

Date: 28<sup>th</sup> Day of September, 2015

To,

Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street, Fort Exchange Plaza,  
Mumbai - 400 001  
Scrip Code: 536565  
Scrip ID: TRIMURTHI

The Member - Listing Department  
Ahmedabad Stock Exchange

The Member - Listing Department  
Madras Stock Exchange

Sub:- Outcome of 21<sup>st</sup> Annual General Meeting under clause 35A of Listing Agreement. -  
Voting results of 21<sup>st</sup> AGM.

Pursuant to clause 35A of the Listing Agreement, This is to inform you that the members of the Company at the Annual General Meeting held on 28<sup>th</sup> September, 2015 transacted the following business:

Sl No.	Description	Particulars
1.	Day, date, time and venue of Meeting	Monday the 28 <sup>th</sup> 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
2.	Total Number of Shareholders on record on cutoff date	2909 (Two Thousand Nine Hundred and Nine only)
3.	Number of Shareholders present at the meeting either in person or through proxy - Promoter Group - Public	4 (Four) 25 (Twenty Five)
4.	Number of Shareholders attending the meeting through video conferencing: - Promoter Group - Public	Not Applicable (as video Conferencing facility was not provided)

Details of each agenda item's mode of voting, report of scrutinizer for e-voting, Form MGT-15 for poll and the combined report (for e-voting and poll), are attached in Annexure.

Thanking You

for Trimurthi Drugs and Pharmaceuticals Limited

*Arun Kumar Bhangadia*  
Arun Kumar Bhangadia  
Chairman/Managing Director  
00021024



**Trimurthi Drugs & Pharmaceuticals Ltd.**

4-4-231/1/2 ABC, Inder Bagh, Sultan Bazar,  
Hyderabad - 500 095, A.P., India  
T: 040 2475 7370  
W: www.trimurthigroup.com

CIN No: L67120TG1994PLC018956



**AGENDA WISE RESULTS OF VOTING (E-VOTING AND POLL) IN FORMAT UNDER CLAUSE 35 OF LISTING AGREEMENT:**

**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.

Promoter/Public	No. of Share Held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes against	%of votes in favour on votes polled	%of votes in against on votes polled
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	5250400	5036600	95.93	5036600	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public - Others	2849600	1094084	38.39	1094084	--	100%	--

**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.

Promoter/Public	No. of Share Held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes against	%of votes in favour on votes polled	%of votes in against on votes polled
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	5250400	5036600	95.93	5036600	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public - Others	2849600	1094084	38.39	1094084	--	100%	--

**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.

Promoter/Public	No. of Share Held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes against	%of votes in favour on votes polled	%of votes in against on votes polled
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	5250400	5036600	95.93	5036600	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public - Others	2849600	1094084	38.39	1094084	--	100%	--

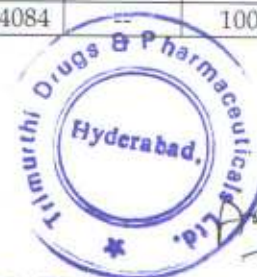
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*Arun Kumar*