



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

TCL/AGM-2016

29.09.2016

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of 29th Annual General Meeting held on 28.09.2016

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of proceedings of the 29th Annual General Meeting of the Company held on 28th September, 2016.

Thanking you,

Yours faithfully,
for TRINETRA CEMENT LIMITED

COMPANY SECRETARY

Encl.: As above

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Works: Post Wajwana, Banswara 327 025, Rajasthan, Ph:02962-301516, 250630 Fax : 02962-301699

(A subsidiary of The India Cements Limited)

**TRINETRA CEMENT LIMITED
CHENNAI**

Summary of proceedings of the Twentyninth Annual General Meeting held at 4.00 P.M. on Wednesday, the 28th September, 2016 at 'Coromandel Towers', 93, Santhome High Road, Karpagam Avenue, R.A.Puram, Chennai – 600 028.

I. Number of Shareholders present in the meeting either in person or through Proxy:

a) Promoters and Promoter Group	:	1
b) Public	:	38

II. Directors:

1	Sri T.S.Raghupathy	Chairman of the Meeting and Member representing Audit Committee and Stakeholders Relationship Committee
2	Ms.Rupa Gurunath	
3	Sri V.Manickam	Member representing Nomination and Remuneration Committee
4	Sri L.Sabaretnam	
5	Sri V.M.Mohan	

III. Sri B.Srinivasa Rao, Company Secretary

IV. Secretarial Auditor and Scrutinizer:

Smt. P.R.Sudha, Practicing Company Secretary

All the Statutory Registers, Auditors' Report, Secretarial Auditors' Report and other relevant documents were made available at the meeting for inspection by the Members.

Mr.N.Srinivasan, Chairman could not attend the meeting, as he was unwell.

At the request of the Directors present Sri T.S.Raghupathy occupied the Chair. The Chairman informed the Members that Sri N.R.Krishnan and Sri Arun Datta could not attend the Annual General Meeting due to unavoidable circumstances.

The required quorum was present throughout the meeting.

The elected Chairman called the meeting to order and welcomed the Shareholders to the Twentyninth Annual General Meeting of the Company.

The Chairman proposed that the Notice convening the 29th Annual General Meeting be taken as read and with the consent of the Members present, the Notice was taken as read.

The Chairman then informed that there was no necessity to read the Auditors' Report for the year 2015-16 as there were no qualifications. The Chairman further informed that the Secretarial Audit Report also did not contain any qualification.

The resolutions in respect of the following items of business, as set out in the Notice of the 29th Annual General Meeting, were transacted at the Meeting:

Sl. No.	Items	Type of Resolutions
Ordinary Business:		
1.	Adoption of the Audited Accounts for the year ended 31.03.2016. The resolution for the aforesaid item of business was proposed by Mr.V.V.Ramkumar and seconded by Mr.D.Naveenkumar.	Ordinary

For TRINETRA CEMENT LIMITED


Secretary

Sl. No.	Items	Type of Resolutions
2.	Appointment of a director in the place of Sri V.M.Mohan, who retires by rotation and being eligible, offers himself for reappointment. The resolution for the aforesaid item of business was proposed by Mr.R.Swaminathan and seconded by Mr.S.Sriram.	Ordinary
3.	Appointment of Auditors and fixation of Remuneration. The resolution for the aforesaid item of business was proposed by Mr.Sridhar S and seconded by Mr.Sudersanam B.	Ordinary
Special Business:		
4.	Reappointment of Sri Arun Datta as an Independent Director of the Company. The resolution for the aforesaid item of business was proposed by Mr.S.Sriram and seconded by Mr.Sankaranarayanan N.	Special
5.	Reappointment of Sri N.R.Krishnan as an Independent Director of the Company. The resolution for the aforesaid item of business was proposed by Mr.M.Dhruva and seconded by Mr.V.V.Ramkumar.	Special
6.	Reappointment of Sri V.Manickam as an Independent Director of the Company. The resolution for the aforesaid item of business was proposed by Mr.Sampath K and seconded by M.Dhruva.	Special
7.	Reappointment of Sri L.Sabaretnam as an Independent Director of the Company. The resolution for the aforesaid item of business was proposed by Mr.D.Naveenkumar and seconded by Mr.Sridhar S.	Special
8.	Reappointment of Sri T.S.Raghupathy as Manager of the Company under the Companies Act, 2013. The resolution for the aforesaid item of business was proposed by Mr.Sudersanam B and seconded by Mr.R.Swaminathan.	Ordinary
9.	Ratification of remuneration payable to Cost Auditor of the Company. The resolution for the aforesaid item of business was proposed by Mr.Sankaranarayanan N and seconded by Sampath K.	Ordinary

The Chairman briefed the members the business set out in the Notice and then invited the members to seek any clarifications on the proposed resolutions. There were no queries raised by the Members.

The Chairman then briefed the Shareholders that the Company had provided its Members remote e-voting facility through National Securities Depository Limited and a number of shareholders took advantage of the e-voting facility which commenced at 9.00 A.M. on 24.09.2016 and ended at 5.00 P.M. on 27.09.2016 and had already cast their votes through remote e-voting on the resolutions set out in the Notice and he requested the other Members, who have not cast their vote through remote e-voting, to exercise their vote through Ballot Paper provided at the Venue of the Meeting.

For TRINETRA CEMENT LIMITED


Secretary

The Chairman informed the Members that Mrs.P.R.Sudha, Practicing Company Secretary was appointed by the Board as Scrutinizer for the purpose of scrutinising the e-voting and to oversee the Poll process. He then requested the Company Secretary to explain the Poll process, who explained it to the Shareholders.

The Chairman then ordered the Poll to be conducted and requested the members, who have not already voted electronically, to cast their vote on the aforesaid resolutions through Ballot Paper.

Mrs. P.R.Sudha, Scrutinizer, distributed the Ballot Papers to the Members present, who had not voted electronically, to cast their vote on the aforesaid resolutions. The Members present exercised their votes by Poll.

The Chairman then thanked the Members for their co-operation and he informed that the Polling results along with Scrutinizer's Report would be placed on the website of the Company on or before 4.00 P.M. on Friday, the 30th September, 2016.

The Annual General Meeting concluded after Poll at 4.45 P.M.

For TRINETRA CEMENT LIMITED



Secretary