



Novelix Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956
(NOVELIX | 536565 | INE314101036)

10th January, 2026

To,
The Deputy Manager
(Department of Corporate Affairs)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400023

Sub: Voting Results and Scrutinizers' Report of the Extra Ordinary General Meeting (EGM) held on Friday 09th January, 2026.

Ref: Scrip Code: 536565

Security Id: NOVELIX

Dear Sir/ Madam,

With reference to the above captioned subject this is to inform you that the Extra Ordinary General Meeting (EGM) of the members of Novelix Pharmaceuticals Limited was held on Friday, Friday 09th January, 2026 at 03:30 P.M. ("IST") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The business of the meeting was transacted electronically.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with Consolidated Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

Thanking you.

Yours sincerely

For Novelix Pharmaceuticals Limited




Venkateshwarlu Pulluru
(Whole-time director)
DIN: 02076871

Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

H No: 3-6-237/610, Flat No: 610, 6th Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: novelixpharmaceuticals@gmail.com

www.novelixpharma.com



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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the EGM: January 09, 2026

Total number of shareholders (as on cutoff date i.e., 02-01-2026): 3085

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 0

Public : 0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 3

Public : 61

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Equity Shares on Preferential basis				
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	8822733	8422733	95.4663	8422733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8822733	8422733	95.4663	8422733	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	7318267	1724405	23.563	1724405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7318267	1724405	23.563	1724405	0	100	0
Total		16141000	10147138	62.8656	10147138	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Confirm appointment of Additional Director Ms. Sridevi Belide (DIN: 10455373) as a Non-Executive Non-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	8822733	8422733	95.4663	8422733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8822733	8422733	95.4663	8422733	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	7318267	1724405	23.563	1724405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7318267	1724405	23.563	1724405	0	100	0
Total		16141000	10147138	62.8656	10147138	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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BHARAT KHANIWAL & CO.

(Practicing Company Secretary)

Plot No.-44, Prem Sagar, Bhankrota, Jaipur, Rajasthan -302026

Mobile: 9352679700

E-Mail: cskhaniwalb@gmail.com

**Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the
Extra Ordinary General Meeting (EOGM)**

[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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015]

Dated: 10th January, 2026

To,

The Chairman,

Novelix Pharmaceuticals Limited

Formerly Known as Formerly known as Trimurthi Limited

H No: 3-6-237/610, Flat No: 610, 6Th Floor, Lingapur LA Builders,

Also Known as Amrutha Estates, Himayat Nagar,

Hyderabad, Telangana- 500029

Re.: Extra Ordinary General Meeting (EOGM) of Novelix Pharmaceuticals Limited held on Friday, 09th January, 2026 at 3:30 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

Subject: Report on Remote e-voting & e-voting at the Extra Ordinary General Meeting (EOGM).

Dear Sir,

I, **Bharat Khaniwal**, Practicing Company Secretaries, holding Membership Number 29035 and Certificate of Practice Number 27989, Proprietor of **M/s Bharat Khaniwal & Co.**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Novelix Pharmaceuticals Limited** 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ("EOGM") of **Novelix Pharmaceuticals Limited** held on Friday, 09th January, 2026 at 3:30 p.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EOGM.

The notice dated December 11th, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs (MCA), General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5,

2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and September 19, 2024 issued by (MCA Circulars) and circular dated May 12, 2020, May 13, 2022, January 5, 2023 and circular dated October 07, 2023, issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars")

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on January, 06 2026 (9:00 a.m. IST) and ended on January, 08 2026 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EOGM through VC / OAVM and who had not cast their vote earlier. After the conclusion of EOGM at 03:56 p.m. (IST), the e-voting remained opened for 15 minutes.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, January 02, 2026 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

After the closure of remote e-voting at the EOGM, the report on voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EOGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No.1 – Special Resolution

Issue of Equity Shares on Preferential basis
--

(i) Voted in **favour** of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting

86	10147138	100%
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(ii) Voted **against** the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2 – Ordinary Resolution

To Confirm appointment of Additional Director Ms. Sridevi Belide (DIN: 10455373) as a Non-Executive Non-Independent Director of the Company.

(i) Voted in **favour** of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
86	10147138	100%

(ii) Voted **against** the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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

Result:

All the resolutions vide item no. 1 to 2 set out in the Notice of the Extra Ordinary General Meeting dated January 09, 2026 have secured requisite majority of votes and Item No. 1, can be considered to has been passed as Special Resolutions and Item No. 2 can be considered to has been passed as Ordinary Resolutions.

The Chairman of EOGM may accordingly declare result of the voting.

Thanking you,

Yours Faithfully,

**For Bharat Khaniwal & Co.
Practicing Company Secretaries**



Bharat Khaniwal
Proprietor
M. No. 29035
C.P. No. 27989
UDIN: A029035G003235898
Place: Jaipur
Date: 10/01/2026



Counter Signed by

**Chairman of the Meeting
NOVELIX PHARMACEUTICALS LIMITED**