

## Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 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

Dear Sir,

I CS Pavan Kankani, Proprietor of M/s P K Associates, Company Secretaries appointed by the board of directors of M/s Trimurthi Drugs and Pharmaceuticals Limited as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in fair and transparent manner for the resolutions as contained in the notice of the Twenty First Annual General meeting scheduled to be held on Monday the 28th Day of September, 2015 at 10.30 A.M. at RGA Hall, Snatak Bhavan, 54-790/1, Ashirvad Complex, 1st Floor, Abids, Hyderabad-500001 submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to 21<sup>st</sup> Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers report of the votes cast " in favour", "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facility engaged by the company .

1. The e-Voting period commenced on 25<sup>th</sup> September, 2015 (9.00 a.m.) and ended on 27<sup>th</sup> September, 2015 (5.00 p.m.) on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
2. The Shareholders holding shares as on the cut off date i.e., 31<sup>st</sup> August, 2015 were entitled to vote on the proposed resolutions stated in the Notice of 21<sup>st</sup> Annual General meeting of the Company.
3. The Votes were unblocked on 27<sup>th</sup> September, 2015 in the presence of two witnesses Mr. K Ravi Kumar & Ms. Mahesh Inani who are not in the employment with the company nor are in the votes being unlocked in their presence.
4. The details contained interalia, list of equity shareholders who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of NSDL.
5. Based on the aforesaid the results of the e-voting are attached herewith:



## E VOTING BALLOT DETAILS

**E-Voting Event Number** : 102954  
**ISIN** : INE314I01036  
 (TRIMURTHI DURGS & PHARMACEUTICALS LIMITED)  
**Nominal Value** : Rs. 10/- (Rupees ten)  
**Voting Rights** : 1 per share  
**Total Folios Voted** : 14 (Fourteen)

### 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.

	No of Shares voted	% of Shares voted
Voted in Favour	6128225	75.66%
Voted Against	0	0
Abstain from voting	0	0
<b>Total</b>	<b>6128225</b>	<b>75.66%</b>

**Item-2** **Ordinary Resolution:** To appoint 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.

	No of Shares voted	% of Shares voted
Voted in Favour	6128225	75.66%
Voted Against	0	0
Abstain from voting	0	0
<b>Total</b>	<b>6128225</b>	<b>75.66%</b>



## SPECIAL BUSINESS:

Item-3 **Special Resolution:** To appoint Mr. Arun Kumar Bhangadia, Managing Director (DIN : 00021024) who retires by rotation and being eligible, offers himself for reappointment.

	No of Shares voted	% of Shares voted
Voted in Favour	6128225	75.66%
Voted Against	0	0
Abstain from voting	0	0
<b>Total</b>	<b>6128225</b>	<b>75.66%</b>

for P. K. ASSOCIATES

Company Secretaries

  
 PAVAN KANKANI,  
*Proprietor*  
 M No. F-7432, CP No. 7643  
 Date: 28<sup>th</sup> September, 2015  
 Place: Hyderabad

We undersigned witness that the votes were unblock from e-voting website of NSDL (evoting.nsdl.com) in our presence on 27<sup>th</sup> September, 2015



K RAVI KUMAR  
 F-45& 46, 1<sup>st</sup> Floor,  
 Agarwal Chambers,  
 Kingkoti,  
 Hyderabad, 500001



MAHESH INANI  
 19-1-915/1/C,  
 Bhadurpura Road  
 Hyderabad - 500 064