



# Novelix Pharmaceuticals limited

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

18.11.2024

To  
**The General Manager,**  
Listing Department,  
BSE Limited  
25th Floor, PJ Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Sub: Outcome and Summary of Proceedings of the Extra - Ordinary General Meeting ("EGM") held on Monday, November 18, 2024, at 4.00 P.M. through Video Conferencing ("VC")// Other Audio-Visual Means (OAVM).**

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

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings and Outcome of the Extra Ordinary General Meeting of Novelix Pharmaceuticals Limited (formerly known as Trimurthi Limited) ('the Company') conveyed on Monday, November 18, 2024, at 4.00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI. The Meeting was concluded at 5:50 P.M. (IST).

This is for your information and records, Kindly take the above information on records and do the needful.

Thanking you,  
Yours faithfully,

**For For NOVELIX PHARMACEUTICALS LIMITED**  
(Formerly Known as Trimurthi Limited)

*Venkat*



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

**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



# *Novelix Pharmaceuticals limited*

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## Summary of Proceedings of the Extra — Ordinary General Meeting (“EGM”) of Novelix Pharmaceuticals Limited (formerly known as Trimurthi Limited) (‘the Company’)

### Date and Time of the Meeting:

With reference to the above subject cited, the Extra - Ordinary General Meeting (“EGM”) of the Members of Novelix Pharmaceuticals Limited (formerly known as Trimurthi Limited) (‘the Company’) was held on Monday, November 18, 2024, at 4.00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means (‘VC/OAVM’) and ended on 5:50 P.M. (IST).

### **DIRECTORS PRESENT:**

<b>Name</b>	<b>Designation</b>
1. Mr. P. Venkatwshwarlu	Whole Time Director
2. Mr. Gattu Gnana Prakash	Independent Director
3. Mr. Janardhan Das Kabra	Independent Director

Nishitha Kalantri	Company Secretary
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### **IN ATTENDANCE:**

1. CS Someswara Rao Artham	Scrutinizer
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### **Proceedings in brief:**

Mr. Gattu Gnana Prakash chaired the meeting and welcomed the members to the Extra - Ordinary General Meeting (“EGM”) of the Company. Pursuant to Section 103 of the Companies Act, 2013, the requisite quorum (56 in number) being present, the Chairman delivered his speech and informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary has informed that, company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

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The following Special business, as per the Notice of EGM dated 25th October 2024, was transacted:

1. **Increase in Authorized Share Capital of the Company and consequent Alteration in the Capital Clause of the Memorandum and Articles of Association of the Company.**
2. **Issue of 1,50,50,000 Convertible Warrants on a Preferential Basis.**

It was informed to the shareholders that CS Someswara Rao Artham, practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting for the remote – e voting in a fair and transparent manner and to report on the voting results for the items as per the notice of the Extra - Ordinary General Meeting (“EGM”) of the company.

It was thereafter informed the members present at the meeting that the voting results will be declared on receipt of the Scrutinizer’s Report and shall be placed the same on the website of the Company and also simultaneously disclosing the same to the Stock Exchange.

The Meeting was concluded by delivering vote of thanks.

The above may please be treated as compliance under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring proceedings of the EGM to be submitted.

Thanking You,

**For and on the behalf of Board**

Yours faithfully,

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

*Venkat*



Venkateshwarlu Pulluru  
Whole Time Director  
DIN: 02076871

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