TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)
CIN L74110MH1983PLC031034
14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051
Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

Date: 30th December, 2022

The Listing and Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001.

Scrip Code : 509046

Sub: Voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the Extra-Ordinary General Meeting

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the Extra-Ordinary General Meeting of the Company held on Friday ,30th December, 2022 at 11.30 am at 14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

The Company had appointed Ms. Hansa Gaggar, Practicing Company Secretary as a Scrutinizer to scrutinize the e–voting and ballot voting process. The Scrutinizer's Report dated 30th December, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 received from her has been attached herewith and the same has been uploaded on the Company's website i.e. www.leenaconsultancy.co.in

Kindly take it on record.

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

TRILIANCE POLYMERS LIMITED MUMBAI

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai

Encl.: As above

Voting results	
Record date	23-12-2022
Total number of shareholders on record date	163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit

TRILIANCE POLYMERS LIMITED MUMBAI

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
of resolution considered				Ratification of Certificate received from a Practicing Chartered Accountant (PCA) under regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in name of the Company				
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 on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3779400	3779400	100.0000	3779400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3779400	3779400	100.0000	3779400	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	1330600	1271900	95.5885	1271900	0	100.0000	0.0000
	Poll		15000	1.1273	15000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1330600	1286900	96.7158	1286900	0	100.0000	0.0000
Total		5110000	5066300	99.1448	5066300	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Triliance Polymers Limited
(Formerly known as Leena
Consultancy Limited)

TRILIANCE POLYMERS LIMITED MUMBAI

Punit Shah
Executive Director
DIN: 08638245

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Manisha Shah (DIN: 00187161) as a Non-Executive Director of the Company				
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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3779400	3779400	100.0000	3779400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3779400	3779400	100.0000	3779400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1330600	1900	0.1428	1900	0	100.0000	0.0000
	Poll		15000	1.1273	15000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1330600	16900	1.2701	16900	0	100.0000	0.0000
Total		5110000	3796300	74.2916	3796300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	300000

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit

TRILIANCE POLYMERS LIMITED MUMBAI

Punit Shah
Executive Director

DIN: 08638245

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary
8369566391
cshansagaggar@gmail.com
Regd Office: B/7, JAS CHS, PLOT NO. 45 & 46 VIRAT NAGAR, VIRAR(WEST)- DIST: PALGHAR- 401303

30th December, 2022

The Chairman,
Triliance Polymers Limited (formerly known as Leena Consultancy Limited)
14th Floor,1420-B, B & C Wing, C/66,
G Block, One BKC, Opp Bank of Baroda,
Bandra (E), Mumbai, 400051

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting process and to scrutinize the physical ballot forms received from the Shareholder at the Extra-Ordinary General Meeting (hereinafter referred to as "EGM") of your Company duly conducted on Friday ,30th December, 2022 at 11.30 am at 14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai- 400051.

I am pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting /physical ballot forms, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

HANSA SHIVRATAN GAGGAR
Digitally signed by HANSA SHIVRATAN GAGGAR
Date: 2022.12.30 15:26:23 +05'30'

Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2022
UDIN: F012339D002836083

Place : Virar
Date: 30th December, 2022

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary
8369566391
cshansagaggar@gmail.com
Regd Office: B/7, JAS CHS, PLOT NO. 45 & 46 VIRAT NAGAR, VIRAR(WEST)- DIST: PALGHAR- 401303

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

Name of the Company	Triliance Polymers Limited (formerly known as Leena Consultancy Limited)
Meeting	EGM
Day, Date and Time	Friday, 30th December, 2022 at 11.30 a.m
Venue	14th Floor,1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai, 400051

1. **Appointment as Scrutinizer**

I, Hansa Gaggar, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of TRILIANCE POLYMERS LIMITED (FORMERLY KNOWN AS LEENA CONSULTANCY LIMITED) (hereinafter referred as the "Company") (CIN: L74110MH1983PLC031034) for the purpose of scrutinizing the E-voting process and Physical Ballot Process in a fair and transparent manner for the resolutions to be passed at the Extra-Ordinary General Meeting of the company held on Friday, the 30th day of December, 2022 at 11.30 a.m at 14th Floor,1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai, 400051 and ascertaining the requisite majority on E-voting as well as Physical Ballot carried out as per provisions of the Companies Act, 2013 ("the Act") and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rule, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company sought approval of Members to the Resolutions via E- Voting and Physical Ballot Process.

