

Date: 30th Day of July, 2016

To,

Corporate Relationship Department The Member - Listing Department
The Bombay Stock Exchange Limited Ahmedabad Stock Exchange
Dalal Street, Fort Exchnage Plaza,
Mumbai - 400 001
Scrip Code: 536565
Scrip ID: TRIMURTHI

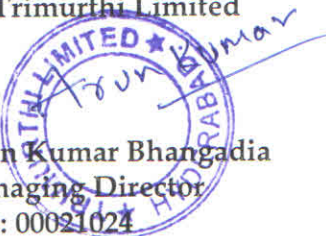
Sub:- Outcome of 22nd Annual General Meeting held on 30th July,2016

This is to inform you that the members of the company , in their 22nd Annual general meeting held on 30th July,2016 at 10:30 AM at RGA Hall , Snatak Bhavan, 5-4-790/1, Ashirvad Complex, 1st Floor, Abids, Hyderabad-500001 have transacted the following items of business.

1. Adoption of audited balance sheet as at 31st march ,2016 Statement of Profit and Loss, Cash Flow Statement for the financial year ending on 31st March,2016 together with the notes and Annexures, Auditors report and Directors Report thereon.
2. To appoint Mr. Arvind Kumar Bhangadia Promoter Non-exective director(DIN:00015838) who retires by rotation and being eligible, offer himself for re-appointment.
3. To ratify the appointment of M/s. K.Venkateswara Rao & Associates, Chartered Accountants , Hyderabad as Statutory Auditors of the company and authorize board of directors to fix the remuneration.
4. Regularisation of Mr. Sagar Karva(DIN:07535666) as Independent Director of the company.
5. Regularisation of Mrs. Sarapu Sowjanya(DIN:07471908) as Independent Director of the company.

Thanking You,

Yours Faithfully,
for Trimurthi Limited


Arun Kumar Bhangadia
Managing Director
Din: 00021024

TRIMURTHI LIMITED

(Formerly known as Trimurthi Drugs & Pharmaceuticals Ltd.)
4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA. | Tel: 040 24757370
Email : info@trimurthidrugs.com
Website : www.trimurthidrugs.com
CIN No : L67120TG1994PLC018956

Date: 30th Day of July, 2016

To,

Corporate Relationship Department The Member - Listing Department
The Bombay Stock Exchange Limited Ahmedabad Stock Exchange
Dalal Street, Fort Exchange Plaza,
Mumbai - 400 001
Scrip Code: 536565
Scrip ID: TRIMURTHI

Sub:- Outcome of 22nd Annual General Meeting under clause Regulation 44 of SEBI(LODR,2015). - Voting results of 22nd AGM.

Pursuant to Regulation 44 of SEBI (LODR,2015), This is to inform you that the members of the Company at the Annual General Meeting held on 30th July, 2016 transacted the following business:

Sl No.	Description	Particulars
1.	Day, date, time and venue of Meeting	Saturday the 30 th Day of July, 2016 at 10.30 A.M. at RGA Hall, Snatak Bhavan, 5-4-790/1, Ashirvad Complex, 1st Floor, Abids, Hyderabad-500001
2.	Total Number of Shareholders on record on cutoff date	2758 (Two thousand Seven Hundred and Fifty Eight only)
3.	Number of Shareholders present at the meeting either in person or through proxy - Promoter Group - Public	6 (Six) 54 (Fifty Four)
4.	Number of Shareholders attending the meeting through video conferencing: - Promoter Group - Public	Not Applicable (as video Conferencing facility was not provided)

Details of each agenda item's mode of voting, report of scrutinizer for e-voting, for poll and the combined report (for e-voting and poll), are attached in Annexure.

Thanking You,

Yours Faithfully,

for Trimurthi Limited


Arun Kumar Bhangadia
Managing Director
00021024

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CIN No : L67120TG1994PLC018956

AGENDA WISE RESULTS OF VOTING (E-VOTING AND POLL):

ORDINARY BUSINESS:

Item-1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.

Promoter/Public	No. of Share 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 in against on votes polled
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	5250400	5214400	99.31	5214400	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public - Others	2849600	755214	26.50	755214	--	100%	--

Item-2 Ordinary Resolution: To appoint Mr,Arvind Bhangadia Promoter Non-excutive director(DIN:00015838) who retires by rotation and being eligible ,offer himself for re-appointment

Promoter/Public	No. of Share 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 in against on votes polled
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	5250400	5214400	99.31	5214400	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public - Others	2849600	755214	26.50	755214	--	100%	--

Item-3 Ordinary Resolution: To ratify the appointment of M/s. K.Venkateswara Rao & Associates, Chartered Accountants ,Hyderabad as Statutory Auditors of the company and authorize board of directors to fix the remuneration.

