



**“5<sup>th</sup> Annual General Meeting”**

**26<sup>th</sup> September, 2022**

**12 P.M. IST to 12.09 P.M.**

**Corporate Participants:**

**Amit Sheth**

Chairman and Director

**Paresh Zaveri**

Non-executive Director

**Dr. Mahendra Mehta**

Independent Director

**Mrs. Kalpana Sah**

Independent Director

**Mr. Vimal Garachh**

Chief Financial Officer

**Mr. Nilesh Kharche**

Company Secretary

**Other Representative in Attendance:**

**Statutory Auditors-** M/s. Bansi Khandelwal & Co, Chartered Accountants

**Secretarial Auditor-** Yogesh D. Dabholkar & Co, Company Secretary

**Scrutinizer for AGM-** Mr. Harshvardhan Tarkas, Company Secretaries



**MR. NILESH KHARCHE**

Good morning ladies and gentlemen,

I welcome all the members to this 5<sup>th</sup> Annual General Meeting of Trejhara Solutions Limited.

The Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') has, vide their circulars, allowed companies to hold the Annual General Meeting through Video Conferencing('VC')/other Audio-Visual Means('OAVM') during this year without the physical presence of members at the common venue.

In accordance with the MCA circulars, SEBI regulations, the AGM of the company is being conducted through VC/OAVM.

The facility to join the meeting through VC/OAVM has been made available on platform set up by National Securities Depository Limited.

The live webcast of the meeting is also available on NSDL website.

During the AGM if any member faces any technical issues, he/she may contact to the helpline numbers which are provided in the AGM Notice.

Now, I request Mr. Amit Sheth, Chairman & Whole-Time Director, to commence the proceedings of the 5<sup>th</sup> Annual General Meeting of the Company.



**MR. AMIT SHETH**

Thank you Nilesh.

Good morning ladies and gentlemen,

I Welcome you all to the 5<sup>th</sup> Annual General Meeting of Trejhara solutions Limited.

The 5<sup>th</sup> Annual General Meeting of the Company, is being held through VC in accordance with circular issued by the MCA and SEBI.

The requisite quorum being present, I hereby declare the meeting as open.

Now I would like to introduce Directors and Key Executives present to this meeting. In case there is any connectivity problem for me at any point of time, as per decision of our Board of Directors Mr. Paresh Zaveri, Non-executive Director will conduct rest of the proceedings.

**Introduction of Directors and Executives present at the AGM**

Now I would like to introduce

Mr. Paresh Zaveri, he is also present amongst us. He is Non-Executive Director of the Company.

Dr. Mahendra Mehta, he is also present amongst us. He is an Independent Director and Chairman of Audit Committee and member of Nomination & Remuneration/Compensation Committee,

Mrs. Kalpana Sah, she is an Independent Director, Chairperson of Stakeholder Relationship Committee and Nomination and Remuneration Committee and Corporate social Responsibility Committee and member of Audit Committee.

Mr. Vimal Garachh, he is Chief Financial Officer and

Mr. Nilesh Kharche, he is Company Secretary

As this AGM is conducted through Video Conferencing, without the physical appearance of members at the common venue, the facility of the appointment of proxy by the member is not applicable.

I announce that the Registers of Directors and Key Managerial Personnel and their Shareholding are open for inspection for the members of the company. The members may send request for the inspection by sending mail at investor@trejhara.com.

The copies of the Notice of Annual General Meeting along with Annual Report for the year ended 31<sup>st</sup> March, 2022 were dispatched to the members through email and the same are also available on the website of the Company and stock exchanges i.e. BSE Limited and National Stock Exchange of India limited and NSDL.

The copies of the Annual Report for the year ended 31<sup>st</sup> March, 2022 may be with you & you may have spared some time out of your busy schedule to go through the same.



The representative of Statutory Auditors, M/s Bansi Khandelwal & co., Chartered Accountant and Secretarial Auditor of the company have also joined this meeting.

Mr. Harshvardhan Tarkas, Practicing Company Secretary and failing him Mr. Mehul Raval, Practicing Company Secretary has been appointed as the scrutinizer for providing facility to the members of the company of scrutinizing the voting during the AGM including remote e-voting process in a fair and transparent manner.

### **Notice, Directors Report and Auditors Report**

With the consent of the members present, I propose the Notice convening the 5<sup>th</sup> Annual General Meeting, Directors' Report and Auditors' Report as circulated amongst members of the company may be taken as read.

The Company had given remote e-voting facility to all its shareholders to vote on the resolutions proposed at the AGM. Also, those shareholders, who were unable to use remote e-voting facility and have joined this meeting, have been provided facility of e-voting during the AGM and such e-voting facility will continue to be available for 15 minutes' post conclusion of the AGM.

For the purpose of passing of the resolutions, only the votes casted through remote e-voting and through e-voting at AGM will be considered.

As the meeting is being held through VC/OAVM, all the resolutions have been put for voting of members without requirement of proposer and seconder.

As the AGM is being conducted through Video Conferencing, for the smooth conduct of proceedings of the AGM, members were asked to send their queries in advance so that management could answer the same in this meeting. In addition to same, we will also answer few questions by the shareholders, which being asked by the members in the chat box made available by NSDL.

So, I have received some queries from the shareholders

**Query No. 1 from Mr. Karan Sharma:** Aurionpro has given notification that it has launch Aurobees, what it has mentioned in next line was it has developing and collaboration with Trejhara.

**Response of the Chairman:** Mr. Karan. Thank you very much for sending us query. Aurobees is platform that we are creating, it is great business opportunity were we trying to bring IP from Trejhara and Aurionpro together and we are creating a business platform, so we are excited about this and we make relevant disclosures in due time.

Any other questions?

**Moderator:** No

**Chairman:** There are no other questions, that we have received during the meeting.

Hope we were able to respond to your queries satisfactorily.



The shareholders may also reach out to the company by writing to us on [investor@trejhara.com](mailto:investor@trejhara.com). The management shall respond to all the questions and queries.

As custom, I would like to call up the agenda item of the meeting as follows.

First agenda item is adoption of the audited accounts for the year ended 31<sup>st</sup> March, 2022 and reports of directors and auditors thereon.

Second agenda item is to declare dividend of INR. 0.50 per equity share of INR. 10 each.

Third agenda item is re-appointment of Mr. Snehal Pandit, who retires by rotation and is eligible for re-appointment as a director.

Fourth agenda item is Change in terms of appointment of Mr. Amith Sheth – whole time director.

### **Conclusion of the meeting**

The members would have casted their votes with remote e-voting facility and combined results of the e-voting and remote – e-voting will be published on the web-site of the company, stock exchanges and NSDL within 48 hours from the date of this meeting.

I thank all of you for attending this meeting and announce that the meeting stands concluded.

Thank you very much.