001343677**