Promoter/Public	No. of Share 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 in against on votes polled
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	5250400	5214400	99.31	5214400	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public - Others	2849600	755214	26.50	755214	--	100%	--

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SPECIAL BUSINESS:

Item-4 Special Resolution: Regularisation of Mr.Sagar Karva(DIN:07535666) as Independent Director of the company

Promoter/Public	No. of Share 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 in against on votes polled
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	5250400	5214400	99.31	5214400	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public - Others	2849600	755214	26.50	755214	--	100%	--

Item-5 Special Resolution: Regularisation of Mrs.Sarapu Sowjanya(DIN:07471908) as Independent Director of the company

Promoter/Public	No. of Share 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 in against on votes polled
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	5250400	5214400	99.31	5214400	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public - Others	2849600	755214	26.50	755214	--	100%	--



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CIN No : L67120TG1994PLC018956

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Trimurthi Limited
4-4-231/1/2/ABC, Inderbagh,
Sultan Bazar, Hyderabad - 500 095

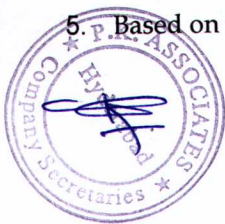
Dear Sir,

I CS Pavan Kankani, Proprietor of M/s P K Associates, Company Secretaries appointed by the board of directors of M/s Trimurthi Limited as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in fair and transparent manner for the resolutions as contained in the notice of the Twenty Second Annual General meeting scheduled to be held on Saturday the 30th Day of July, 2016 at 10.30 A.M. at RGA Hall, Snatak Bhavan, 5-4-790/1, Ashirvad Complex, 1st Floor, Abids, Hyderabad-500001 submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to 22nd Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers report of the votes cast " in favour", "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facility engaged by the company .

1. The e-Voting period commenced on 27th July, 2016 (9.00 a.m.) and ended on 29th July, 2016 (5.00 p.m.) on www.evoting.nsd.com
2. The Shareholders holding shares as on the cut off date i.e., 22nd July, 2016 were entitled to vote on the proposed resolutions stated in the Notice of 22nd Annual General meeting of the Company.
3. The Votes were unblocked on 30th July, 2016 in the presence of two witnesses Mr. K Ravi Kumar & Ms. Mahesh Inani who are not in the employment with the company nor are in the votes being unlocked in their presence.
4. The details contained interalia, list of equity shareholders who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of NSDL.

5. Based on the aforesaid the results of the e-voting are attached herewith:



E VOTING BALLOT DETAILS

E-Voting Event Number : 104275
ISIN : INE314I01036
(TRIMURTHI LIMITED)
Nominal Value : Rs. 10/- (Rupees ten)
Voting Rights : 1 per share
Total Folios Voted : 13 (Thirteen)

ORDINARY BUSINESS:

Item-1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.

	No of Shares voted	% of Shares voted
Voted in Favour	5968089	100%
Voted Against	0	0
Abstain from voting	0	0
Total	5968089	100%

Item-2 Ordinary Resolution: To appoint Mr,Arvind Bhangadia Promoter Non-exceutive director(DIN:00015838) who retires by rotation and being eligible ,offer himself for re-appointment

	No of Shares voted	% of Shares voted
Voted in Favour	5968089	100%
Voted Against	0	0
Abstain from voting	0	0
Total	5968089	100%

Item-3 Ordinary Resolution: To ratify the appointment of M/s. K.Venkateswara Rao & Associates, Chartered Accountants ,Hyderabad as Statutory Auditors of the company and authorize board of directors to fix the remuneration.

	No of Shares voted	% of Shares voted
Voted in Favour	5968089	100%
Voted Against	0	0
Abstain from voting	0	0
Total	5968089	100%



SPECIAL BUSINESS:


Item-4 Special Resolution: Regularisation of Mr.Sagar Karva(DIN:07535666) as Independent Director of the company

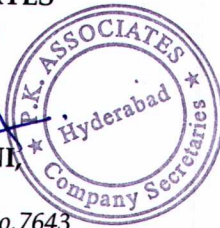
	No of Shares voted	% of Shares voted
Voted in Favour	5968089	100%
Voted Against	0	0
Abstain from voting	0	0
Total	5968089	100%

Item-5 Special Resolution: Regularisation of Mrs.Sarapu Sowjanya(DIN:07471908) as Independent Director of the company


