

# TRIVIKRAMA INDUSTRIES LIMITED

(FORMERLY CAREWELL INDUSTRIES LIMITED)

CIN: L24241TN1984PLC096136

30<sup>th</sup> September 2022

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir/ Madam,

**Sub: PROCEEDINGS OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING OF TRIVIKRAMA INDUSTRIES LIMITED HELD ON 30<sup>th</sup> SEPTEMBER 2022**

The 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday the, 30<sup>th</sup> September, 2022 at 11.00 AM at the registered office of the Company situated at Third Floor, B Block, Work EZ, 147 Pathari Road Thousand Lights Chennai TN 600006 IN.

All the Directors were present at the meeting.

Mr. Baskaran Sathya Prakash, managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 8 Shareholders were present at the meeting and out of which 6 Shareholders were personally present and 2 shareholders were present through their proxies.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 38<sup>th</sup> Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 38<sup>th</sup> Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on 27th September, 2022 at 9.00 A.M. and ended on the close of 29th September, 2022 at 05.00 p.m.

Some of the members present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company and None of the members casted their votes through ballot process

The Items said out in the Notice for which the approval from the Shareholders are required is as follows;

## Ordinary Business:


1. To adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022
2. Re-appointment of Mr. Sadasivam Anbazhagan (DIN: 08965772) as a Director of the Company who is liable to retire by rotation
3. Re-appointment of Mr. Baskaran Sathya Prakash (DIN: 01786634) as Managing Director
4. Amendment to main object of the Memorandum of Association

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 38<sup>th</sup> Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mr. Baskaran Sathya Prakash at Phone No: 044-48679669 Email ID [trivikramaindustries@gmail.com](mailto:trivikramaindustries@gmail.com).

FOR TRIVIKRAMA INDUSTRIES LIMITED



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