

To,

Date: 19.08.2022

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

Dear Sir/ Madam,

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting held 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 28<sup>th</sup> Annual General Meeting of Trimurthi Limited was held on Friday, 19.08.2022 at 11.00 a.m. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

To,

Date: 19.08.2022

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

Dear Sir/Madam,

**Sub:** Proceedings of 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Trimurthi Limited ("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 & Managing Director
2.	Mr. Arvind Kumar Bhangadia	Non- Executive Director
3.	Mrs. Monam Kapoor	Independent Director
4.	Mr. Natwarlal Damodar...	

**Proceedings of the Meeting:**

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.	Description of Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 andthe 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 thereon	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	Ordinary
<b>Special Business</b>		
4.	Appointment of Mrs. Monamkapoor (din: 09278005) as anIndependent director of the company	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 / investments by the company	Special
7.	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 thecompany	Special
9.	To Approve the Sale or anyother option For CurovalIndiaLLP	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 Secretary to scrutinize the process for remote e-voting & e-voting at AGM.



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



Voting results	
Record date	12-08-2022
Total number of shareholders on record date	2433
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	45
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
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	5420733	5420733	100	5420733	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5420733	5420733	100	5420733	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	5420733	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5420733	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2679267	838915	31.3114	838915	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	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
Disclosure of notes on resolution								





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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment M/s. P. Murali and Co., as Statutory Auditors 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	5420733	5420733	100	5420733	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5420733	5420733	100	5420733	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5679267	838915	14.7715	838915	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5679267	838915	14.7715	838915	0	100	0
Total		11100000	6259648	56.3932	6259648	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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



Resolution(4)

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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.				
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-Motion		0	0	0	0	0	0




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







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.
		No. of	



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



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SALE/TRANSFER OF UPTO 100 PERCENT EQUITY SHARES/ASSETS OF TRIMURTHI PHARMACEUTICALS (INDIA) PRIVATE LIMITED, SUBSIDIARY 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	5420733	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5420733	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							

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



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
Promoter and Promoter Group	E-Voting	5420733	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5420733	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2679267	838915	31.3114	838915	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	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	
Disclosure of notes on resolution								



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



# ANKIT SINGHAL & ASSOCIATES

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  
Telangana

# ANKIT SINGHAL & ASSOCIATES

Practising Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

Email:-csankitsinghal18@gmail.com, M:- 9999330180

2. In accordance with the Notice of 28<sup>th</sup> 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 28<sup>th</sup> 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](http://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:

*Binghal*





# ANKIT SINGHAL & ASSOCIATES

Practising Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

Email:-csankitsinghal18@gmail.com, M:- 9999330180

## 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 statements) for the year ended on the



Valid Votes cast

you

year of the v

# **ANKIT SINGHAL & ASSOCIATES**

Practising Company S



# ANKIT SINGHAL & ASSOCIATES

Practising Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

Email:-csankitsinghal18@gmail.com, M:- 9999330180

EGM)		
Total	-	-

## 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	% of Total number of Valid Votes cast
Remote E-Voting	77	62,59,648	100

# ANKIT SINGHA & ASSOCIATES

Resolution No. 4: Special

Independent Director of the company.

Resolved in favour of the resolution:

Side of Voting

# ANKIT SINGHAL & ASSOCIATES

Chartered Accountants  
Company Secretaries

Office: - A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024  
Phone: 011-26104148 Email: ankit\_singhal@yahoo.co.uk M: 9990230480

Practising Company Secretaries

Invalid Votes:

# ANKIT SINGHAL & ASSOCIATES

Secretaries

Practising Company

A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024



# ANKIT SINGHAL & ASSOCIATES

## Practising Company Secretaries

43/A. LGF.1

# ANKIT SINGHA & ASSOCIATES

Practising Company Secretaries

Office:- A-23/A, EGF, Lajpat Nagar-II, New Delhi-110024

Email:- [csankitsingha16@gmail.com](mailto:csankitsingha16@gmail.com), Mr. 99556100

Mr. Ankit Singh

# ANKIT SINGHAL & ASSOCIATES

Practising Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

Email:- [ankit.singhal19@gmail.com](mailto:ankit.singhal19@gmail.com) M:- 9999430480

**ANKIT SINGHAL & ASSOCIATES**