

December 25, 2020

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

Scrip Code: 532159

Sub: Disclosure of Voting Results of 25th Annual General Meeting of the Company

Dear Sir / Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during December 21, 2020 to December 23, 2020 and e-voting during the 25th Annual General Meeting of Trescon Limited held on December 24, 2020.

Please also find enclosed the Report of Scrutinizer on remote e-voting and e-voting during the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 25th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

We request you to take the voting results on records.

Thanking You,

Yours Faithfully
For **Trescon Limited**



Mandar Chavan
Company Secretary
Membership No: A29961



Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

**Details of Voting Results at 25th Annual General Meeting held on December 24, 2020
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	December 24, 2020
Total Number of Equity Shareholders as on cut-off date (December 17, 2020)	
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	NA
b) Public	NA
No. of Equity Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	18
b) Public	18
Details of Agenda	As detailed in 'A' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of Resolution/s proposed at the Annual General Meeting:

Attached herewith as Annexure "A"

Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors 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		42668950	100.0000	42668950	0	100.0000	0.0000
	Poll	42668950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42668950	42668950	100.0000	42668950	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1665500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1665500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12770675	45.3631	12770645	30	99.9998	0.0002
	Poll	28152150	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28152150	12770675	45.3631	12770645	30	99.9998	0.0002
Total		72486600	55439625	76.4826	55439595	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vilas Kharche (DIN: 02202006) as a Director liable to retire by rotation				
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	42668950	28445966	66.6667	28445966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42668950	28445966	66.6667	28445966	0	100.0000
Public- Institutions	E-Voting	1665500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1665500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	28152150	12770671	45.3630	12770641	30	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28152150	12770671	45.3630	12770641	30	99.9998
Total		72486600	41216637	56.8610	41216607	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	42668950	42668950	100.0000	42668950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42668950	42668950	100.0000	42668950	0	100.0000
Public- Institutions	E-Voting	1665500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1665500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	28152150	12770675	45.3631	12770645	30	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28152150	12770675	45.3631	12770645	30	99.9998
Total		72486600	55439625	76.4826	55439595	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rohit Kharche (DIN: 06660873) as a Director 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	42668950	28445966	66.6667	28445966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42668950	28445966	66.6667	28445966	0	100.0000
Public- Institutions	E-Voting	1665500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1665500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	28152150	12770675	45.3631	12770645	30	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28152150	12770675	45.3631	12770645	30	99.9998
Total		72486600	41216641	56.8610	41216611	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rohit Kharche (DIN: 06660873) as an Executive Director 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	42668950	28445966	66.6667	28445966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28445966	66.6667	28445966	0	100.0000	0.0000
Public- Institutions	E-Voting	1665500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28152150	12770675	45.3631	12770645	30	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12770675	45.3631	12770645	30	99.9998	0.0002
Total		72486600	41216641	56.8610	41216611	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions				
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	42668950	42668950	100.0000	42668950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42668950	42668950	100.0000	42668950	0	100.0000
Public- Institutions	E-Voting	1665500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1665500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	28152150	12770675	45.3631	12770645	30	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28152150	12770675	45.3631	12770645	30	99.9998
Total		72486600	55439625	76.4826	55439595	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



R. BHANDARI & CO.

Insolvency Professional ★ Company Secretaries ★ Trademark Attorney

Office No. 9, 1st Floor, Behind "B" Wing, Pushp Vinod No. 1, S.V. Road, Borivali - West, Mumbai - 400 092.

Cell.: 99300 16725 / Off No.: 84509 43725 - Email ID: raghunathsb@yahoo.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman,
25th Annual General Meeting of
TRESCON LIMITED
203-204, Second Floor, Orbit Plaza,
New Prabhadevi Road, Prabhadevi,
Mumbai - 400025, Maharashtra

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through remote e - voting and e-voting conducted during the 25th Annual General Meeting (AGM) of the members of TRESCON LIMITED ("the Company") held on Thursday, 24th December, 2020 at 3:00 PM (IST) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Raghunath Bhandari, Proprietor of M/s. R. Bhandari & Co., Company Secretaries (COP No. 15381), having office at Office No. 9, Behind 'B' Wing, Pushp Vinod No. 1, S. V. Road, Borivali (West), Mumbai – 400 092 was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on 28th November, 2020 to conduct and scrutinise the remote E-voting and e-voting process during 25th AGM held on Thursday, 24th December, 2020 by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 06 as set out in the Notice of the 25th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 24th December, 2020 at 3:00 PM (IST) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (MCA Circulars) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI) (SEBI Circular).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI LODR and MCA and SEBI circulars relating to voting on the resolutions through electronic means (by remote e-voting and by e-voting system at AGM) as stated in the Notice of AGMs of the members of the Company. My responsibility as a Scrutinizer for the voting process through electronic means (by remote e-voting and e-voting system at AGM) is restricted to make a Consolidated 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 Central Depository Services Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
2. As per the confirmation received from the Company, the Notice dated 28th November, 2020, of the 25th AGM along with explanatory statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 was sent as on 1st December, 2020 by email to members who had registered their Email-ID's with Company/Depository Participant(s) and furnished the same with M/s. Satellite Corporate Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company and the same was hosted on the website of the Company and Satellite Corporate Services Pvt. Ltd website.
3. As prescribed in the Clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about providing E-voting facility in Newspaper named "Financial Express" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Wednesday, 2nd December, 2020. The notice published in the newspapers carried the required information as prescribed in Sub Rule 4(v) (a) to (h) of the said Rule 20.
4. The voting rights were reckoned as on 17th December, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.
5. In terms of the aforesaid Notice, remote E-voting was kept open for 3 (Three) days from Monday, 21st December, 2020 (09:00 a.m. IST) till Wednesday, 23rd December, 2020 (05:00 p.m. IST) as prescribed in the Clause (vi) of the sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions on the e-voting platform provided by CDSL.
6. Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting. I referred the list providing details relating

