



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairperson

33rd Annual General Meeting of Triumph International Finance India Limited
Held on Monday, 30th September, 2019 at 05.30 p.m. at
Oxford Centre, 10, Shroff Lane
Next to Colaba Market
Colaba, Mumbai - 400005.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Triumph International Finance India Limited ("the Company")** for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the 33rd Annual General Meeting of the Equity Shareholders of Triumph International Finance India Limited, held on, Monday, 30th September, 2019 at 05.30 p.m. at Oxford Centre, 10, Shroff Lane, Next to Colaba Market, Colaba, Mumbai 400005, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL, from 27th September, 2019 (9.00 a.m) to 29th September, 2019 (05.00 p.m).

Further, on 30th September, 2019, at the 33rd AGM, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not vote by Remote E-voting.

1. After the time fixed for closing of poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification mark 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 records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote E-voting and voting by poll are as under

Ordinary Business:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the reports of the Directors' and Auditor's thereon.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	01	50	0.01	29	23,70,114	99.99	23,70,164	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	01	50	0.01	29	23,70,114	99.99	23,70,164	100
Voting with Assent	01	50	0.01	29	23,70,114	99.99	23,70,164	100
Voting with Dissent	--	--	--	--	--	--	--	--



Ordinary Business:

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. Dharmesh Doshi (DIN: 02568186) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	01	50	0.01	29	23,70,114	99.99	23,70,164	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	01	50	0.01	29	23,70,114	99.99	23,70,164	100
Voting with Assent	01	50	0.01	29	23,70,114	99.99	23,70,164	100
Voting with Dissent	--	--	--	--	--	--	--	--



5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Nagesh Vinayak Kutaphale(Director).
6. The poll papers and all other relevant records were sealed and handed over to the Mr. Nagesh Vinayak Kutaphale (Director) for safe keeping.

Thanking You,
Yours Faithfully,

Kala

KALA AGARWAL
Practising Company Secretary
COP: 5356



Witnesses:

1. Ms. M.S . Gayatri

Gayatri

2. Mr. Sonal Rathod

Sonal

Place: Mumbai
Date: 30/09/2019