



# 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.triliancepolymerslimited.com](http://www.triliancepolymerslimited.com) Email: [triliancepolymerslimited@gmail.com](mailto:triliancepolymerslimited@gmail.com)

Date: 02<sup>nd</sup> October, 2024

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**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the revised Voting results of the 41<sup>st</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> day of September, 2024 at 10.00 a.m at Registered Office of the Company at 14<sup>th</sup> Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai-400051

It is observed that the details to be filled in Public Non-Institution for all resolutions passed was inadvertently filled in Public Institutions in the initial submission.

We apologize for any inconvenience caused by this oversight and appreciate your understanding in this matter. We are committed to maintaining transparency and accuracy in all our communications and filings. We regret the inadvertent error and assure you of cautiousness in future.

Kindly consider this and take on record and oblige.

Thanking You,

Regards,

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

**Punit Shah**  
Executive Director  
DIN: 08638245  
Place : Mumbai

General information about company	
Script code	509046
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE778N01016
Name of the company	TRILLANCE POLYMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	HANSA GAGGAR
Firms Name	NA
Qualification	CS
Membership Number	F12339
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	175
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March,2024 together with the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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		709400	100	709400	0	100	0
	Poll	709400	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	709400	709400	100	709400	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		969920	39.2698	969920	0	100	0
	Poll	2468890	1499970	60.7302	1499970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2468890	2468890	100	2468890	0	100	0
Total		3179290	3179290	100	3179290	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Mrs. Manisha Shah (DIN: 00187161) Director, who retires at the 41 st Annual General Meeting and being eligible, offers herself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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		709400	100	709400	0	100	0
	Poll	709400	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	709400	709400	100	709400	0	100	0
Public- Institutions	E-Voting		0		0	0		
	Poll				0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		1199970	100	1199970	0	100	0
	Poll	1199970						
	Postal Ballot (if applicable)							
	Total	1199970	1199970	100	1199970	0	100	0
Total		1909370	1909370	100	1909370	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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		709400	100	709400	0	100	0
	Poll	709400						
	Postal Ballot (if applicable)							
	Total	709400	709400	100	709400	0	100	0
Public- Institutions	E-Voting				0	0		
	Poll				0	0		
	Postal Ballot (if applicable)							
	Total				0	0	0	0
Public- Non Institutions	E-Voting		969920	39.2698	969920	0	100	0
	Poll	2468890	1499970	60.7302	1499970	0	100	0
	Postal Ballot (if applicable)							
	Total	2468890	2468890	100	2468890	0	100	0
Total		3179290	3179290	100	3179290	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditor of the Company for term of 5 years and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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		709400	100	709400	0	100	0
	Poll	709400						
	Postal Ballot (if applicable)							
	Total	709400	709400	100	709400	0	100	0
Public- Institutions	E-Voting				0	0		
	Poll				0	0		
	Postal Ballot (if applicable)							
	Total				0	0	0	0
Public- Non Institutions	E-Voting		969920	39.2698	969920	0	100	0
	Poll	2468890	1499970	60.7302	1499970	0	100	0
	Postal Ballot (if applicable)							
	Total	2468890	2468890	100	2468890	0	100	0
Total		3179290	3179290	100	3179290	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the Additional Non-Executive Independent Director Mr. Abhishek Shashikant Agrawal (DIN: 03052720), as an Independent 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 fit 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		709400	100	709400	0	100	0
	Poll	709400						
	Postal Ballot (if applicable)							
	Total	709400	709400	100	709400	0	100	0
Public- Institutions	E-Voting				0	0		
	Poll				0	0		
	Postal Ballot (if applicable)							
	Total				0	0	0	0
Public- Non Institutions	E-Voting		969920	39.2698	969920	0	100	0
	Poll	2468890	1499970	60.7302	1499970	0	100	0
	Postal Ballot (if applicable)							
	Total	2468890	2468890	100	2468890	0	100	0
Total		3179290	3179290	100	3179290	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the Additional Non-Executive Independent Director Mr. Ketan Vyas (DIN: 09053821) as an Independent 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 fit 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		709400	100	709400	0	100	0
	Poll	709400						
	Postal Ballot (if applicable)							
	Total	709400	709400	100	709400	0	100	0
Public- Institutions	E-Voting				0	0		
	Poll				0	0		
	Postal Ballot (if applicable)							
	Total				0	0	0	0
Public- Non Institutions	E-Voting		969920	39.2698	969920	0	100	0
	Poll	2468890	1499970	60.7302	1499970	0	100	0
	Postal Ballot (if applicable)							
	Total	2468890	2468890	100	2468890	0	100	0
Total		3179290	3179290	100	3179290	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

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