



# Novelix Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956  
(TRIMURTHI | 536565 | INE314I01036)

19<sup>th</sup> November 2024

To  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

**Ref:** **Scrip Code: 536565 - Novelix Pharmaceuticals Limited**  
**(ISIN: INE314I01036)** (Formerly Known as Trimurthi Limited)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 2 contained in the Notice of Extra - ordinary General Meeting of the Company with requisite majority.

The Company had appointed Mr. Someswara Rao Artham, Company Secretary, in practice as the Scrutinizer for remote e-voting and venue e-voting at the EGM. The Scrutinizer submitted his report on 19<sup>th</sup> November 2024.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio-Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of EGM were passed with requisite majority in favor of the Resolutions.

Request you to kindly take the same on record.

Thanking You,

**Yours faithfully,**

**For NOVELIX PHARMACEUTICALS LIMITED**  
(formerly known as Trimurthi Limited)

**Venkateshwarlu Pulluru**  
**Whole Time Director**  
**DIN: 02076871**



*Encl: As Above*

## Novelix Pharmaceuticals limited

(Formerly TRIMURTI LIMITED)

Registered Address : 5-8-354/1106, Office No: 1106, Ratna Block, Ragav Ratna Towers,  
Chirag Ali Lane, Abids, Hyderabad, Telangana - 500001.

Email: [info@trimurthidrugs.com](mailto:info@trimurthidrugs.com); Website: <https://www.trimurthidrugs.com/>;

Phone no: +91 88850 32220; +91 40 2331 4435

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum and Articles of Association 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	6622733	5002000	75.5277	5002000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6622733	5002000	75.5277	5002000	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	3327267	369237	11.0973	369229	8	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3327267	369237	11.0973	369229	8	99.9978
<b>Total</b>		9950000	5371237	53.9823	5371229	8	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 1,50,50,000 Convertible Warrants on Preferential basis				
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	6622733	5002000	75.5277	5002000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6622733</b>	<b>5002000</b>	<b>75.5277</b>	<b>5002000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	3327267	369237	11.0973	369229	8	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3327267</b>	<b>369237</b>	<b>11.0973</b>	<b>369229</b>	<b>8</b>	<b>99.9978</b>
<b>Total</b>		<b>9950000</b>	<b>5371237</b>	<b>53.9823</b>	<b>5371229</b>	<b>8</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0

For NOVELIX PHARMACEUTICALS LIMITED  
(formerly known as Trimurthy Limited)

*Venkat*  
Venkateshwarlu Pulluru  
Whole Time Director  
DIN: 02076871



**Add:** Flat # 301, Way Side Residency,  
Tirumala Hills, Manikonda,  
Hyderabad- 500089.  
**Mob:** +91-9394 690 760  
+91-8142 6789 63  
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somesha2000@gmail.com



**A. Someswara Rao**  
B.Com.,LLB.,ACS  
Practising Company Secretary

**A. SOMESWARA RAO & ASSOCIATES**  
Company Secretaries

Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at  
Extra Ordinary General Meeting  
[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Novelix Pharmaceuticals Limited  
(formerly known as Trimurthi Limited),  
5-8-354/1106, Office No. 1106, Ratna Block,  
Raghav Ratna Towers, Chirag, Ali Lane,  
Hyderabad - 500001, Telangana, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Venue e-Voting Process 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 by Companies (Management and Administration) Amendment Rules, 2015 conducted at the Extra Ordinary General Meeting of Novelix Pharmaceuticals Limited (formerly known as Trimurthi Limited), held on Monday, November 18, 2024, at 4.00 P.M. deemed to be held and recorded at its registered office of the Company situated 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag, Ali Lane, Hyderabad - 500001, Telangana, India

I, CS Someswara Rao Artham (Membership No. 18979, COP No. 18979), Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Novelix Pharmaceuticals Limited (formerly known as Trimurthi Limited), at their meeting held on 21<sup>st</sup> October 2024, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice at the Extra Ordinary General Meeting ("EGM") in respect of the below mentioned resolutions proposed at the EGM of Novelix Pharmaceuticals Limited (formerly known as Trimurthi Limited) held on Monday, November 18, 2024, at 4.00 P.M.



1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
2. The voting period for remote e-voting commenced on 9.00 A.M. (IST) on Friday, November 15, 2024, and ended on Sunday, November 17, 2024, at 5.00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.
3. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.
4. The notice dated October 25, 2024, convening the EGM, 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 e-mail addresses are registered with the Company/Depositories.
5. The shareholders of the Company holding shares as on the "cut-off date i.e. November 11, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. At the EGM of the Company held on Monday, November 18, 2024, the Chairman provided requisite time for voting at venue and then the voting was closed.
7. After the closure of voting at the EGM, the report on the votes cast under remote e-voting facility prior to the EGM were unblocked and counted, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and voting during the EGM on the resolutions contained in the notice of the EGM.
9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. My responsibility as scrutinizer for the remote e-voting 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 the remote e-voting prior to and voting during the EGM in respect of the said resolution.

Thanking you  
Yours Sincerely

*A. Someswara Rao*

CS Someswara Rao Artham  
Company Secretary in Practice  
Scrutinizer  
Membership Number: 18979  
COP Number: 19530  
Peer Review Certificate No. S2012AN193800  
Scrutinizer UDIN: A018979F002372792

Date: 19.11.2024  
Place: Hyderabad



## Annexure of the Scrutinizer's Report

### 1. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum and Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM EGM	44	5371215	99.999
Votes by Remote E-voting	5	14	0.001
<b>Total</b>	<b>49</b>	<b>5371229</b>	<b>100.000</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM EGM	0	0	0
Votes by Remote E-voting	1	8	100
<b>Total</b>	<b>1</b>	<b>8</b>	<b>100</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



2. Issue of 1,50,50,000 Convertible Warrants on Preferential basis

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM EGM	44	5371215	99.999
Votes by Remote E-voting	5	14	0.001
<b>Total</b>	<b>49</b>	<b>5371229</b>	<b>100.000</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM EGM	0	0	0
Votes by Remote E-voting	1	8	100
<b>Total</b>	<b>1</b>	<b>8</b>	<b>100</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

