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A. Someswara Rao

B.Com.,LLB.,ACS

Practicing Company Secretary

A. SOMESWARA RAO & ASSOCIATES

Company Secretaries

06/04/2024

To

The Director

TRIMURTHI LIMITED

L67120TG1994PLC018956

#5-8-354, Office No. 1106, Ratna Block

Raghav Ratna Towers, Chirag Ali Lane.

Abids Hyderabad, Telangana 500001

Kind Attn: Mr. ARVIND KUMAR BHANGADIA- Director

Sub.: Report on Postal Ballot Voting of TRIMURTHI LIMITED ('the Company')

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process through electronic voting process ('remote e-voting') in respect of the following Special Resolution(s):

1. Issue of Equity Shares on Preferential basis.

I enclose the following:

- a) My report to the Chairman of the Company on the result of the voting done through electronic mode.
- b) The register e-votes registered on the Central Depository Services (India) Limited ("CDSL") e-voting system in respect of the above-mentioned Special Resolution.

For A. Someswara Rao & Associates,
Company Secretaries.

A. Someswara Rao

CS Someswara Rao Artham
ACS 18979 PCS 19530
ICSI UDIN A018979F000043641



06th April 2024
Hyderabad

06/04/2024

To
The Director
TRIMURTHI LIMITED
L67120TG1994PLC018956
#5-8-354, Office No. 1106, Ratna Block
Raghav Ratna Towers, Chirag Ali Lane.
Abids Hyderabad, Telangana 500001]

Report of Scrutinizer

I, CS Someswara Rao Artham, of M/s A. Someswara Rao & Associates, Practising Company Secretaries (Membership No. A18979), having my office at FLAT NO. 301, Wayside Residency, Tirumala Hills, Puppalaguda, Manikonda, Telangana, Ranga Reddy, Manikonda, 500089, Telangana, India., have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote voting') in respect of the following Special Resolution:

1. Issue of Equity Shares on Preferential basis.

Pursuant to the provision of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular Nos. 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated 05th March, 2024 in a fair and transparent manner and do hereby submit the report as under:

1. The Postal Ballot Notice dated 05th March, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company / Depositories on 06th March 2024, to Members who had registered their email-ids with the Company / Depositories.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the 'cut-off' date of Friday, 1st March, 2024 were entitled to vote on the resolutions as contained in the Notice.
4. Pursuant to the MCA circulars, Notice was published on 07th March, 2024 in English Daily - "Financial Express- Andhra Pradesh and Telangana" and Regional Language Daily - "Nava Telangana, Hyderabad".



Scrutinizer's Report on Postal Ballot conducted by M/s. Trimurthi Limited vide Notice dated 05th April, 2024.

1. The Company had hosted the Notice of Postal ballot on its website and the website of CDSL (e-voting Agency) on 05th March, 2024
2. The voting period for remote e-voting commenced on Thursday, March 7, 2024, 9.00 a.m. (IST) till Friday, April 5, 2024, 5.00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.
3. The votes cast under remote e-voting facility were thereafter unblocked and were counted.
4. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
5. 44 Members had cast their votes on the e-voting platform till Friday, April 5, 2024, 5.00 p.m. (IST).
6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
7. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special resolution.
8. I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

For Item No. 1. Issue of Equity Shares on Preferential basis.

Votes in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
42	822836	100

Votes **against** the resolution:

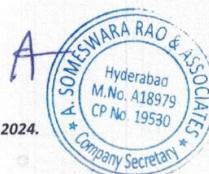
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	6005	100

Invalid/Abstained votes

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The **Special resolution** has been passed, since the votes cast in favour of the resolution are three times more than the votes cast against the resolution.

Scrubinizer's Report on Postal Ballot conducted by M/s. Trimurthi Limited vide Notice dated 05th April, 2024.



9. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management and Administration) Rules 2015, has been electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining of the list of shares with differential voting rights.

10. The Related papers with respect to this postal Ballot will be handed over to the Company for Safe custody of the same after the Chairman or any person authorised by him, signs the minutes/report of Postal Ballot Process.

For A. Someswara Rao & Associates,
Company Secretaries.

A. Someswara Rao
CS Someswara Rao Artham
ACS 18979 PCS 19530
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06th April 2024
Hyderabad