

4-4-231/1/2/ABC, Inderbagh, Sultanbazar, Hyderabad - 500 095, T.S. INDIA. Tel: 040 24757370, 29882220 Email: info@trimurthiltd.com

Website: www.trimurthiltd.com CIN No : L67120TG1994PLC018956

To,

Date: 19.08.2022

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/ Madam,

Outcome of 28th Annual General Meetingheld on 19.08.2022

Ref: Scrip Code: 536565

Unit: Trimurthi Limited

With reference to the subject cited above, this is to inform the Exchange that the 28th Annual General Meeting of Trimurthi Limited washeld on Friday, 19.08.2022 at 11.00 a.m.through Video Conference.

In this regard, please find enclosed the following-

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- Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (1)(Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and (2) DisclosureRequirements) Regulations, 2015as Annexure – II.
- Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (viii) of (3) the Companies (Management and Administration) Rules (Recompanies)



Date: 19.08.2022

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To.

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting held on Friday, 19.08.2022 at 11:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code:536565

Summary of proceedings of the 28th Annual General Meeting:

The 28thAnnual General Meeting ("AGM") of the members of TrimurthiLimited ("the Company") was held on Friday, 19.08.2022 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM)in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Arun Kumar Bhangadia	Chairman
2.	Mr. Arvind Kumar Bhangadia	Chairman & Managing Director
3.	Mrc Monom V	Non- Executive Director
4.	Mr Natwarlal Raman 136	Independent Director



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Mr. Arun Kumar Bhangadiachaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mrs.NishitaKalantri, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She thenproceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	2 correction of Resolutions	Type
Or	linary Business	resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit & Loss and cash flow statement (including the consolidatedfinancial statements) for the year ended on that date together with the Notes attachedthereto, along with the Reports of Auditors and Directors	Ordinary
2.	To appoint a director in place of Mr. Arvind Kumar Bhangadia, Non-Executive Director(DIN: 00015838) who retires by rotation and being eligible offers himself for reappointment	Ordinary
3.	Re-appointment M/s. P. Murali & Co., as Statutory Auditors of the Company	0 "
Spec	rial Business	Ordinary
4.		
	Appointment of Mrs. Monamkapoor (din: 09278005) as anIndependent	Special
5.	Approval of loans, investments, guarantee or security undersection 185 of Companies Act, 2013	Special
6.	To approve the overall limits u/s 186 for loans/ guarantees / securities /	Special
7.	The state of the s	•
	To approve the related party transactions to be entered for the year 2022-23.	Ordinary
8.	Sale/transfer of upto 100% equity shares/assets of TrimurthiPharmaceuticals (India) Private Limited, subsidiary of the company	
	, succiding of the combany	Special
9.	To Approve the Sale or anyother option For CurovaIndiaLLP	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed Mr. Ankit Singhal, Practicing Company Secretion of the Scrutinize theoree-voting at AGM



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The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchange as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 11:20 a.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely, For Trimurthi Limited

Arun Kumar Bhangadia
Chairman and Managing Director

DIN: 00021024

General information about company					
Scrip code	536565				
NSE Symbol					
MSEI Symbol					
ISIN	INE314I01036				
Name of the company	Trimurthi Limited				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2022				
Start time of the meeting	11:00 AM				
End time of the meeting	11:20 AM				

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				Resolution	(1)					
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No						
				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	E-Voting		5420733	100	5420733	0	100	0		
	Poll									
Promoter and Promoter Group	Postal Ballot (if applicable)	5420733								
	Total	5420733	5420733	100	5420733	0	100	0		
	E-Voting	Hallin		THE RESERVE				E. Male		
Public- Institutions	Poll		T MAN		E CA	100 May 200		Style Style		
	Postal Ballot (if applicable)									
	Total		HATEH	E S		T.		T		

Details of Invalid Votes	
Category	No. of Vote
Promoter and Promoter Group	110. 01 1010
Public Institutions	
Public - Non Institutions	



