

December 24, 2020

The Manager (CRD)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Sub: Proceedings of the 25th Annual General Meeting (“AGM”)

Dear Sir / Madam,

The 25th AGM of the Company was held today i.e. Thursday, December 24, 2020 at 3.00 p.m. (IST) through Video Conferencing and the businesses mentioned in the Notice dated November 28, 2020 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
Membership No: A29961

Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

Reg. Office: 203-204, Second Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai, Maharashtra 400 025
Tel: 022-49153599 | Email: cs@trescon.com | Website: www.trescon.com | CIN: L70100MH1995PLC322341

SUMMARY OF PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting (AGM) of the Members of Trescon Limited ("the Company") was held today i.e. Thursday, December 24, 2020, at 3.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Company Secretary introduced all the Directors present at the meeting and requested the Executive Chairman - Mr. Vilas Kharche to deliver his speech and proceed with the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM and this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further, after ascertaining that the requisite quorum was present, the Chairman commenced the proceedings of the meeting and delivered his speech. He then asked the Company Secretary to proceed the meeting.

The Company Secretary requested the Members to raise queries, if any and provide their suggestions.

The Company had engaged Central Depository Services (India) Limited (CDSL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The following items of business, as per the Notice of AGM dated November 28, 2020, were transacted at the meeting:

Reso. No.	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, 2020 including the Balance Sheet as at March 31, 2020, 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. Vilas Kharche (DIN: 02202006) as a Director liable to retire by rotation	Ordinary
3	Re-appointment of Ms. Neha Maru (DIN: 06754399) as an Independent Non-Executive Director of the Company to hold office for another term of five consecutive years	Special
4	Appointment of Mr. Rohit Kharche (DIN: 06660873) as a Director of the Company	Ordinary
5	Appointment of Mr. Rohit Kharche (DIN: 06660873) as an Executive Director of the Company	Special
6	Approval of Material Related Party Transactions	Ordinary

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The Members were further informed that the Company had provided electronic voting facility (remote e-voting) to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Monday, December 21, 2020 (9:00 a.m. IST) and ended on Wednesday, December 23, 2020 (5:00 p.m. IST). Members 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 Company Secretary on behalf of the Board of Directors thanked the Members for attending and participating in the meeting and requested the Members to vote.

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.

The Members 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 Exchanges and would also be placed on the website of the Company (www.trescon.com).

The meeting concluded at 3.45 p.m. (IST) after the Members cast their votes.

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