



Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 27th March, 2025

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Ref: Security ID: TRUST

ISIN: INE0SWN01019

Sub: - Outcome / Proceeding of the Extraordinary General Meeting (EGM) of Trust Fintech Limited held on Thursday, March 27, 2025 AT 12.30 pm through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Dear Sir/Madam,

The proceedings of the Extraordinary General Meeting ('EGM') of the members of Trust Fintech Limited held on 27th March 2025 at 12:30 P.M through Video Conferencing (VC) / other Audio Visual Means are summarised below.

You are requested to kindly take the same on record.

Thanking you,

For Trust Fintech Limited



Tapasi Das
Company Secretary And Compliance Officer
(Membership No. ACS-22310)

Encl: Summary of Proceedings

Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, THE 27TH MARCH, 2025 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS AT 12:30 P.M. AND CONCLUDED AT 1.02 PM

DIRECTORS & KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC:

1.	Mr. Hemant Chafale	Managing Director
2.	Mr. Heramb Damle	Whole time Director
3.	Mr. Mandar Deo	Whole time Director
4.	Mr. Anand Kane	Director & CFO
5.	Mrs. Sandhya Gulhane	Director
6.	Ms. Tapasi Das	Company Secretary

INVITEES:

1. CS Kaustubh Moghe of M/s Kaustubh Moghe And Associates.....Scrutiniser & Secretarial Auditor

Total 16 Members attended the meeting through VC.

- Mr. Hemant Chafale, Managing Director chaired the proceedings of the meeting, instructed Company Secretary to read general instructions pertaining to EGM through Video Conferencing (VC) / other Audio Visual Means, agenda, other procedural matters etc. and also to welcome the Members to the Extra Ordinary General Meeting of the company.
- The Company Secretary then confirmed the presence of requisite quorum for the meeting pursuant to Section 103 of Companies Act, 2013 and called the meeting to be in order.
- The Company Secretary informed that the meeting is being held through Video Conferencing (VC) / other Audio Visual Means as per the provisions of Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Company Secretary requested as to whether the Notice of Extra Ordinary General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion.
- Thereafter, the Company Secretary informed to all the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrator) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company had provided the e-voting facility to its members for passing of the Resolution as contained in the Notice.

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- The following business as set out in the notice convening EGM were earlier put to voting through remote e voting. The Company Secretary informed that the facility of e-voting commenced on Monday, 24th March, 2025 at 9.00 AM (IST) and concluded on Wednesday, 26th March, 2025 at 5.00 PM (IST).

Sr. No.	Particulars	Type of Resolution
1.	To re-appoint R. B. Bhusari & Co., (FRN: 101463W), Chartered Accountants, Nagpur, pursuant to the provisions of Section 139, 141, 142 of Companies Act, 2013 as Statutory Auditors of the Company for a term of five years from F.Y. 2024-25 to F.Y. 2028-29	Ordinary

- The facility of e-voting through VC had also been provided by the company, in addition to remote e-voting, during the General Meeting, to the members who are present and have not casted their votes through remote e-voting.
- The members were informed that the Board of Directors of the company had engaged the services of Bigshare Services Pvt. Ltd for facilitating remote e-Voting to enable the Members to cast their votes electronically in respect of the resolution as set out in the EGM Notice.
- Further, the members were informed that Board of Directors have appointed Mr. Kaustubh Moghe of M/s Kaustubh Moghe And Associates, Practising Company Secretary Nagpur, with Membership No. FCS 10603 & Certificate of Practice Number: 12486 as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.
- Company Secretary requested the Chairman to move resolutions as set out in the notice of EGM.
- The Chairman then took the item of agenda of EGM notice as circulated among the members.

The following resolution was moved before the meeting as an Ordinary Resolution:

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Item No. 1: To re-appoint R. B. Bhusari & Co., (FRN: 101463W), Chartered Accountants, Nagpur, pursuant to the provisions of Section 139, 141, 142 of Companies Act, 2013 as Statutory Auditors of the Company for a term of five years from F.Y. 2024-25 to F.Y. 2028-29.

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s), re-enactments thereof for the time being in force and with the consent of the Audit Committee and the Board of Directors, **R. B. Bhusari & Co., Chartered Accountants, Nagpur** (FRN: 101463W) who were appointed as Statutory Auditor of the company on 22nd November 2023 in the casual vacancy caused due to the resignation of Rodi Dabir & Co, Chartered Accountants, Nagpur for conducting Statutory Audit for F.Y. 2023-24 and who held office of Statutory Auditor till the ensuing AGM date i.e. 25th September 2024, be and are hereby re-appointed as Statutory Auditors of the Company for a term of 5 years from F.Y. 2024-25 to F.Y. 2028-29.”

“RESOLVED FURTHER THAT **R. B. Bhusari & Co., Chartered Accountants, Nagpur** who have given their consent letter for appointment along with required certificate under Section 141 of Companies Act 2013, to the effect that their appointment, if made, shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit And Auditors) Rules 2014 and they shall conduct the Statutory Audit from F.Y. 2024-25 to F.Y. 2028-29 and hold office till the conclusion of the Annual General Meeting of the Company for the F.Y. ended 2028-29 and they shall carry out audit/review/certification/work as may be required and deemed expedient, on such remuneration and out-of-pocket expenses as determined by the Audit Committee/ Board of Directors of the Company in consultation with the auditors.”

“RESOLVED FURTHER THAT Mr. Hemant Chafale (DIN: 01590781), Managing Director be and is hereby authorized to do all such acts, deeds, matters and things including digitally signing requisite E Form to be submitted to the Registrar of Companies, Mumbai and to take all such steps as may be required in this connection & seeking all necessary approvals to give effect to this resolution, for matters connected therewith, or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard.”

“RESOLVED FURTHER THAT Mr. Kaustubh Moghe of M/s Kaustubh Moghe & Associates, Practicing Company Secretary, Nagpur, Membership No. FCS 10603 & Certificate of Practice Number: 12486 be and is hereby authorized to provide his certification in the requisite E Form to be submitted to Registrar of Companies, Mumbai and to do all such acts, deeds and things necessary for the purpose of this resolution.”

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Then, the Company Secretary requested the members to raise their concern if any. No shareholder raised any query and the discussions on the resolution were completed.

- The Company Secretary announced that the results of e voting as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be declared by placing the same on website of the company and sending to Stock Exchange along with the Scrutinizer's Report.
- The Company Secretary then extended vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and also for their cooperation and support to the company. There being no other business, the meeting successfully concluded at 1.02 pm.

Thanking you,

Yours Faithfully,

For Trust Fintech Limited



Tapasi Das

Company Secretary And Compliance Officer
(Membership No. ACS 22310)

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