



TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Chawl 19/168, S.V. Road Goregaon (West) Mumbai 400 062. Tel. No : 022 2874 9244.
CIN NO : L65990MH1991PLC062238

Date: 7th September, 2021

To,

Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: - Trijal Industries Limited (Scrip Code 531658)

Sub.: Submission of Annual Report for Financial Year 2020-2021 as per Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Dear Sir,

Please find attached Annual Report for Financial year 2020 -2021 pursuant to Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Trijal Industries Limited

Name: Ashok Bhanushali
Designation: Director
DIN: 3130730

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30th

ANNUAL REPORT

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BOARD OF DIRECTORS:

Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828) (w.e.f. August 14 2021)	Promoter Chairman & Non-Executive Director
Dr. Muhemmed Swadique (DIN: 02933064) (w.e.f. August 14 2021)	Whole Time Director
Ms. Neethu Subramoniyam (DIN: 08788544) (w.e.f. August 14 2021)	Independent & Non-Executive Director
Ms. Julie G Varghese (DIN: 09274826) (w.e.f. August 14 2021)	Independent & Non-Executive Director
Mrs. Ketki K Mehta (DIN: 07140255) (upto August 14 2021)	Promoter Non-Executive Director
Mr. Kamlesh Mehta (upto August 14 2021) (PAN: AAEPm6462G)	CEO
Mr. Ashok T. Bhanushali (DIN: 03130730)	CFO & Director
Mrs. Vibhuti A. Dongare (DIN: 03544267)	Independent & Non-Executive Director
Mrs. Bina Soti (DIN: 03129309)	Non-Executive Director
Mrs. Jagruti S. Mane (DIN: 07685350) (w.e.f. September 29 2020)	Additional Non-Executive Director

BANKERS:

1. Indian Bank.
2. Central Bank of India.

AUDITORS:

M/S. Mukesh & Associates, Chartered
Accountants Mumbai
ICAI Registration No: FRN 106599W

COMPANY SECRETARY:

Ms. Reema Shah , Company Secretary (FCS:
9052) (upto 13th January, 2021)

Mr. Rajat Uppal (w.e.f. 14th August, 2021)
Company Secretary (Membership No.
62228)

SECRETARIAL AUDITOR:

M/S. Tariq Badgujar & Co.,
Company Secretaries

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REGISTRAR & SHARE TRANSFER AGENTS:

Purva Sharegistry (India) Private Limited.
Shiv Shakti Industrial Estates, Unit No.9,
7-BJ.R. Boricha Marg, Sitaram Mills Compound,
Lower Parel (East), Mumbai – 400 011
Tel: 23016761 Email: support@purvashare.com
CIN: L65990MH1991PLC062238

SHARES LISTED AT

The BSE Limited,

30th ANNUAL GENERAL MEETING

Date: 30th September, 2021

Day: Thursday

Time: 9.30 a.m.

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING OF THE MEMBERS OF TRIJAL INDUSTRIES LIMITED WILL BE HELD ON THURSDAY THE SEPTEMBER 30, 2021 AT 9.30 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC/OAVM) FACILITY TO TRANSACT FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon;
2. RETIRE BY ROTATION:

To appoint a Director in place of Mr. Ashok T. Bhanushali (DIN: 03130730) of the company, who retires by rotation & being eligible offers himself for re-appointment.

SPECIAL BUSINESS

3. To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

NON - APPOINTMENT OF MRS. JAGRUTI SANDIP MANE(DIN: 07685350) AS AN DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/(s) or re-enactment/(s) thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or re-enactment/(s) thereof, for the time being in force), Mrs. Jagruti Sandip Mane(DIN: 07685350) who was appointed as an additional Director of the Company with effect from 29th September, 2020 by the Board of Directors pursuant to section 161 of the Act and who holds office only upto to the date of ensuing Annual General Meeting of the Company and in respect of whom the Company has not received notice in writing along with a deposit of Rs. 1,00,000/- from a member under section 160 of the Act proposing the Cancellation of Mrs. Jagruti Sandip Mane(DIN: 07685350) for the office of the Director, be and is hereby not appointed as a Non Executive Director of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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4. To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

REMOVAL OF MRS. BINA SOTI (DIN: 03129309) DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

5. To consider and if thought fit to pass with or without modification(s) the following as an Ordinary Resolution:

REGULARISATION OF ADDITIONAL DIRECTOR, DR. ADV ARIKUZHIYAN SAMSUDEEN (DIN: 01812828) BY APPOINTING HIM AS CHAIRMAN AND NON-EXECUTIVE DIRECTOR OF THE COMPANY:

"RESOLVED THAT Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828) who was appointed as an additional Non-Executive Director, pursuant to Sections 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the nomination and remuneration committee, and that of the Board, be and is hereby appointed as an Chairman cum Non-Executive Director liable to retire by rotation, with effect from August 14, 2021."

