TRIDHYA TECH

Date: 04/10/2023

The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF ANNUAL GENERAL HELD ON SATURDAY, 30TH DAY OF SEPTEMBER 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Respected Sir/ Madam,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

You are requested to kindly take the same on your record

Thanking You,

Yours Faithfully
FOR, TRIDHYA TECH LIMITED

BHANVI CHOUDHARY
Digitally signed by BHANVI CHOUDHARY
Date: 2023.10.04 19:20:04 +05'30'

BHANVI CHOUDHARY
COMPLIANCE OFFICER
ACS: 46548

info@tridhyatech.com
www.tridhyatech.com

REGISTERED OFFICE
Tridhya Tech Ltd.
401, One World West, Nr. Ambli T-Junction 200, S P Ring Road, Bopal, Ahmedabad, Gujarat 380058
CIN - U72900GJ2018PLC100733

VOTING RESULTS- 06TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

Date of the AGM	30TH SEPTEMBER, 2023
Total number of shareholders on record date	899
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public**	 N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 03 08

MUKESH J & ASSOCIATES * FRN: S2021GJ7... * C.P. NO: 23381 * COMPANY SECRETARIES

Resolution No.	**01**									
Resolution required: (ordinary/special)	ORDINARY									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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 in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	13736000	7763800	**56.52**	7763800	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**13736000**	**7763800**	**56.52**	**7763800**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	E-Voting	9552000	4125000	**43.18**	**4125000**	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9552000**	**4125000**	**43.18**	**4125000**	0	**100**	**0**	**0**	**0**
	Total	**23288000**	**11888800**	**51.05**	**11888800**	**0**	**100**	**0**	**0**	**0**
Whether resolution is Pass or Not								Yes		

MUKESH J & ASSOCIATES * FRN: S2021GJ796900 * C.P. NO: 2338 * COMPANY SECRETARIES *

Resolution No.	**02**
Resolution required: (ordinary/special)	ORDINARY
	TO APPOINT A DIRECTOR IN THE PLACE OF MR. VINAY SHIVJI DANGAR (DIN: 07212051), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.
Whether promoter/promoter group are interested in the agenda/resolution?	NO

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 in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	13736000	7763800	**56.52**	7763800	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**13736000**	**7763800**	56.52	**7763800**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	E-Voting	9552000	4125000	**43.18**	4122000	3000	99.93	0.07	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9552000**	**4125000**	**43.18**	**4122000**	**3000**	**99.93**	**0.07**	**0**	**0**
	Total	**23288000**	**11888800**	**51.05**	**11885800**	**3000**	**99.97**	**0.03**	**0**	**0**
Whether resolution is Pass or Not								**Yes**		

MUKESH J & ASSOCIATES * FRN: S2021GJ796900 * COMPANY SECRETARIES * C.P. NO: 2[illegible]

Resolution No.	03									
Resolution required: (ordinary/special)	ORDINARY									
	APPOINTMENT OF M/S. MAAK & ASSOCIATES., CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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 in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	13736000	7763800	**56.52**	7763800	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**11649800**	**7763800**	56.52	**7763800**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	E-Voting	**9552000**	4125000	**43.18**	4119000	6000	99.85	0.15	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9552000**	**4125000**	**43.18**	**4119000**	**6000**	**99.85**	**0.15**	**0**	**0**
	Total	**23288000**	**11888800**	**51.05**	**11882800**	**6000**	**99.95**	**0.05**	**0**	**0**
Whether resolution is Pass or Not								**Yes**		

MUKESH J & ASSOCIATES * FRN: S2021GJ796900 * C.P. NO. 23... COMPANY SECRETARIES

MUKESH J & ASSOCIATES
(Company Secretaries)
Firm No. S2021GJ796900

FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
TRIDHYA TECH LIMITED

06TH ANNUAL GENERAL MEETING FOR THE F.Y. 2022-23 OF THE SHAREHOLDERS OF TRIDHYA TECH LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 11:00 AM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **TRIDHYA TECH LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the 06th Annual General Meeting (AGM) of the Company for financial year 2022-23 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the AGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of Central Depository Services (India) Limited.

2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 23rd September, 2023. (Cut-off Date).

3. The Period for remote- e voting commenced on Wednesday, 27th September, 2023 from 9:00 a.m. (IST), and concluded on Friday the 29th September, 2023 at 5:00 p.m. (IST).

4. The Facility for voting through electronic voting means was made available at the AGM, for the members attending the Meeting and who did not cast their vote through remote e voting.

5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Harshita Singhal neither of whom are in the employment of the Company.

6. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website http://www.evotingindia.com.

7. The Consolidated results of remote e-voting and voting through electronic voting system at the AGM Venue are enclosed as an Annexure to this Report.

MUKESH J & ASSOCIATES FRN: S2021GJ796900 C.P. NO: 23381 COMPANY SECRETARIES

MUKESH J & ASSOCIATES
(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES

Jiwnani

Mukesh Jiwnani
Proprietor

MUKESH J & ASSOCIATES FRN: S2021GJ796900 CS C.P. NO: 23381 COMPANY SECRETARIES

ACS no. 29793
C.P. No. 23381

Date: 04/10/2023
Place: Ahmedabad

UDIN: A029793E001175080

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting Website http://www.evotingindia.com in our Presence.

Riddhi

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Harshita

Name: Ms. Harshita Singhal
Address: Ahmedabad, Gujarat

Countersigned by

Rameshbhai Arjanbhai Marand

Digitally signed by Rameshbhai Arjanbhai Marand
DN: C=IN, O=null, OU=null, PostalCode=380059, L=Ahmedabad, S=Gujarat, STREET="5 , Thaltej, Daskroi Gujarat India- 380059- Opp Bhavin School", T=4393, Phone=b5bd42005d73ca19b070c4d4121057cbf46f5cda76ba8583e098ea330ccf8b3e, SERIALNUMBER=b88ef6720ce20b18d4a2227fa72328e08367eb3da7b5fe608d38b34c39d7fced, E=account@tridhyatech.com, CN=Rameshbhai Arjanbhai Marand
Reason: I am the author of this document
Location:
Date: 2023.10.04 18:54:20+05'30'
Foxit PDF Reader Version: 12.1.0

Ramesh Arjanbhai Marand
Managing Director
Tridhya Tech Limited

ITEM NO: 01 ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	10	6605600	5	5283200	15	11888800	100
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 02 ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN THE PLACE OF MR. VINAY SHIVJI DANGAR (DIN: 07212051), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	09	6602600	05	5283200	14	11885800	99.97
Voted against the Resolution	01	3000	0	0	01	3000	0.03
Invalid votes/Abstained	0	0	0	0	0	0	-

MUKESH FRN:S2021GJ796900 C.P. NO: 23382 COMPANY SECRETARIES

ITEM NO: 03 ORDINARY RESOLUTION

APPOINTMENT OF M/S. MAAK & ASSOCIATES., CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	08	6599600	05	5283200	13	11882800	99.95
Voted against the Resolution	02	6000	0	0	02	6000	0.05
Invalid votes/Abstained	0	0	0	0	0	0	-

MUKESH J & ASSOCIATES FRN: S2021GJ796900 C.P. NO: 23381 COMPANY SECRETARIES