September 22, 2026

To, **National Stock Exchange of India Limited Exchange Plaza',** **C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.** **NSE SYMBOL: TREJHARA**	**To,** **The BSE Limited,** **25th Floor, P. J. Towers, Fort,** **Mumbai: 400 001.** **SCRIP CODE: 542233**

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Dear Sir/ Ma'am,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting result in respect of the business conducted at the 09th Annual General Meeting held on Monday, September 21, 2026 through Video Conference/ other audio-visual means.

Also, attaching herewith copy of the consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM for the business conducted at the 09th Annual General Meeting held on September 21, 2026 through Video Conference/ other audio-visual means.

Kindly take the same on record.

Thanking you,

For Trejhara Solutions Limited

Shardul Vidyadhar Inamdar

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Date: 2026.09.22 12:25:29 +05'30'

Shardul Inamdar
Company Secretary

Trejhara Solutions Limited
Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale,Navi Mumbai - 400701.MH-INDIA.
Phone +91 22 4040 8080
Fax +91 22 4040 8081
investor@trejhara.com
www.trejhara.com
CIN: L72900MH2017PLC292340

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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SCRUTINIZER'S REPORT

To,
The Chairman,
Trejhara Solutions Limited
Unit No. 601, Sigma IT Park,
Plot No. R-203, R-204 T.T.C. Industrial Estate,
Rabale, Navi Mumbai - 400701

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 9th Annual General Meeting of Trejhara Solutions Limited held on Monday, 21st September, 2026, at 11:00 AM (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Trejhara Solutions Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 9th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 21st September, 2026 at 11:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 03/2025 issued on 22nd September, 2025, have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM.

The venue for the AGM was deemed to be held at the Registered office of the Company at Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai – 400701.

1. **Dispatch of Notice convening the Meeting.**

   Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent on 28th August, 2026 by e-mail

HARSHVARDHAN NIKHIL TARKAS
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to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.trejhara.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

2. Cut-off Date

The Voting rights were reckoned as on **Monday, 14th September, 2026,** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Thursday, 17th September, 2026 upto 5:00 p.m. on Sunday, 20th September, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

4. Counting Process:

i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or **"Against"** were downloaded from the e-Voting website of NSDL (https:// www.evoting.nsdl.com).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

HARSHVARDHAN NIKHIL TARKAS

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iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and E-voting is as under:

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	11962763	99.9826

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	2079	0.0174

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Snehal Pandit (DIN: 08910308) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	11962763	99.9826

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	2079	0.0174

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No. 3 - Special Resolution

To approve the re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as an Independent Director for second term of four consecutive years.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	11962763	99.9826

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	2079	0.0174

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No. 4 - Ordinary Resolution

To approve Material Related Party Transactions.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
85	6923238	99.9700

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	2079	0.0300

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.09.21 18:48:36 +05'30'

Harshvardhan Tarkas
Practicing Company Secretary/Scrutinizer
ACS: 30701
COP: 24169
UDIN: A030701H001554951
Place: Mumbai
Date: 21st September, 2026

For Trejhara Solutions Limited

Shardul Vidyadhar Inamdar Digitally signed by Shardul Vidyadhar Inamdar Date: 2026.09.22 12:27:14 +05'30'

Counter signed by the Chairman/Company Secretary

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	99.9826	0.0174
2.	To appoint a Director in place of Mr. Snehal Pandit (DIN: 08910308) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9826	0.0174
3.	To approve the re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as an Independent Director for second term of four consecutive years.	Special Resolution	99.9826	0.0174
4.	To approve Material Related Party Transactions	Ordinary Resolution	99.9700	0.0300

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General information about company	
Scrip code	542233
NSE Symbol	TREJHARA
MSEI Symbol	NOTLISTED
ISIN	INE00CA01015
Name of the company	TREJHARA SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr.Harshvardhan Tarkas
Firms Name	Harshvardhan Tarkas
Qualification	CS
Membership Number	30701
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	10031
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the 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	8168449	5039525	61.695	5039525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8168449	5039525	61.695	5039525	0	100	0
Public- Institutions	E-Voting	2000	1818	90.9	1818	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2000	1818	90.9	1818	0	100	0
Public- Non Institutions	E-Voting	15946305	6923499	43.4176	6921420	2079	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	15946305	6923499	43.4176	6921420	2079	99.97	0.03
Total		24116754	11964842	49.6122	11962763	2079	99.9826	0.0174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Snehal Pandit (DIN: 08910308) who retires by rotation and being eligible, offers himself for re-appointment.				
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	8168449	5039525	61.695	5039525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8168449	5039525	61.695	5039525	0	100	0
Public- Institutions	E-Voting	2000	1818	90.9	1818	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2000	1818	90.9	1818	0	100	0
Public- Non Institutions	E-Voting	15946305	6923499	43.4176	6921420	2079	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	15946305	6923499	43.4176	6921420	2079	99.97	0.03
Total		24116754	11964842	49.6122	11962763	2079	99.9826	0.0174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as an Independent Director for second term of four 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	8168449	5039525	61.695	5039525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8168449	5039525	61.695	5039525	0	100	0
Public-Institutions	E-Voting	2000	1818	90.9	1818	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2000	1818	90.9	1818	0	100	0
Public- Non Institutions	E-Voting	15946305	6923499	43.4176	6921420	2079	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	15946305	6923499	43.4176	6921420	2079	99.97	0.03
Total		24116754	11964842	49.6122	11962763	2079	99.9826	0.0174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve 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	8168449	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8168449	0	0	0	0	0	0
Public- Institutions	E-Voting	2000	1818	90.9	1818	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2000	1818	90.9	1818	0	100	0
Public- Non Institutions	E-Voting	15946305	6923499	43.4176	6921420	2079	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	15946305	6923499	43.4176	6921420	2079	99.97	0.03
Total		24116754	6925317	28.7158	6923238	2079	99.97	0.03
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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