

# TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136



30<sup>th</sup> December 2022

To

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P.J. Towers, Dalal Street,

Mumbai- 400 001.

**Scrip Code: 538579 (BSE-SME)**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following outcomes of the Extra Ordinary General Meeting held on 30<sup>th</sup> December 2022 at the Registered Office of the Company at 03:00 pm ;

**Special Business & Outcome :**

- 1) *Ordinary Resolution for Appointment of Shri Balwant Singh (DIN: 06560717) , as Executive Director.*

Shri Balwant Singh (DIN: 06560717) was appointed as a Director of the Company( Executive ),not liable to retire by rotation, for a period of 5 years at remuneration to be fixed by the Board of Directors .

- 2) *Special Resolution for Name change of the Company to ZINEMA MEDIA AND ENTERTAINMENT LIMITED*

Subject to the approval of the Central Government and the Bombay Stock Exchange , the name of the Company shall be changed from “TRIVIKRAMA INDUSTRIES LIMITED” to “ZINEMA MEDIA AND ENTERTAINMENT LIMITED” and to alter the Memorandum of Association and Articles of Associations of the company with the name post the necessary approvals .

- 3) *Ordinary Resolution Increase of Authorised Capital from the present Rs.8 Crores to Rs.25 Crores and to Alter the Memorandum of Association for the increase .*

Authorised Capital of the Company increased from the present Rs.8 Crores to Rs.25 Crores for the consideration of Members in view of the future business opportunities and the existing Clauses V of the Memorandum of Association of the Company substituted with

“V The Authorised Share Capital of the Company is Rs.25,00,00,000/- (Rupees Twenty Five Crores ) divided into 2,50,00,000 (Two Crores Fifty Lakhs ) Equity shares of Rs.10/- ( Rupees Ten Only ) each.

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This is for the information of Members

Thanking You

**FOR TRIVIKRAMA INDUSTRIES LIMITED**

**BASKARAN SATHYA PRAKASH**  
**(DIN: 01786634)**  
**MANAGING DIRECTOR**