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

6. To consider and if thought fit to pass with or without modification(s) the following as an Ordinary Resolution:

REGULARISATION OF ADDITIONAL DIRECTOR, DR. MUHEMMED SWADIQUE (DIN: 02933064) BY APPOINTING HIM AS A WHOLE TIME DIRECTOR OF THE COMPANY:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to appoint Dr. Muhemmed Swadique (DIN: 02933064) as a Whole Time Director designated as Executive Director of the Company, for a period of (five) years from 14th August, 2021 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and its remuneration as it may deem fit."

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"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. To consider and if thought fit to pass with or without modification(s) the following as an Ordinary Resolution:

REGULARISATION OF ADDITIONAL DIRECTOR, MS. JULIE G VARGHESE (DIN: 09274826) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR

"RESOLVED THAT Ms. Julie G Varghese (DIN: 09274826), who was appointed as an additional and Independent Director, pursuant to Sections 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the nomination and remuneration committee, and that of the Board, be and is hereby appointed as an independent director, not liable to retire by rotation, for a period of Five years up to (5) August 13, 2026.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

8. To consider and if thought fit to pass with or without modification(s) the following as an Ordinary Resolution:

REGULARISATION OF ADDITIONAL DIRECTOR, MS. NEETHU SUBRAMONIYAN (DIN: 08788544) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR

"RESOLVED THAT Ms. Neethu Subramoniyam (DIN: 08788544), who was appointed as an additional and Independent Director, pursuant to Sections 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the nomination and remuneration committee, and that of the Board, be and is hereby appointed as an independent director, not liable to retire by rotation, for a period of three (5) Five years up to August 13, 2026.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

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9. To consider and if thought fit to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION:

RE-CLASSIFICATION OF PROMOTERS/PROMOTERS GROUP FROM “PROMOTER” CATEGORY TO “PUBLIC” CATEGORY:

“RESOLVED THAT pursuant to the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) including any statutory modification(s) or re-enactment thereof, for the time being in force and other relevant provisions, and subject to necessary approval from Stock Exchanges and other appropriate statutory authorities as may be necessary, and on recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded for re-classification of the following Promoters/ Promoter Group (collectively referred to as ‘Original Promoters’) from “Promoter” category to “Public” category.

Sr. No.	Name of Promoter / Promoter Group (Original Promoters)	No. of shares held (as on 25 th August, 2021)	% of paid up equity capital
1.	Mr. Kamlesh Biharilal Mehta	Nil	Nil
2.	Mr. Kamlesh B Mehta (HUF)	Nil	Nil
3.	Mrs. Ketki Kamlesh Mehta	Nil	Nil

RESOLVED FURTHER THAT Board of Directors (which may include sub-delegation of all or any of the powers herein conferred to any committee of directors or directors or any other officer or officers of the Company / any personnel) of the Company be and is hereby authorized, to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange, seeking approvals from the Stock Exchange, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolution”.

10. To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution:

A) ALTERATION OF MAIN OBJECT CLAUSES OF THE MEMORANDUM OF ASSOCIATION

“RESOLVED THAT pursuant to the provisions of Section 4 and Section 13 of the Companies Act, 2013, and other applicable provisions read with the rules and regulations made there under including any amendment, re-enactment or statutory modification thereof, approval of the members be and is hereby accorded to Substitute Existing Clause III (A) of Main object Clause of Memorandum of Association of the Company be altered by replacing the same with the following new clause:

1. To carry on the business of design, construction and running of all kinds of hospitals, dispensaries, clinics, laboratories and health club, manufacture, import, export, buy, sell, install, maintain and

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improve all kinds of equipment and instrumentation for hospitals, dispensaries, clinics, laboratories and health clubs, all kinds of pharmaceuticals, chemicals, medicines, drugs, Spectacle frames, lenses, contact lenses and Intraocular and to set up laboratories, purchase and acquire any equipments and instruments required for carrying out medical research, enter into an agreement with trust, society and other bodies and to provide all support services and facilitate with them to establish institutions, Schools, colleges, research institutes, academic training centres, technical and Management Institutes Medical colleges and University to educate and train doctors, medical students, nurses, midwives, hospital attendants, clinical staff, pharmacy, surgical staff and all other support staff in handling hospital and health care related diagnostic or therapeutic, surgical related instruments, equipments. implements, bio-medical engineering based machines, equipments, hospital administrators and allied other health services and allied courses in health management, health and bio engineering and all other related fields to grant certificates diplomas, degrees, doctorates or other academic recognitions and to conduct conferences, seminars and symposiums for the furtherance of medical education and as the company may prescribe or deem fit from time to time and to outsource and place the Nurses, Doctors, Para-Medical Technicians and other medical professionals to clients in India and abroad on contractual / non-contractual basis.

