



TRIO MERCANTILE & TRADING LIMITED

Registered office : 613/B, Mangal Aarambh, Kora Kendra, Borivali (West), Mumbai - 400092.
Tel : +91-22-2833 5999, web site : www.triomercantile.com, CIN No. L51909MH2002PLC136975

ATTENDENCE SLIP

23rd Annual General Meeting
To be handed over at the entrance of the Meeting Hall

I/We hereby record my presence at the Annual General Meeting held at the Registered Office of the Company at 613/B, Mangal Aarambh, Kora Kendra, Borivali West, Mumbai - 400092 on 30th September, 2025 at 9.30 a.m.

DP ID-Client ID / Folio No.	
Name & Address of Sole Member	
Name of Joint holder(s)	
No. of Shares held :	

I certify that I am a member/proxy for the member of the Company.

Signature of the Shareholder/Proxy

Tear Here

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	Password / Pin (PAN / Seq. No.)

NOTE: Please read the complete instructions given under the Note (The instructions for shareholders voting electronically) to the Notice of Annual General Meeting. The voting time starts from 26th September, 2025 from 9.00 a.m. and ends on 28th September, 2025 at 5.00 p.m. The voting module shall be disabled by CDSL for voting thereafter.



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(PROXY FORM) MGT - 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
23RD ANNUAL GENERAL MEETING

Name of the Member(s)
Registered Address : _____
Email ID : _____ Folio No./Client ID : _____ DP ID : _____

I/We, being the member(s) of shares of the above named company, hereby appoint

- Name : _____
Address : _____
E-mail Id : _____ Signature : _____, or failing him
- Name : _____
Address : _____
E-mail Id : _____ Signature : _____, or failing him
- Name : _____
Address : _____
E-mail Id : _____ Signature : _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual general meeting of the company, to be held on the 30th September, 2025 At 9.30 a.m. at 613/B, Mangal Aarambh, Kora Kendra, Borivali (West), Mumbai - 400092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Resolutions	For	Against
	Ordinary Business		
1.	Consider and adopt the Audited statement of Profit and Loss for the Financial Year ended March 31, 2025, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.		
2.	Re appointment of Mr. Deepak Mehta, who retires by rotation		
3.	Appointment of Statutory Auditor		
4.	Appointment of Secretarial Auditor		
5.	Revision in Remuneration of Managing Director Mr. Deepak Mehta		

Signed this _____ day of _____ 2025.

Signature of the Shareholder _____

NOTE: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not later than 48 hours before the time of the Meeting.

Affix Re.1

Revenue Stamp