


Kala Agarwal
B.Com, FCS
Practising Company Secretary

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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

31st Annual General Meeting of Triumph International Finance India Limited
Held on Tuesday, 26th September, 2017 at 10.30 a.m. at
Oxford Centre 10 Shroff Lane,
Next to Colaba Market,
Colaba, Mumbai 400005.

Dear Sir,

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. 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 31st Annual General Meeting of the Equity Shareholders of Triumph International Finance India Limited, held on, Tuesday, 26th September, 2017 at 10.30 a.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 23rd September, 2017 (9.30 a.m) to 25th September, 2017 (05.00 p.m).

Further, on 26th September, 2017, at the 31st 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.

Scrutinizer's Report for the 31st AGM of M/s. Triumph International Finance India Limited



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, 2017 and thereports 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	2	782100	31.62	36	1691494	68.38	2473594	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	2	782100	31.62	36	1691494	68.38	2473594	100
Voting with Assent	2	782100	31.62	36	1691494	68.38	2473594	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 herself 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	2	782100	31.62	36	1691494	68.38	2473594	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	2	782100	31.62	36	1691494	68.38	2473594	100
Voting with Assent	2	782100	31.62	36	1691494	68.38	2473594	100
Voting with Dissent	--	--	--	--	--	--	--	--



Ordinary Business:

Item No. 3- Ordinary Resolution-

To re- appoint M/s. ADV & Associates, Chartered Accountants, Mumbai, (FRN # 128045W) as statutory auditors of the Company for One year and to fix their remuneration.

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	2	782100	31.62	36	1691494	68.38	2473594	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	2	782100	31.62	36	1691494	68.38	2473594	100
Voting with Assent	2	782100	31.62	36	1691494	68.38	2473594	100
Voting with Dissent	--	--	--	--	--	--	--	--



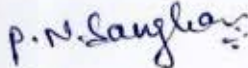

5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Nagesh Vinayak Kutaphale(Director).
6. The poll papers and all other relevant records were sealed and handed over to the Mr.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

Thanking You,
Yours Faithfully,


KALA AGARWAL
Practising Company Secretary
COP: 5356



Witnesses:

1. Ms. Pooja Sanghavi 
2. Ms. Hiral Shah 

Place: Mumbai
Date: 28/09/2017