



September 29, 2017

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Submission of Proceedings of Annual General Meeting(AGM)
Ref.: Scrip Code - 531712

Dear Sir,

Please find enclosed herewith;

- Summary of proceedings as required Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Trilogic Digital Media Limited


Mr. Jignesh Maganlal Patel
Director
DIN: 07114651

Encl: As above



September 29, 2017

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of 23rd Annual General Meeting (AGM)
Reference: Scrip Code 531712

This is to inform you that the 23rd Annual General Meeting of the Company was held today at 10.00 A.M. at the registered office of the company at 5th Floor, Blue wave building, Off new link road, Opp laxmi industrial estate, Andheri (west), Mumbai - 400 053, Maharashtra, India, and the business mentioned in the notice dated August 14, 2017 were transacted.

Mr. Jignesh Patel, Director Chaired the meeting introduced Board Members and other Dignitaries sitting on dais. He welcomed all the dignitaries and members of the company. The requisite quorum being present, the Chairman called the meeting to order. The meeting was attended by all Directors and authorised representative of secretarial auditor.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The Board of Directors had appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

The chairman then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated August 14, 2017, were transacted at the meeting.





1. Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.
2. To ratify the appointment of M/s. Subramaniam Bengali and Associates., Chartered Accountants, as Statutory Auditors of the Company.
3. Appointment of Mr. Shivanshu Pandey as an Independent Director.
4. Appointment of Mr. Jignesh Maganlal Patel as an Executive Director.
5. Appointment of Mr. Padmakant Mukutlal Shah as an Executive Director.
6. Appointment of Mr. Arun Ramchand Kareer as an Executive Director.

Clarifications were provided to the queries raised by the members.

Post the question-answer session, the Chairperson thanked the Members present at the meeting and then concluded the meeting by authorizing Mr. Mihen Halani to carry out the poll process. He informed the members that the voting results alongwith the Scrutinizer report will be made available at the website of the company and CDSL within 48 hours of the conclusion of meeting.

The meeting concluded at 11.45 a.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Trilogic Digital Media Limited


Mr. Jignesh Maganlal Patel
Director
DIN: 07114651

