

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

Dear Sir,

Sub: Consolidated Report of the results of 21<sup>st</sup> Annual General Meeting.

I CS Pavan Kankani, Proprietor of M/s P K Associates, Company Secretaries appointed as Scrutinizer for the purpose of e-voting and 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 consolidated report as under:

Item No.	Poll Favour (Shares)	Poll Against (Shares)	e-voting Favour (Shares)	e-voting Against (Shares)	Total Number of Shares
1	2339	--	6128345	--	6130684
2.	2339	--	6128345	--	6130684
3.	2339	--	6128345	--	6130684

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