	No of Shares voted	% of Shares voted
Voted in Favour	5968089	100%
Voted Against	0	0
Abstain from voting	0	0
Total	5968089	100%


for P. K. ASSOCIATES
Company Secretaries


PAVAN KANKANI
Proprietor
M No. F-7432, CP No.7643
Date: 30th July, 2016
Place: Hyderabad



We undersigned witness that the votes were unblock from e-voting website of NSDL (evoting.nsdl.com) in our presence on 30th July, 2016


RASHMI AGARWAL
14-2-414,Opp:Jagdamba Plywood
Lane,Razakpura,Goshamahal
Hyderabad-500012


MAHESH INANI
19-1-915/1/C,
Bhadurpura Road
Hyderabad - 500 064

FORM MGT-13
Report of Scrutinizer(s)

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

To,
The Chairman
Trimurthi Limited
4-4-231/1/2/ABC, Inderbagh,
Sultan Bazar, Hyderabad - 500 095

Twenty second Annual General Meeting of Equity Shareholders of Trimurthi Limited, held on 30-07-2016.

Dear Sir,
I CS Pavan Kankani, Proprietor of M/s P K Associates, Company Secretaries appointed as s Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Twenty Second Annual General Meeting of M/s Trimruthi Limited, held on Saturday the 30th Day of July, 2016 at 10.30 A.M. at RGA Hall , Snatak Bhavan, 5-4-790/1, Ashirvad Complex, 1st Floor ,Abids,Hyderabad-500001 submit my report as under:

1. After the time fixed for the poll by the chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record maintained by the company / Registrar and Transfer Agents of the company the authorisations/ proxies lodged with the Company.
3. The Poll papers which were incomplete and/or which were otherwise found defective were treated as invalid and kept separately.
4. The Result of Poll is as under:

ORDINARY BUSINESS:

Item-1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.

i. Voted in favour of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
17 Present and casted their vote	1525	100%

ii. Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--



iii Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
-	-

Item-2 Ordinary Resolution: To appoint Mr,Arvind Bhangadia Promoter Non-exective director(DIN:00015838) who retires by rotation and being eligible ,offer himself for re-appointmnet

i. Voted in favour of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
17 Present and casted their vote	1525	100%

ii. Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--

Item-3 Ordinary Resolution: To ratify the appointment of M/s. K.Venkateswara Rao & Associates, Chartered Accountants ,Hyderabad as Statutory Auditors of the company and authorize board of directors to fix the remuneration.

i. Voted in favour of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
17 Present and casted their vote	1525	100%

ii. Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--



SPECIAL BUSINESS:

Item-4 Special Resolution: Regularisation of Mr.Sagar Karva(DIN:07535666) as Independent Director of the company

i. Voted in favour of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
17 Present and casted their vote	1525	100%

ii. Voted against of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--

Item-5 Special Resolution: Regularisation of Mrs.Sarapu Sowjanya(DIN:07471908) as Independent Director of the company

i. Voted in favour of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
17 Present and casted their vote	1525	100%

ii. Voted against of the Resolution


Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

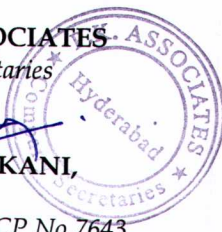
iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--

5. A Statement containing list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Papers and other relevant records were sealed and handed over to the Managing Director of the Company authorised by the board for safe keeping.

for P. K. ASSOCIATES
Company Secretaries


PAVAN KANKANI,
Proprietor
M No. F-7432, CP No.7643



Date: 30th July, 2016
Place: Hyderabad

To,
The Chairman
Trimurthi Limited
4-4-231/1/2/ABC, Inderbagh,
Sultan Bazar, Hyderabad - 500 095


Dear Sir,

Sub: Consolidated Report of the results of 22nd Annual General Meeting.

I CS Pavan Kankani, Proprietor of M/s P K Associates, Company Secretaries appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolution(s), at the Twenty Second Annual General Meeting of M/s Trimurthi Limited, held on Saturday the 30th Day of July, 2016 at 10.30 A.M. at RGA Hall, Snatak Bhavan, 5-4-790/1, Ashirvad Complex, 1st Floor, Abids, Hyderabad-500001 submit my consolidated report as under:

Item No.	Poll Favour (Shares)	Poll Against (Shares)	e-voting Favour (Shares)	e-voting Against (Shares)	Total Number of Shares
1	1525	--	5968089	--	5969614
2.	1525	--	5968089	--	5969614
3.	1525	--	5968089	--	5969614

for P. K. ASSOCIATES
Company Secretaries


PAVAN KANKANI,
Proprietor
M No. F-7432, CP No.7643



Date: 30th July, 2016
Place: Hyderabad