

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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Date: 07/10/2020

To,  
Corporate Relationship Department,  
BSE Limited, Dalal Street,  
Mumbai-400001.

**Subject: Submission of Outcome & Proceedings of 34<sup>th</sup> Annual General Meeting.**

**Ref: Triumph International Finance India Limited, Scrip Code: 532131**

Dear Sir/Madam,

With reference to the captioned subject matter, please find enclosed herewith the Proceedings of Annual General Meeting of Triumph International Finance India Limited for the year ended 31<sup>st</sup> March, 2020 as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, along with the outcome of the 34<sup>th</sup> Annual General Meeting and Scrutinizers Report.

Kindly take note of the same.

Thanking You,  
Yours Sincerely,

For **TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED**

  
Nagesh Vinayak Kutaphale  
Director  
DIN: 00245782

**Encl: As Above**

## Annexure I

Date of the AGM	6 <sup>th</sup> October, 2020
Total number of shareholders on record date	8367
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public.	7 26
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public.	0

## Ordinary Business:

## Item No. 1:

Resolution Required (Ordinary Resolution)				To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the reports of the Directors' and Auditor's thereon;				
Whether Promoter/ Promoter group are interested in the agenda/ Resolution				No				
Category	Mode of Voting	No. of Shares 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 against
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	2364086	2364086	100	2364086	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	2364086	2364086	100	2364086	--	100	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public - Non Institutions	E-voting	10219	10219	100	10219	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	10219	10219	100	10219	--	100	--
Total		2374305	2374305	100	2374305	--	100	--

Ordinary Business:

Item No. 2:

Resolution Required (Ordinary Resolution)				Re-appointment of Mr. Nagesh Vinayakrao Kutaphale (DIN: 00245782) as a Director of the Company.				
Whether Promoter/ Promoter group are interested in the agenda/ Resolution				No				
Category	Mode of Voting	No. of Shares 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 against
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	2364086	2364086	100	2364086	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	2364086	2364086	100	2364086	--	100	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public – Non Institutions	E-voting	10219	10219	100	10219	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	10219	10219	100	10219	--	100	--
Total		2374305	2374305	100	2374305	--	100	--



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### SCRUTINIZER'S REPORT ON E-VOTING

(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**  
**Triumph International Finance India Limited**  
**Oxford Centre, 10, Shroff Lane**  
**Next to Colaba Market**  
**Colaba, Mumbai - 400005.**

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 34<sup>th</sup> Annual General Meeting of Triumph International Finance India Limited, originally scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 at 4.30 pm and thereafter adjourned for want of quorum and held on Tuesday, 06<sup>th</sup> October, 2020 at 04.30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising 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 taken on the below mentioned resolutions at the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Triumph International Finance India Limited, originally scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 at 4.30 pm and thereafter adjourned for want of quorum and held on Tuesday, 06<sup>th</sup> October, 2020 at 04.30 p.m. through video conferencing / other audio visual means, submit my report as under:

The notice dated 31<sup>st</sup> July, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



The Company had provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 22<sup>nd</sup> September, 2020 and ended on 29<sup>th</sup> September, 2020. The shareholders of the Company holding shares as on 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

**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, 2020 and thereports of the Directors' and Auditor's thereon.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	2374305	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	



**Ordinary Business:**

**Item No. 2- Ordinary Resolution-**

**To appoint a Director in place of Mr. Nagesh Vinayakrao Kutaphale (DIN: 00245782) who retires by rotation and being eligible, offers himself for re-appointment.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	2374305	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	

All of the above two (2) Resolutions mentioned in the Notice of the AGM dated 31<sup>st</sup> July, 2020 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,  
Yours Faithfully

  
KALA AGARWAL  
Practising Company Secretary  
COP: 5356



Place: Mumbai  
Date: 07/10/2020