				Resolution(2)						
Resolution req	uired: (Ordinary	Special)	NESES	Ordinary	Ordinary					
Whether prom agenda/resolut	oter/promoter gro ion?	up are intere	sted in the	Yes	Yes					
Description of resolution considered				Director (DIN: 000	To appoint a director in place of Mr. Arvind Kumar Bhangadia, Non-Executiv Director (DIN: 00015838) who retires by rotation and being eligible offers himself for reappointment.					
Category	gory Mode of voting Shares votes on outstanding votes – in votes					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		
100	E-Voting	5420733	0	0	0	0	0	0		
Promoter and	Poll		MINITE	FOR SELECT						
Promoter Group	Postal Ballot (if applicable)									
	Total	5420733	0	0	0	0	0	0		
	E-Voting		MINE		The Name					
Public-	Poll			Real Basiness	100					
Institutions	Postal Ballot (if applicable)							TIX BUT THE		
	Total		TEGES.					1000		
	E-Voting		838915	31.3114	838915	0	100	0		
Public- Non	Poll	2679267	J. 1997	FIRST BLANCE	EPV ATE					
nstitutions	Postal Ballot (if applicable)	20/920/								
	Total	2679267	838915	31.3114	838915	0	100	0		
	Total	8100000	838915	10.357	838915	0	100	0		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	No. or votes
Public Institutions	
Public - Non Insitutions	



				Resolution(3)				
Resolution requ	uired: (Ordinary /	Special)	1111	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment M/ Company.	s. P. Murali ar	nd Co., as Sta	atutory Auditors	of the	
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
	E-Voting	5420733	5420733	100	5420733	0	100	0
Promoter and	Poll		111111111111111111111111111111111111111	THE STATE OF				
Promoter	Postal Ballot (if applicable)							
	Total	5420733	5420733	100	5420733	0	100	0
	E-Voting							
Dublic	Poli			WEXE STORY				
Institutions	Postal Ballot (if applicable)							
Promoter Group Public-Institutions Public- Non	Total		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Harris Harris		Jef-1.		192 Table 1
	E-Voting		838915	14.7715	838915	0	100	0
Dublic Non	Poll	5679267				73		Elemen.
Institutions	Postal Ballot (if applicable)							
	Total	5679267	838915	14,7715	838915	0	100	0
	Total	11100000	6259648	56.3932	6259648	0	100	0
		316 1018		Whether	resolution is l	Pass or Not.	Yes	
			MILE S	Disclos	sure of notes o	n resolution		



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



22

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



				Resolution(5)				
Resolution requir	red: (Ordinary /	Special)	Mele	Special				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No				
				APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.				
Mode of No. o		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
	E Voting	13	0	0	0	0	0 ,,	0

Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



	Resolution(7)
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTIONS TO BE ENTERED FOR THE YEAR 2022-23.

Details of Invalid Votes	S .
Category	No. of Votes
romoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



				Resolution(8)					
Resolution required: (Ordinary / Special)				Special Yes					
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of	resolution consid	ered		SALE/TRANSFER TRIMURTHI PHA SUBSIDIARY OF	RMACEUTIC	ALS (INDL	EQUITY SHAF A) PRIVATE LIN	RES/ASSETS C	
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	E-Voting	5420733	0	0	0	0	0	0	
	Poll		THE STATES	BREW ALL			7		
Promoter Group	Postal Ballot (if applicable)	- 1							
	Total	5420733	0	0	0	0	0	0	
Public- nstitutions	E-Voting	Laterin		And and		-	0	0	
	Poll		1011000	MANAGES IN CO.					
	Postal Ballot (if applicable)								

Details of Invalid	Votes
Category	N. ev
Promoter and Promoter Group	No. of Votes
Public Institutions	

				Resolution(9)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE THE SALE OR ANY OTHER OPTION FOR CUROVA INDIA LLP.					
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
	E-Voting	5420733	0	0	0	0	0	0
Promoter and Promoter Group	Poll		Thing.	The Pipe	100	- 7 -		- 1- 400
	Postal Ballot (if applicable)			11913				
	Total	5420733	0	0	0	0	0	0
	E-Voting		dillovs:	The second				
Public-	Poll							
Institutions	Postal Ballot (if applicable)					9		
	Total		No.	网络祝憩美衣			State Control	
Public- Non nstitutions	E-Voting	2679267	838915	31.3114	838915	0	100	0
	Poll				ELG AV		100	
	Postal Ballot (if applicable)							
	Total	2679267	838915	31.3114	838915	0	100	0
	Total	8100000	838915	10.357	838915	0	100	0
We fell s			in Urio	Whether	resolution is I	Pass or Not.	Yes	
a market			RED OF		ure of notes or			

