

TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136



31/12/2022

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: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 31st December 2022 issued by GRNK & Associates, Scrutinizer on the Voting (e-voting and Ballot) of the Extra Ordinary General Meeting held on 30th December 2022 at the Registered Office of the Company situated at Third Floor, B Block, Work EZ, 147 Pathari Road Thousand Lights Chennai - 600 006. at 03:00 pm ;

Thanking You

FOR TRIVIKRAMA INDUSTRIES LIMITED

BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR





GRNK & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To

The Chairman

Trivikrama Industries Limited

CIN# L24241TN1984PLC096136

Third Floor, B Block, Work EZ,

147 Pathari Road, Thousand Lights,

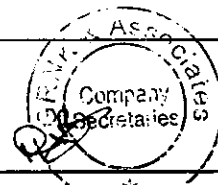
Chennai TN 600006 IN

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and Poll on the agenda items transacted at the Extraordinary General Meeting ("EGM") on the agenda items transacted at the EGM of the Company held on Friday, the 30th December, 2022 at 3:00 P.M., at the Registered Office of the Company at Third Floor, B Block, Work EZ, 147 Pathari Road Thousand Lights Chennai TN 600006 IN

We, M/s. GRNK & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag Road, T.Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Trivikrama Industries Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and poll process on the below mentioned resolutions at the EGM on the below mentioned resolutions at the EGM of the Company held on Friday, the 30th December, 2022 at 3:00 P.M., at the Registered Office of the Company at Third Floor, B Block, Work EZ, 147 Pathari Road Thousand Lights Chennai TN 600006 IN hereby submit our report as under:

a.	Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 7 th December, 2022. However, the Company did not place the Notice convening EGM on the website of the Company. The Company did not upload the notice on BSE and Central Depository Services (India) Limited (CDSL) website. The members of the Company were given an option to vote electronically on e-voting platform, provided by the CDSL.
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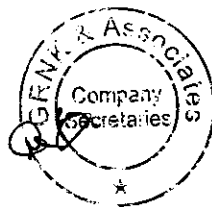


b.	<i>The Public Advertisement with respect to dispatch of notices and conducting of voting was not published.</i>
c.	The e-voting period commenced on 27 th December, 2022 at 9.00 A.M. and ended on the close of 29 th December, 2022 at 5.00 P.M. Immediately after the cutoff time, the e-voting facility was blocked for remote e-voting.
d.	Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 30 th December, 2022 after the conclusion of poll process at the EGM, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses the CDSL's portal was blocked for voting.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution.

At the Extraordinary General Meeting held at the Scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Companies Act, 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

- a. After the time fixed for closing of the poll by the chairman 1 (One) ballot box kept for polling was locked in our presence with due identification mark placed by us.
- b. The locked ballot box was subsequently opened in our presence. None of shareholders have exercised their right to cast their vote through polling paper.



1. The resolutions for which this EGM of the shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	Appointment of Shri Balwant Singh (DIN: 06560717) as Executive Director	Ordinary
2.	Name change of the Company to ZINEMA MEDIA AND ENTERTAINMENT LIMITED	Special
3.	Increase of Authorized Capital from the present Rs.8 Crores to Rs.25 Crores	Ordinary

2. (a) We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

Resolution No.	Mode	No. of members voted	Total Shares
1	ELECTRONIC	14	18,45,670
	PHYSICAL	0	0
	TOTAL	14	18,45,670
2	ELECTRONIC	14	18,45,670
	PHYSICAL	0	0
	TOTAL	14	18,45,670
3	ELECTRONIC	14	18,45,670
	PHYSICAL	0	0
	TOTAL	14	18,45,670

3. Results of the remote e-voting and poll at EGM:

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes		Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes	No. of members voted	No. of Votes			
Item No. 1	14	18,45,670	0	0	14	18,45,670	100%	NIL	Passed as an Ordinary Resolution
Item No. 2	14	18,45,670	0	0	14	18,45,670	100%	NIL	Passed as Special Resolution
Item No. 3	14	18,45,670	0	0	14	18,45,670	100%	NIL	Passed as an Ordinary Resolution



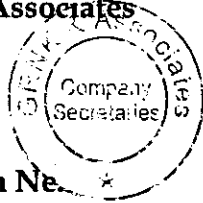
4. All relevant records were handed over to the representative of the Company authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. GRNK & Associates

Company Secretaries



Baalasubramaniyan Neelakandan

Partner

M.No.: 29330, COP: 22941

Scrutinizer

Peer review certificate No.: 582/2019

Place: Chennai

Date: 31st December, 2022

UDIN: A029330D002845022