

September 28, 2021

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Sub: Summary of Proceedings of the 26th Annual General Meeting ("AGM")

Dear Sir / Madam,

The 26th AGM of the Company was held today i.e. Tuesday, September 28, 2021 at 3:00 p.m. (IST) through Video Conferencing (VC) and the businesses mentioned in the Notice dated August 12, 2021 were transacted.

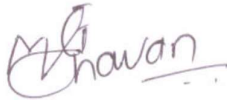
We enclose herewith the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For Trescon Limited





Mandar Chavan
Company Secretary

Trescon Limited

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING:

The 26th Annual General Meeting (AGM) of the shareholders of Trescon Limited (“the Company”) was held today i.e. Tuesday, September 28, 2021, at 3:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as permitted by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary welcomed all the present shareholders and introduced all the Directors, Chief Financial Officer, representatives of Koshal & Associates - Statutory Auditors, representatives of Kuwadia Shah Shah & Associates - Internal Auditors, Mr. R. Bhandari – Scrutinizer and Secretarial Auditor and their representatives present at the meeting. Further he requested the Executive Chairman - Mr. Vilas Kharche to deliver his speech and proceed with the meeting.

The Executive Chairman - Mr. Vilas Kharche, after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting. He delivered his speech and then asked the Company Secretary to proceed with the meeting.

The Company Secretary requested the shareholders to raise queries, if any and provide their suggestions. The Executive Chairman comprehensively answered the queries.

The following items of business, as per the Notice of AGM dated August 12, 2021, were transacted at the meeting:

Resolution Number	Resolution Description	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company on a standalone basis, for the financial year ended March 31, 2021 including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon	Ordinary
2.	Re-appointment of Mr. Virchand Lalka (DIN: 02320431) as a Director liable to retires by rotation	Ordinary
3.	Approval of reclassification request of Mrs. Jayshree Kuray from “Promoter and Promoter Group Category to Public Category” of shareholders of the Company	Ordinary
4.	Approval of material related party transactions	Ordinary

The shareholders were further informed that the Company had engaged Central Depository Services (India) Limited (CDSL) to provide facility of remote e-voting, e-voting during the AGM to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Saturday, September 25, 2021 (9:00 a.m. IST) and ended on Monday, September 27, 2021 (5:00 p.m. IST). Shareholders who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM. The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote.

Trescon Limited

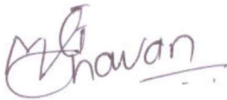
It was informed that the Board of Directors of the Company had appointed Mr. Raghunath Bhandari, M/s R.Bhandari & Co., Company Secretary in Practice, as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Further the Company Secretary on behalf of the Board of Directors thanked the shareholders for attending and participating in the meeting and requested the shareholders to vote.

The shareholders were lastly informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated by way of an intimation to the Stock Exchange i.e. BSE Ltd. and would also be placed on the website of the Company (www.trescon.com).

The meeting concluded at 3:40 p.m. (IST) after the shareholders cast their votes.

For Trescon Limited



Mandar Chavan
Company Secretary

Trescon Limited