



# TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: [www.triliancepolymerslimited.com](http://www.triliancepolymerslimited.com) Email: [triliancepolymerslimited@gmail.com](mailto:triliancepolymerslimited@gmail.com)

30<sup>th</sup> September, 2025

To,  
The Manager,  
The BSE Limited, PJ Towers,  
Dalal Street, Mumbai-400001

**Scrip Code : 509046**

Dear Sir/Madam,

**Subject: 42<sup>nd</sup> Annual General Meeting of Triliance Polymers Limited (Formerly known as Leena Consultancy Limited) and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Summary of the Proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 10.00 am at 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai - 400051

The meeting commenced at 10.00 am and concluded at 10.30 am today.

Please take the same on record.

Thanking You,

Regards,  
**For Triliance Polymers Limited**  
**(Formerly known as Leena Consultancy Limited)**

**Punit Shah**  
Executive Director  
DIN: 08638245  
Place : Mumbai

Encl: As above



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## **SUMMARY OF PROCEEDINGS OF THE FORTY-SECOND ANNUAL GENERAL MEETING OF TRILANCE POLYMERS LIMITED HELD ON TUESDAY, 30<sup>TH</sup> SEPTEMBER, 2025 AT 10.00 AM AT 14TH FLOOR, 1420-B, B & C WING, C/66, G BLOCK, ONE BKC, OPP BANK OF BARODA, BANDRA (E), MUMBAI - 400051**

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 30<sup>th</sup> September, 2025 at 10.00 am at 14<sup>th</sup> Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai - 400051. The Meeting commenced at 10.00 am and concluded at 10.30 am.

### **Present:**

#### **DIRECTORS:**

Mr. Punit Shah –Executive Director & Chairman

Mrs. Manisha Shah- Non-Executive Non-Independent Director

#### **IN ATTENDANCE:**

Ms. Preeti - Company Secretary & Compliance Officer

Mr. Minesh Shah – Chief Financial Officer

#### **INDEPENDENT STATUTORY AUDITORS:**

Mr. Rishabh Jain- M/s Motilal and Associates LLP

#### **SCRUTINISER & SECRETARIAL AUDITOR**

Ms. Hansa Gaggar, Practicing Company Secretary

#### **MEMBERS PRESENT:**

Number of Members present in person: 7

Number of Members present by proxy: Nil

Mr. Punit Shah, Chairman and Executive Director of the Company presided over the meeting. The Members commenced the business as mentioned in the Notice convening 42<sup>nd</sup> AGM of the Company as the quorum was present at the meeting, which remained present throughout the Meeting. The Notice of the meeting was taken as read with the permission of the members.

The Chairman covered the item of Ordinary business before the meeting as per Notice of the 42<sup>nd</sup> Annual General Meeting. The Chairman further informed that the Audit Reports for the financial year 2024-25 of the Statutory Auditors have no qualifications, observations or adverse remarks, with the permission of the Members were taken as read. He gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he responded majorly to the queries/provided clarification to the Members.



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The Chairman informed the Members that the Company had extended the remote e-voting facility through National Security Depositories Limited (NSDL) to enable the Members of the Company to cast and exercise their vote(s) electronically on the agenda items specified in the Notice of the 42<sup>nd</sup> AGM and has appointed Ms. Hansa Gagar (Mem no. F12339), Practicing Company Secretary to scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period was commenced on Saturday, 27<sup>th</sup> September, 2025 at 09:00 a.m. and ended on Monday, 29<sup>th</sup> September, 2025 at 5:00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting. The Chairman then invited the Members to cast their votes in the sealed ballot box.

The following items of business, as set out in the notice of 42<sup>nd</sup> AGM, were proposed by Mr. Jignesh Pravinchandra Shah and seconded by Mr. Karron Shah

## ORDINARY BUSINESS:

**Ordinary Resolution** To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.

**Ordinary Resolution** To appoint a Director in place of Mrs. Manisha Shah (DIN: 00187161) Director, who retires at the 42<sup>nd</sup> Annual General Meeting and being eligible, offers herself for re-appointment

The Chairman then informed that the combined results of e-voting and voting by ballot papers would be disseminated on or before 02<sup>nd</sup> October, 2025

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

The meeting commenced at 10:00 A.M. and concluded at 10.30 A.M

## Notes:

1. The Company will separately intimate the results of e-voting to the stock exchange(s).
2. The Company shall submit the Scrutinizer's Report on or before 02<sup>nd</sup> October 2025 to the stock exchange(s).

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

Thanking you,

**For Triliance Polymers Limited**  
(Formerly known as Leena Consultancy Limited)

**Punit Shah**  
Executive Director  
DIN: 08638245