2. **Dispatch of Notice convening the EGM**

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the EGM through electronic and physical mode on 06th December, 2022.43 members who had registered their email ids with the company/ depositories were sent the Notice of EGM by email and the other 120 members were sent the Notice of EGM via Courier. The Company had given Public Notice to its shareholders about the EGM on 07th December, 2022 in 'The Business Standard' (English Newspaper) and 'Mumbai Lakshadeep' (Marathi Newspaper).

HANSA SHIVRATAN GAGGAR
Digitally signed by HANSA SHIVRATAN GAGGAR
Date: 2022.12.30 15:26:42 +05'30'

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary
8369566391
cshansagaggar@gmail.com
Regd Office: B/7, JAS CHS, PLOT NO. 45 & 46 VIRAT NAGAR, VIRAR(WEST)- DIST: PALGHAR- 401303

3. Cut-off Date

The Equity Shareholders of the Company as on the "cut-off date, as set out in the Notice, i.e., Friday, 23rd December, 2022 were entitled to vote on the resolutions (item nos. 1 & 2 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. Remote E-Voting Process

i. The Company appointed NSDL as an agency to provide remote e-voting facility.

ii. The remote e-voting period remained open from Tuesday, 27th December, 2022 at 10:00 a.m. to Thursday, 29th December, 2022 at 5:00 p.m and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special resolutions on the e-voting platform provided by NSDL.

5. Voting at EGM

After the Chairman of the EGM announced the commencement of voting, the members present in the meeting who could not participate in the remote e-voting process to record their votes, participated in the voting through ballot voting.

6. Counting Process

i. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in the presence of two witness mentioned below and poll papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
ii. After tabulating the votes cast at the venue of the Extra-Ordinary General Meeting through Physical Ballot, the votes cast through Remote E-voting were unblocked in presence of two witnesses, Mrs. Upasana Damani and Ms. Tejal Rathod, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same.

Upasana Damani

Upasana Damani

TejalR

Tejal Rathod

HANSA SHIVRATAN GAGGAR

Digitally signed by HANSA SHIVRATAN GAGGAR
Date: 2022.12.30 15:26:53 +05'30'

7. Results

i. It is been observed that
   - 2 members had cast their votes at the EGM.
   - 7 members had cast their votes through remote e-voting for Item no. 1 and 4 members had cast their votes through e-voting for Item no. 2.

ii. The Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 02nd December, 2022 is enclosed herewith.

iii. Based on the aforesaid results, it is reported that 01 Special Resolutions as set out in Item No. 1 and 1 Ordinary Resolution as set out in Item No.2 of the Notice of the EGM have been passed with the requisite majority.

8. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

HANSA SHIVRATAN GAGGAR
Digitally signed by HANSA SHIVRATAN GAGGAR
Date: 2022.12.30 15:27:03 +05'30'

Hansa Gaggar
Practicing Company Secretary
Membership No:F12339
CoP No.: 21614
PR: 1870/2022
UDIN: F012339D002836083

Place : Virar
Date: 30th December, 2022

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary
8369566391
cshansagaggar@gmail.com
Regd Office: B/7, JAS CHS, PLOT NO. 45 & 46 VIRAT NAGAR, VIRAR(WEST)- DIST: PALGHAR- 401303

CONSOLIDATED SCRUTINIZER REPORT

Item no.1: Ratification of Certificate received from a Practicing Chartered Accountant (PCA) under regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in name of the Company

Resolution: Special Resolution

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		Number	Votes	As % of total number of Valid Votes	Number	Votes	As % of total number of Valid Votes	
E-voting	5051300	7	5051300	100	0	0	0	0
Poll/Ballot Voting	15000	2	15000	100	0	0	0	0
Total	5066300	9	5066300	100	0	0	0	0

Item no.2: Appointment of Mrs. Manisha Shah (DIN: 00187161) as a Non-Executive Director of the Company.

Resolution: Ordinary Resolution

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		Number	Votes	As % of total number of Valid Votes	Number	Votes	As % of total number of Valid Votes	
E-voting	3781300	3	3781300	100	0	0	0	300000*
Poll/Ballot Voting	15000	2	15000	100	0	0	0	0
Total	3796300	5	3796300	100	0	0	0	300000*

*Mr. Minesh Shah being interested in the said resolution, his voting was considered as invalid

HANSA SHIVRATAN GAGGAR
Digitally signed by HANSA SHIVRATAN GAGGAR
Date: 2022.12.30 15:27:16 +05'30'