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Date: 12th September, 2022

To,

Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai —400 001.

Subject: **Outcome of 15th Annual General Meeting (AGM) of Trust Investment Advisors Private Limited**

Reference: **Regulation 51(2) and Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

In pursuance of Regulation 51(2) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company held its AGM on Monday, 12th September, 2022 at the registered office of the Company to transact the business as stated in the Notice for convening AGM.

In this regard, please find enclosed summary of the proceedings of the AGM as required under Regulation 51(2) read with Part B of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended enclosed herewith as **Annexure A**.

We request you to kindly place the same on record.

Thanking you.

Yours faithfully,
For **Trust Investment Advisors Private Limited**

Brijmohan Bohra
Compliance Officer

Trust Investment Advisors Private Limited

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Annexure A

Summary of proceedings of the 15th Annual General Meeting (AGM) of Trust Investment Advisors Private Limited

15th Annual General Meeting (AGM) of Trust Investment Advisors Private Limited was held on 12th September, 2022 at 2:00 pm at the Registered Office of the Company. The meeting was held in compliance with the directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Nipa Sheth chaired the meeting and welcomed the shareholders, auditors and other attendees. Two members and one authorized representative on behalf of Trust Capital Services (India) Private Limited attended the AGM, therefore maintaining the requisite quorum. The chairperson called the meeting to order. It was informed that the statutory registers, reports & documents as required under the Companies Act, 2013, were kept open for inspection during the meeting.

The Chairperson shared a few highlights of the business performance of the Company during the financial year 2021-22.

The notice of the AGM, Board's Report and the Audited Financial Statements for the financial year 2021-22 were taken as read. The Chairperson further informed that the audit reports from the Statutory Auditors and the Secretarial Auditor do not contain any qualification, reservation or adverse remark and the same were taken as read.

As per Notice of AGM, the resolution was taken up by Chairperson. The following agenda item was tabled at the Meeting: -

Sr. No.	Description of Resolutions	Nature of Resolution Ordinary / Special
1	Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2022 and the report of the Statutory Auditors thereon, alongwith the report of the Secretarial Auditor and the Directors' Report.	Ordinary

The votes were taken by a show of hands on the resolution set forth in the Notice. The Members unanimously passed the agenda item numbered 1 as set out in the AGM Notice, as ordinary resolution.

Since there were no other items on the agenda nor any questions from the shareholders, the Chairperson extended a vote of thanks to all the participants for joining the AGM.

Thereafter, the Meeting concluded at 2.30 P.M.

For Trust Investment Advisors Private Limited

Brijmohan Bohra
Compliance Officer

Trust Investment Advisors Private Limited