Details of Invalid Votes	
Category	No. of Vote
Promoter and Promoter Group	110.02.100
Public Institutions	
Public - Non Institutions	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1



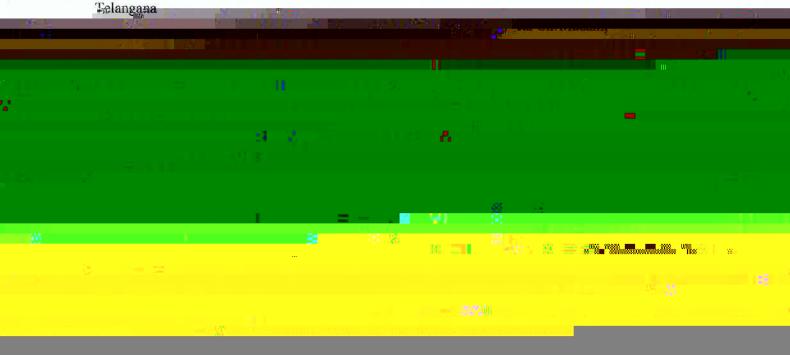
Practising Company Secretaries
Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024
Email:-csankitsinghal18@gmail.com, M:- 9999330180

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Trimurthi Limited
5-8-354/1106, Office No. 1106,
Ratna Block, Raghav Ratna Towers,
Chirag Ali Lane, Hyderabad - 500001



Practising Company Secretaries
Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024
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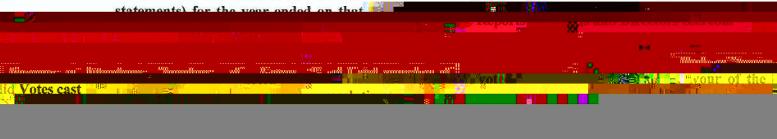
- 2. In accordance with the Notice of 28th Annual General Meeting sent to the shareholders dated 28.07.2022 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 16.08.2022 and remained open up to 05.00 p.m. on 18.08.2022.
- 3. The equity shareholders holding shares as on 12.08.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
- 4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
- 5. The e-voting results were unblocked on 19.08.2022 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
- 6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss and cash flow statement (including the consolidated financial



Practising Company Sa

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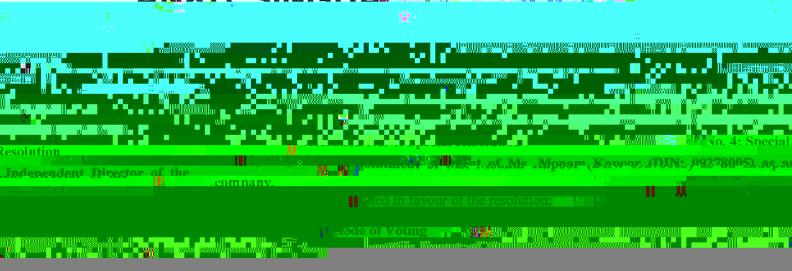
Resolution No. 3: Ordinary Resolution

Re-appointment M/s. P. Murali and Co., as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

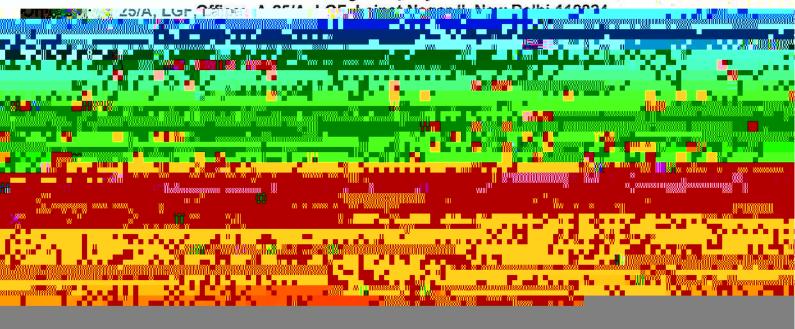
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	
Remote E- Voting	77	62,59,648	100

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