

Date: 27th September, 2023

To,
Dept. of Corporate Services
The BSE Limited
1st Floor, Rotunda Building
Dalal Street, Fort
Mumbai-400001

Subject: Submission of Voting Results of 37th Annual General Meeting.

**Ref: Triumph International Finance India Limited,
Scrip Code: 532131**

Dear Sir/Madam,

With reference to the captioned subject matter, please find enclosed herewith the Voting Results of 37th Annual General Meeting of Triumph International Finance India Limited for the Year Ended 31st March, 2023 as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Kindly take note of the same.

Thanking You,
Yours Sincerely,

For TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED

**NAGESH VINAYAK KUTAPHALE
DIRECTOR
DIN NO. 00245782**

Encl: As Above

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Annexure I

Date of the AGM	26 th September, 2023
Total number of shareholders on record date	8392
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public.	NIL NIL
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public.	5 32

Ordinary Business:

Item No. 1:

Resolution Required (Ordinary Resolution)				To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the reports of the Directors' and Auditor's thereon;				
Whether Promoter/ Promoter group are interested in the agenda/ Resolution				No				
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	2364086	2064086	100	2064086	0	100.00	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2364086	2064086	100	2064086	0	100.00
Public Institutions	E-voting	2182743	0	0	0	0	0	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2182743	0	0	0	0	0
Public - Non Institutions	E-voting	2953171	8514	0.2883	8514	0	100.00	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2953171	8514	0.2883	8514	0	100.00
Total		7500000	2072600	39.1111	2072600	0	100.00	0

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

**Ordinary Business:
Item No. 2:**

Resolution Required (Ordinary Resolution)			To appoint a Director in place of Mr. Nagesh Vinayak Kutaphale (DIN: 00245782) who being the longest in the office retires by rotation and being eligible offers himself for re-appointment					
Whether Promoter/ Promoter group are interested in the agenda/ Resolution			No					
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	2364086	2064086	100	2064086	0	100.00	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2364086	2364086	100	2364086	0	100.00
Public Institutions	E-voting	2182743	0	0	0	0	0	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2182743	0	0	0	0	0
Public – Non Institutions	E-voting	2953171	8514	0.2883	8514	0	100.00	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2953171	8514	0.2883	8514	0	100.00
Total		7500000	2072600	39.1111	2072600	0	100.00	0

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

**Ordinary Business:
Item No. 3:**

Resolution Required (Ordinary Resolution)			To consider and approve the re-appointment of Statutory Auditors of the Company and to pass with or without modification(s).					
Whether Promoter/ Promoter group are interested in the agenda/ Resolution			No					
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	2364086	2064086	100	2064086	0	100.00	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2364086	2064086	100	2064086	0	100.00
Public Institutions	E-voting	2182743	0	0	0	0	0	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2182743	0	0	0	0	0
Public - Non Institutions	E-voting	2953171	8514	0.2883	8514	0	100.00	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2953171	8514	0.2883	8514	0	100.00
Total		7500000	2072600	39.1111	2072600	0	100.00	0

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 27th September, 2023

To,
Dept. of Corporate Services
The BSE Limited
1st Floor, Rotunda Building
Dalal Street, Fort
Mumbai-400001

Sub: Scrutinizer's report pertaining to the 37th Annual General Meeting of the Company.

**Ref: Triumph International Finance India Limited,
Scrip Code: 532131**

Dear Sir/Madam,

Please find enclosed scrutinizer's report issued by Ms. Kala Agarwal, practicing Company Secretary regarding remote e-voting and e-voting at the 37th Annual General Meeting of the Company held on Tuesday, September 26, 2023 at 02.30 p.m. through video conferencing facility / other audio visual means.

This is for your information and records.

Thanking You.

Yours Truly,

For TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED

**NAGESH VINAYAK KUTAPHALE
DIRECTOR
DIN NO. 00245782**

Encl: As Above



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www.kalaagarwal.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson,
TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED
Oxford Centre 10 Shroff Lane
Next To Colaba Market
Colaba Mumbai – 400005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 37th Annual General Meeting of Triumph International Finance India Limited held on Tuesday, 26th September, 2023 at 02.30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Triumph International Finance India Limited ("the Company")** for the purpose of Remote E-voting and E-Voting at AGM on the below mentioned resolutions at the **37th Annual General Meeting** of the Equity Shareholders of Triumph International Finance India Limited, held on **Tuesday, 26th September, 2023 at 02.30 p.m.** through video conferencing / other audio visual means, submit my report as under:

The Notice dated 01th September, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Saturday, 23th September, 2023 at 9.00 a.m. (IST) and ends on Monday, 25th September, 2023 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 20th September, 2023 to 26th September, 2023 (both days inclusive) (both days inclusive). The shareholders of the Company holding shares as on 19th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM and votes cast therein based on the data downloaded from the NDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting at the AGM in respect of the said resolutions:

Ordinary Business:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the reports of the Directors' and Auditor's thereon.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	2072600	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Ordinary Business:

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. Nagesh Vinayak Kutaphale (DIN: 00245782) who being the longest in the office retires by rotation and being eligible offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	2072600	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Ordinary Business:

Item No. 3- Ordinary Resolution-

To consider and approve the re-appointment of Statutory Auditors of the Company and to pass with or without modification(s).

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	2072600	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above Three (3) Resolutions mentioned in the Notice of the AGM dated 26th September, 2023 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted at the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NDSL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairperson signs the Minutes.

Thanking You,
Yours Faithfully,

KALA
AGARWAL

Digitally signed by KALA AGARWAL,
DN: cn=KALA AGARWAL, o=KALA AGARWAL,
ou=KALA AGARWAL, email=KALA.AGARWAL@KALA.AGARWAL.COM,
c=IN

KALA AGARWAL
Practising Company Secretary
COP: 5356
UDIN: F005976E001090576

Place: Mumbai
Date: September 26, 2023