TRIJAL INDUSTRIES LIMITED

58, Shri Krishna Niwas, 496, Kalbadevi Road, Mumbai - 400 002.
Tel.: 91-22-2201 5951 Fax : 91-22-5635 3084

September 28, 2016.

To,
The Manager Listing,
BSE LIMITED
Dalal Street, Fort, ,
Mumbai –400001

Ref: Trijal Industries Limited Scrip Code: 531658.

Sub: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 – Proceeding of Annual General Meeting held on September 27, 2016.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceeding of Annual General Meeting held on September 28, 2016 at 11.30 a.m. at Park View Banquet Hall, Andheri (West), Mumbai – 400058.

Thanking you,

Yours faithfully,
FOR Trijal Industries Limited

Name: Kamlesh Mehta
DIN : 01675694
Director.

TRIJAL INDUSTRIES LTD. MUMBAI 400 002

Encl: as above.

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SUMMARY OF THE PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING:

The 25th Annual General Meeting ("AGM") of the Members of Trijal Industries Limited ("the Company) was held on Wednesday the September 28, 2016 at 11.30 a.m. at Park View Banquet Hall, Andheri (West), Mumbai -400058 .

The following items of business, as per the Notice of AGM dated August 12, 2016, were transacted at the meeting.

Sr. No.	Details of the Resolutions	Resolution required
1	Adoption of the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appoint Ms. Ketki Mehta (DIN - 07140255) as a Director liable to retire by rotation.	Ordinary
3	Appointment of M/s. S. C. Kabra & Co, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary

Shri. Kamlesh Mehta, Chairman of the Company chaired the meeting. He introduced his colleagues on the dais.

The requisite quorum being present, the Chairman called the meeting to order. 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 Chairman informed that Mr. Nitin Sarfare Partner of HS Associates, Practicing Company Secretaries (Membership No.ACS: 36769) was the scrutinizer appointed by the Board to supervise the remote e-voting and ballot voting process at the AGM.

The Chairman then invited the Members to express their own views, give suggestions and make enquires on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

The Chairman thanked the members for attending and participating in the meeting and requested the members to vote.

Yours faithfully,
FOR TRIJAL INDUSTRIES LIMITED.

TRIJAL INDUSTRIES LTD. MUMBAI 400 002

Name: Kamlesh Mehta
DIN : 01675694
Director