

August 08, 2026

BSE Limited

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

Scrip Code: 532159

Sub: Disclosure of Voting Results of Postal Ballot (E-voting) along with Scrutinizer's Report

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results in respect of the business transacted through the Postal Ballot Notice dated May 12, 2026, along with the Scrutinizer's Report on the remote e-voting process.

We further wish to inform you that, as per the Scrutinizer's Report dated August 07, 2026, issued by Mr. Vijay Yadav (FCS 11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, the resolution set out in the Postal Ballot Notice dated May 12, 2026, has been duly passed by the members with the requisite majority. Accordingly, the resolution is deemed to have been passed on the last date of the remote e-voting process, i.e., August 06, 2026.

The Voting Results, along with the Scrutinizer's Report, are also available on the Company's website at <https://www.trescon.com>.

We request you to take the voting results on records.

Thanking You,

Yours Faithfully

For **Trescon Limited**

Mandar Chavan
Company Secretary

Trescon Limited

Details of Voting Results of the Remote E-voting (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015)

Particulars	Details
Date of the Postal Ballot Notice	May 12, 2026
Total Number of Equity Shareholders as on cut-off date	4135
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	NA
b) Public	NA

Item No. 1 – ORDINARY RESOLUTION:

Approval of Material Related Party Transaction(s) with Related Parties:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,51,36,887	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		36,44,773	10.37	36,44,264	509	99.99	0.01
	Total	3,51,36,887	36,44,773	10.37	36,44,264	509	99.99	0.01

Trescon Limited

Grand Total	7,02,00,000	36,44,773	5.19	36,44,264	509	99.99	0.01
--------------------	--------------------	------------------	-------------	------------------	------------	--------------	-------------

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
----------------------	-------------

Item No. 2 – SPECIAL RESOLUTION:

Approval for payment of remuneration to Mr. Dinesh Patel (DIN: 00462565), Managing Director of the Company, for the financial years 2026–2027 and 2027– 2028:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,51,36,887	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		36,44,773	10.37	36,43,764	1,009	99.97	0.03
	Total	3,51,36,887	36,44,773	10.37	36,43,764	1,009	99.97	0.03
Grand Total		7,02,00,000	36,44,773	5.19	36,43,764	1,009	99.97	0.03

Trescon Limited

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
---------------	------

Item No. 3 – SPECIAL RESOLUTION:

Approval for payment of remuneration to Mr. Kishor Patel (DIN: 01131783), Whole-Time Director of the Company, for the financial years 2026–2027 and 2027–2028:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,51,36,887	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		36,44,773	10.37	36,43,764	1,009	99.97	0.03
	Total	3,51,36,887	36,44,773	10.37	36,43,764	1,009	99.97	0.03
Grand Total		7,02,00,000	36,44,773	5.19	5.19	1,009	99.97	0.03

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
---------------	------

Trescon Limited

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Mr. Dinesh Patel
Chairman and Managing Director
Trescon Limited

A. The Board of Directors of **M/s. Trescon Limited** (hereinafter referred to as ("**the Company**") has appointed **Mr. Vijay Yadav (FCS - 11990)**, Partner of M/s. AVS & Associates, Practicing Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted, pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("**MCA**") inter alia vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as '**MCA Circulars**'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the SEBI (collectively '**SEBI Circulars**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any through the E-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated May 12, 2026

- 1. Approval of Material Related Party Transaction(s) with Related Parties;**
- 2. Approval for payment of remuneration to Mr. Dinesh Patel (DIN: 00462565), Managing Director of the Company, for the financial years 2026-2027 and 2027-2028; and**
- 3. Approval for payment of remuneration to Mr. Kishor Patel (DIN: 01131783), Whole-Time Director of the Company, for the financial years 2026-2027 and 2027-2028.**

Vijay
Mahendra
a Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.08.07
17:49:48 +05'30'

- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated May 12, 2026 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **Central Depository Services (India) Limited ("CDSL")**;
- C. The Company had appointed CDSL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **"Cut Off"** date on **Friday, July 03, 2026** were entitled to vote on the resolution forming part of the notice;
- E. The Company had availed the e-voting facility provided by CDSL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Wednesday, July 08, 2026 (09.00 A.M. IST)** and ended on **Thursday, August 06, 2026 (05.00 P.M. IST)** and the CDSL e-voting portal was blocked/closed in the presence of Ms. Shital Indhan and Mr. Vedant Darak who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:**Item No. 1 – ORDINARY RESOLUTION:****Approval of Material Related Party Transaction(s) with Related Parties:**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,51,36,887	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		36,44,773	10.37	36,44,264	509	99.99	0.01
	Total	3,51,36,887	36,44,773	10.37	36,44,264	509	99.99	0.01
Grand Total		7,02,00,000	36,44,773	5.19	36,44,264	509	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
---------------	------

Item No. 2 – SPECIAL RESOLUTION:

Approval for payment of remuneration to Mr. Dinesh Patel (DIN: 00462565), Managing Director of the Company, for the financial years 2026–2027 and 2027– 2028:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,51,36,887	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		36,44,773	10.37	36,43,764	1,009	99.97	0.03
	Total	3,51,36,887	36,44,773	10.37	36,43,764	1,009	99.97	0.03
Grand Total		7,02,00,000	36,44,773	5.19	36,43,764	1,009	99.97	0.03

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
----------------------	-------------

Item No. 3 – SPECIAL RESOLUTION:

Approval for payment of remuneration to Mr. Kishor Patel (DIN: 01131783), Whole-Time Director of the Company, for the financial years 2026–2027 and 2027–2028:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,42,38,113	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	8,25,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,51,36,887	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		36,44,773	10.37	36,43,764	1,009	99.97	0.03
	Total	3,51,36,887	36,44,773	10.37	36,43,764	1,009	99.97	0.03
Grand Total		7,02,00,000	36,44,773	5.19	5.19	1,009	99.97	0.03

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
---------------	------

Vijay
Mahendra
ra Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.08.07
17:53:19 +05'30'

H. Register/List of equity shareholders who voted “**FOR**”, “**AGAINST**” and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra Yadav
Date: 2026.08.07
17:53:48 +05'30'

**Vijay Yadav
Partner**

Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021

UDIN: F011990H001049312

Place: Navi Mumbai

Date: 07/08/2026

For Trescon Limited

**DINESH
RAVILAL
PATEL**

Digitally signed by
DINESH RAVILAL
PATEL
Date: 2026.08.07
18:53:28 +05'30'

**Mr. Dinesh Patel
Chairman and Managing Director**