

**August 20, 2025**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE: 532056**

**SUB: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER  
REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on **Tuesday, 19<sup>th</sup> August, 2025 at 11:00 AM IST** through Video Conference (VC) / Other Audio Visual Means (OAVM).

All the resolutions set out in the Notice of the 31<sup>st</sup> AGM were duly approved by the Shareholders, with requisite majority.

The said reports are also available on the website of the Company i.e. [www.trustedgecapital.in](http://www.trustedgecapital.in) and e-voting portal of Bigshare Services Private Limited i.e. [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com).

You are requested to kindly take the note of the above and upload the same on the exchange website.

**For, Trustedge Capital Limited**  
**(Formerly known as Adinath Exim Resources Limited)**

**Pinkal Mehta**  
**Company Secretary & Compliance Officer**  
**Membership No.: A59075**

**Encl: as above**

 **+91 70696 00260**

 **info@trustedgecapital.in**

 **www.trustedgecapital.in**

**REGI.OFFICE:** OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE  
PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300

General information about company	
Scrip code	532056
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE398H01015
Name of the company	TRUSTEDGE CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

Scrutinizer Details	
Name of the Scrutinizer	Aishwarya Parekh
Firms Name	Aishwarya Parekh
Qualification	CS
Membership Number	F13318
Date of Board Meeting in which appointed	16-07-2025
Date of Issuance of Report to the company	20-08-2025

Voting results	
Record date	12-08-2025
Total number of shareholders on record date	4251
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	11
No. of resolution passed in the meeting	6
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 receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, which includes Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.To				
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	4213900	4213900	100	4213900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4213900	4213900	100	4213900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3674	3674	100	3674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3674	3674	100	3674	0	100	0
Total		4217574	4217574	100	4217574	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manoj Shantilal Savla (DIN: 01529306), Director, who retires by rotation and being eligible has offered 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	4213900	4213900	100	4213900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4213900	4213900	100	4213900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3674	3674	100	3673	1	99.9728	0.0272
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3674	3674	100	3673	1	99.9728	0.0272
Total		4217574	4217574	100	4217573	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorised Share Capital of the Company and alteration of Clause V the Capital Clause of the Memorandum of Association 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	4213900	4213900	100	4213900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4213900	4213900	100	4213900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3674	3674	100	3674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3674	3674	100	3674	0	100	0
Total		4217574	4217574	100	4217574	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the New Memorandum of Association as per Companies Act, 2013				
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	4213900	4213900	100	4213900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4213900	4213900	100	4213900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3674	3674	100	3674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3674	3674	100	3674	0	100	0
Total		4217574	4217574	100	4217574	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				Re-appointment of Mr. Ketan Harsukhlal Sanghvi (DIN: 06531676) as the Non-Executive - Independent 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	4213900	4213900	100	4213900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4213900	4213900	100	4213900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3674	3674	100	3663	11	99.7006	0.2994
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3674	3674	100	3663	11	99.7006	0.2994
Total		4217574	4217574	100	4217563	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				Appointment of CS Aishwarya Himanshu Parekh, Practicing Company Secretary as the Secretarial Auditor of the Company for the first term of 5 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	4213900	4213900	100	4213900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4213900	4213900	100	4213900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3674	3674	100	3674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3674	3674	100	3674	0	100	0
Total		4217574	4217574	100	4217574	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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







**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING  
AND E-VOTING DURING 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF  
TRUSTEDGE CAPITAL LIMITED**

**(Formerly known as Adinath Exim Resources Limited)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014 and amendment thereof]

Date: August 20, 2025

To,  
The Chairman  
Trustedge Capital Limited  
(Formerly known as Adinath Exim Resources Limited)  
Office No. 308, 3rd Floor, Block-B,  
Navratna Corporate Park,  
Bodakdev, Ahmedabad - 380058

Dear Sir,

**Re: 31<sup>st</sup> AGM of the Equity Shareholders of Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited) (the "Company") held on Tuesday, August 19, 2025 at 11:00 am through Video Conferencing / Other Audio Visual Means ("VC/ OAVM")**

I, Aishwarya Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> AGM of the Company, held on Tuesday, August 19, 2025 at 11:00 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails were registered with the Company's RTA i.e. Bigshare Services Private Limited / DPs.