to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

During the 25th Annual General Meeting held on 24th December, 2020, Company conducted e-voting for those Members, who could not participate in the remote e-voting to record their votes.

7. After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM on the e-voting platform of CDSL in the capacity of Scrutinizer in the presence of two witness, Mr. Rohit Sojitra and Mr. Chetan Darji who are not in employment of the Company and downloaded the results.
8. Consolidated Voting results with respect to each item on the Agenda as set out in the Notice of 25th AGM dated 28th November, 2020 are enclosed.

It is observed that 60 Members casted their votes through remote e-voting and 1 Member casted his/her votes through e-voting at the AGM.

9. I hereby submit consolidated report on results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Resolution No. 1:- As an Ordinary Resolution

Particulars		To receive, consider and adopt the audited Financial Statements of the Company on a standalone basis, for the financial year ended March 31, 2020 including the Balance Sheet as on 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.					
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)] *100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)] *100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	55439624	76.48	55439594	30	100	0.00*
Voting at the AGM		1	0.00*	1	0	100	0.00
Total	72486600	55439625	76.48	55439595	30	100	0.00*

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible

Resolution No. 2:- As an Ordinary Resolution

Particulars		To appoint a Director in place of Mr. Vilas Kharche (DIN: 02202006) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.					
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)]*100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	41216636	56.86	41216606	30	100	0.00*
Voting at the AGM		1	0.00*	1	0	100	0.00
Total	72486600	41216637	56.86	41216607	30	100	0.00*

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible

Resolution No. 3:- As a Special Resolution

Particulars		To re-appoint Ms. Neha Maru as an Independent Non-Executive Director of the Company to hold office for another term of five consecutive years w.e.f April 12, 2020 to April 11, 2025.					
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)]*100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	55439624	76.48	55439594	30	100	0.00*
Voting at the AGM		1	0.00*	1	0	100	0.00
Total	72486600	55439625	76.48	55439595	30	100	0.00*

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible

Resolution No. 4:- As an Ordinary Resolution

Particulars	To appoint Mr. Rohit Kharche as Director of the Company						
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)]*100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	41216640	56.86	41216610	30	100	0.00*
Voting at the AGM		1	0.00*	1	0	100	0.00
Total	72486600	41216641	56.86	41216611	30	100	0.00*

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible

Resolution No. 5:- As a Special Resolution

Particulars	To appoint Mr. Rohit Kharche as Executive Director of the Company w.e.f 28 th September, 2020 and to approve remuneration as may be decided by the Board or the Nomination and Remuneration Committee.						
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)]*100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	41216640	56.86	41216610	30	100	0.00*
Voting at the AGM		1	0.00*	1	0	100	0.00
Total	72486600	41216641	56.86	41216611	30	100	0.00*

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible

Resolution No. 6:- As an Ordinary Resolution

Particulars							
To authorize the Board of Directors for entering into Contracts / arrangements / transactions with Related Parties and to approve the Material Related Party Transactions.							
Mode of Voting	No. of shares held (1)	No. of valid votes casted (2)	% of votes casted on outstanding shares (3)=[(2)/(1)] *100	No. of Votes casted in favour (4)	No. of Votes casted against (5)	% of votes in favour on valid votes casted (6)=[(4)/(2)] *100	% of votes against on valid votes casted (7)=[(5)/(2)]*100
Remote E-Voting	72486600	55439624	76.48	55439594	30	100	0.00*
Voting at the AGM		1	0.00*	1	0	100	0.00
Total	72486600	55439625	76.48	55439595	30	100	0.00*

Result: To be considered as passed with requisite majority.

* The Percentage of votes is negligible

I further report that:

- We have received all the documents as mentioned in Section 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and
- The Registers and all other records relating to E-Voting and e-voting during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you.

Yours faithfully,

For **R. Bhandari & Co.**

Company Secretaries



Raghunath Bhandari

Proprietor

COP No: 15381 FSC: 8048

UDIN: F008048B001649479

Place: Mumbai; Date: 25th December, 2020

Countersigned and received the report:

For Trescon Limited

MANDAR

GURUNATH CHAVAN

Digitally signed by MANDAR
GURUNATH CHAVAN
Date: 2020.12.25 13:58:33
+05'30'

Chairman/Authorized Signatory

Place: Mumbai

Date: 25th December, 2020