

FORM MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Trimurthi Drugs and Pharmaceuticals Limited
4-4-231/1/2/ ABC, Inderbagh,
Sultan Bazar, Hyderabad - 500 095

Twenty First Annual General Meeting of Equity Shareholders of Trimurthi Drugs and Pharmaceuticals Limited, held on 28-09-2015.

Dear Sir,

I CS Pavan Kankani, Proprietor of M/s P K Associates, Company Secretaries appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Twenty First Annual General Meeting of M/s Trimurthi Drugs and Pharmaceuticals Limited, held on Monday the 28th Day of September, 2015 at 10.30 A.M. at RGA Hall , Snatak Bhavan, 5-4-790/1, Ashirvad Complex, 1st Floor ,Abids,Hyderabad-500001 submit my report as under:

1. After the time fixed for the poll by the chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record maintained by the company / Registrar and Transfer Agents of the company the authorisations/ proxies lodged with the Company.
3. The Poll papers which were incomplete and/or which were otherwise found defective were treated as invalid and kept separately.
4. The Result of Poll is as under:

ORDINARY BUSINESS:

Item-1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.

i. Voted in favour of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
25	2339	100%

ii. Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
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iii	Invalid Votes	
	Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them

Item-2 Ordinary Resolution: To ratify the appointment of M/s K. Venkateswara Rao & Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a term of Three Years up to the conclusion of 23rd Annual General Meeting to be held in the year 2017 subject to ratification at every Annual General Meeting and to fix their remuneration.

i.	Voted in favour of the Resolution	
	Number of Members Present and voting (in person or proxy)	No of votes cast by them % of total number of valid votes cast

ii.	Voted against the Resolution	
	Number of Members Present and voting (in person or proxy)	No of votes cast by them % of total number of valid votes cast

iii	Invalid Votes	
	Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them

SPECIAL BUSINESS:

Item-3 Special Resolution: To appoint Mr. Arun Kumar Bhangadia, Managing Director (DIN : 00021024) and fix his remuneration.

i.	Voted in favour of the Resolution	
	Number of Members Present and voting (in person or proxy)	No of votes cast by them % of total number of valid votes cast

ii.	Voted against of the Resolution	
	Number of Members Present and voting (in person or proxy)	No of votes cast by them % of total number of valid votes cast

iii	Invalid Votes	
	Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them

5. A Statement containing list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The Poll Papers and other relevant records were sealed and handed over to the Managing Director of the Company authorised by the board for safe keeping.

for P. K. ASSOCIATES
Company Secretaries

PAVAN KANKANI
Proprietor
M No. F-7432, CP No 7043

Date: 29th September, 2015
Place: Hyderabad

