HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary
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Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

27th September, 2024

The Chairman,
Triliance Polymers 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 41st Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Thursday, 26th September, 2024 at 10.00 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 on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

Hansa G.

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COP : 21614
PR : 1870/2022
FCS-12339

Hansa Gaggar
Practicing Company Secretary
Membership No: F12340
CoP No.: 21614
PR: 1870/2022
UDIN: F012339F001346496

Place : Mumbai
Date: 27th September, 2024

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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
Meeting	AGM (Annual General Meeting)
Day, Date and Time	Thursday, 26th September, 2024 at 10.00 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 (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 41st Annual General Meeting of the Company held on Thursday, the 26th day of September, 2024 at 10.00 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 AGM

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 41st AGM through electronic mode on 03rd September, 2024. 54 members who had registered their email ids with the company/ depositories were sent the Annual Report and the Notice of the AGM of the Company by email. The Company had given Public Notice to its shareholders about the 41st AGM on 04th September, 2024 in 'The Business Standard' (English Newspaper) and 'Mumbai Lakshdeep' (Marathi Newspaper).

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3. **Cut-off Date**

The Equity Shareholders of the Company as on the "cut-off date, as set out in the Notice, i.e., Thursday, 19th September, 2024 were entitled to vote on the resolutions (Item nos. 1 to 6 as set out in the Notice calling the AGM) 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 Monday, 23rd September, 2024 at 09:00 a.m. and ended on Wednesday, 25th September, 2024 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 AGM**

After the Chairman of the AGM 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 Annual General Meeting through Physical Ballot, the votes cast through Remote E-voting were unblocked in presence of two witnesses, Ms. Suhani Dalvi 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.

Suhani

Suhani Dalvi

TejalR

Tejal Rathod

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Hansa

7. **Results**

i. It is been observed that
   - 2 members had cast their votes at the AGM.
   - 4 members had cast their votes through remote e-voting

ii. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th August,2024 is enclosed herewith.

iii. Based on the aforesaid results, it is reported that 04 Ordinary Resolutions as set out in Item Nos. 1 to 4 and Special Resolutions set out in Item Nos. 5 and 6 of the Notice of the AGM have been passed with the requisite majority.

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Preeti, Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

9. **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 G.

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Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2022
UDIN: F012339F001346496

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CONSOLIDATED SCRUTINIZER REPORT

Item no.1: Adoption of Audited Financial Statements for the year ended 31st March,2024 together with the Reports of Board of Directors and Auditors thereon.

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	1679320	4	1679320	100	0	0	0	0
Poll/Ballot Voting	1499970	2	1499970	100	0	0	0	0
Total	**3179290**	6	**3179290**	100	0	0	0	0

Item no.2: Appointment of a Director in place of Mrs. Manisha Shah (DIN: 00187161) Director, who retires at the 41st Annual General Meeting and being eligible, offers herself for re-appointment.

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	709400	1	709400	100	0	0	0	0
Poll/Ballot Voting	1199970	1	1199970	100	0	0	0	0
Total	**1909370**	2	**1909370**	100	0	0	0	0

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Item no.3: To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation

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	1679320	4	1679320	100	0	0	0	0
Poll/Ballot Voting	1499970	2	1499970	100	0	0	0	0
Total	**3179290**	6	**3179290**	100	0	0	0	0

Item no.4: To appoint the Statutory Auditor of the Company for term of 5 years and fix their remuneration

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	1679320	4	1679320	100	0	0	0	0
Poll/Ballot Voting	1499970	2	1499970	100	0	0	0	0
Total	**3179290**	6	**3179290**	100	0	0	0	0

Item no.5: To regularise the Additional Non-Executive Independent Director Mr. Abhishek Shashikant Agrawal (DIN: 03052720), as an Independent Director of the Company

Resolution: Special Resolution

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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	1679320	4	1679320	100	0	0	0	0
Poll/Ballot Voting	1499970	2	1499970	100	0	0	0	0
Total	**3179290**	6	**3179290**	100	0	0	0	0

Item no.6: To regularise the Additional Non-Executive Independent Director Mr. Ketan Vyas (DIN: 09053821) as an Independent Director 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	1679320	4	1679320	100	0	0	0	0
Poll/Ballot Voting	1499970	2	1499970	100	0	0	0	0
Total	**3179290**	6	**3179290**	100	0	0	0	0

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Place : Mumbai
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