**Aishwarya Parekh**

**Practicing Company Secretary**

2. The Company had provided the remote e-voting facility through Bigshare Services Private Limited (BIGSHARE) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Tuesday, August 12, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 31<sup>st</sup> AGM.
3. In accordance with the Notice of 31<sup>st</sup> AGM sent to the Members, the voting through remote e-voting was started on Thursday, August 14, 2025 at 09:00 a.m. IST and ended at 5:00 p.m. IST on Monday, August 18, 2025. Thereafter, e-voting module was disabled by the BIGSHARE.
4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the BIGSHARE (<https://ivote.bigshareonline.com>) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti on Tuesday, August 19, 2025, at 12:33 PM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of remote e-voting and the e-voting during AGM are as under:



# Aishwarya Parekh

## Practicing Company Secretary

### Resolution No. 1, Ordinary Resolution:

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, which includes Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.

#### 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	4217574	100.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>26</b>	<b>4217574</b>	<b>100.00</b>

#### 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>00</b>	<b>00</b>	<b>0.00</b>

#### 3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# Aishwarya Parekh

## Practicing Company Secretary

### Resolution No. 2, Ordinary Resolution:

To appoint a Director in place of Mr. Manoj Shantilal Savla (DIN: 01529306), Director, who retires by rotation and being eligible has offered himself for re-appointment.

#### 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	25	4217573	100.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>25</b>	<b>4217573</b>	<b>100.00</b>

#### 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	01	0.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>01</b>	<b>01</b>	<b>0.00</b>

#### 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# Aishwarya Parekh

## Practicing Company Secretary

### Resolution No. 3, Ordinary Resolution:

To Increase the Authorised Share Capital of the Company and alteration of Clause V the Capital Clause of the Memorandum of Association of the Company

#### 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	4217574	100.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>26</b>	<b>4217574</b>	<b>100.00</b>

#### 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>00</b>	<b>00</b>	<b>0.00</b>

#### 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# Aishwarya Parekh

## Practicing Company Secretary

### Resolution No. 4, Special Resolution:

To adopt the New Memorandum of Association as per Companies Act, 2013

#### 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	4217574	100.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>26</b>	<b>4217574</b>	<b>100.00</b>

#### 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>00</b>	<b>00</b>	<b>0.00</b>

#### 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# Aishwarya Parekh

## Practicing Company Secretary

### Resolution No. 5, Special Resolution:

**Re-appointment of Mr. Ketan Harsukhlal Sanghvi (DIN: 06531676) as the Non-Executive - Independent Director of the company**

#### 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	24	4217563	100.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>24</b>	<b>4217563</b>	<b>100.00</b>

#### 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	11	0.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>02</b>	<b>11</b>	<b>0.00</b>

#### 3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# Aishwarya Parekh

## Practicing Company Secretary

### Resolution No. 6, Ordinary Resolution:

**Appointment of CS Aishwarya Himanshu Parekh, Practicing Company Secretary as the Secretarial Auditor of the Company for the first term of 5 years**

#### 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	4217574	100.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>26</b>	<b>4217574</b>	<b>100.00</b>

#### 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>00</b>	<b>00</b>	<b>0.00</b>

#### 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# Aishwarya Parekh

## Practicing Company Secretary

7. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you,

Yours faithfully,

Aishwarya  
Himanshu  
Parekh

Digitally signed by Aishwarya  
Himanshu Parekh  
Date: 2025.08.20 17:40:29  
+05'30'

**Signature**

**Aishwarya Himanshu Parekh**

**Company Secretary**

**Mem. No.: F13318**

**C.O.P. No.: 22505**

**UDIN: F013318G001040817**

**P/R No.: 4277/2023**

**Place: Ahmedabad**

### **Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:**

**1. Mr. Sharvil Suthar**

D-36, Tulsikunj Society,  
B/H Vaibhav Hall,  
Ghodasar,  
Ahmedabad-380050

Sharvil  
Bharatkumar  
Suthar  
ar Suthar

Digitally signed  
by Sharvil  
Bharatkumar  
Suthar  
Date: 2025.08.20  
17:45:43 +05'30'

**2. Mr. Jay Surti**

R - 2, Vikram Appartment,  
Nr. Shreyas Crossing, Ambawadi,  
Ahmedabad - 380015

JAY  
AJAY  
Surti

Digitally signed  
by JAY AJAY  
Surti  
Date: 2025.08.20  
17:46:24 +05'30'

### **Counter Signed by**

**Manoj**

**Shantilal Savla**

Digitally signed by Manoj  
Shantilal Savla  
Date: 2025.08.20 17:53:16  
+05'30'

**Mr. Manoj Shantilal Savla**

**Chairman & Managing Director**

**DIN: 01529306**

**Trustedge Capital Limited**

**(Formerly known as Adinath Exim Resources Limited)**