B) AMENDMENT OF INCIDENTAL OR ANCILLARY OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act 2013 including any amendment thereto or re-enactment thereof), and subject to necessary approval(s) if any, from the competent authorities, the existing Ancillary Objects of Clause III (B) be and are hereby altered by replacing the same with the following new Clause III(B) and all the clauses shall be renumbered from 1 to 59 (both inclusive) as under:

2. To purchase, take on lease or in exchange, hire or otherwise acquire any estates, land or lands in India or elsewhere and any rights, privileges and easements and concessions and factories machinery, implements, tools, live and dead stock, stores effects and other property, real or personal, immovable or movable of any kind.
3. To buy or generate for its own use of distribution or otherwise steam, heat, light, electricity, gas, motive power and hydro-electric or water power.
4. To construct, maintain and alter any buildings or works, necessary or convenient for the purpose of this Company and to purchase, hire, construct, improve, maintain, work, manage, carry out or control any roads, roadways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, river transport services, wharves, manufactories, warehouse, electric workshops, stores, jetties and other conveniences and works which may seem calculated directly or indirectly to advance the Company's interest and to contribute to subsidise or otherwise assist or take part in the construction, improvements, maintenance, workings, management, carrying out or control thereof.
5. To acquire from any Sovereign, State or authorities in India or elsewhere, any concession grants, decrees, rights, powers and privileges whatsoever, which may seem to the Company capable of being turned to account and to work, develop, carryout, exercise and turn to account the same.
6. To plant, grow and produce agricultural products and other produce of any kind in India or elsewhere necessary or useful for the business of the company.
7. To undertake and carry on any business, transaction or operation commonly undertaken or carried on by explorers, prospectors or concessionaries and to carry on any other business which may seem to the company capable of being conveniently carried on in connection with any of the objects of the Company, or which may be thought calculated directly or indirectly to enhance the value of or render profitable, any of the Company's property or rights.

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8. To enter into any arrangement or agreement with any Government, State or authority, municipal, local or otherwise, or any Corporation, Companies, or person that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government, State authority Corporation, Company or persons any rights, Privileges or concessions and to carry out, exercise and comply with such arrangement or agreement.
9. To apply for, promote and obtain any Act of Legislature or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly, or indirectly to prejudice the Company's interests.
10. To acquire by purchase or otherwise by investing for the business of the Company in India or elsewhere, any lands, manufactories, buildings, mills, plants, engines, machinery and other things found necessary for the purpose of the Company.
11. To establish and carry on and to promote the establishment of and carrying on, any property in which the Company is interested, of any business which may be conveniently carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property, or to facilitate the disposal thereof.
12. To exercise conduct research, develop, grant licences, in respect of sell, let or otherwise turn to account any inventions, processes, letters patent, licences, concessions, rights or privileges belonging to the company or which it may acquire, or any interest in the same; to apply for takeout and register any patent or patents for any invention or inventions, or obtain exclusive or other privileges, in respect of the same, in any part of the world; and to manufacture and produce and trade and deal in all machinery, plant, articles, appliances and things capable of being manufactured, produced or traded in by virtue of or in connection with any inventions, processes, letters patent, brevets d' inventions, licences, concessions, rights or privileges as aforesaid.
13. To form, promote, subsidize, organize, and assist or aid in forming promoting, subsidizing, organizing or aiding companies, syndicates or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of the Company or of advancing directly or indirectly the object thereof for any other purpose which this Company may think expedient and to take or otherwise acquire and to hold shares in any other Company having objects similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
14. To draw, make, accept, endorse, execute, issue and negotiate bills of exchange, promissory notes, cheques, drafts, hundies and other instruments of every description.
15. To issue money on deposit, at interest or otherwise and to lend and advance money with or without security to such persons and companies and on such terms as may seem expedient. However, the Company shall not do the business of banking as defined in the Banking Companies Act.
16. To receive money on deposit, at interest or otherwise and to lend and advance money with or without security to such persons and companies and on such terms as may seem expedient. However, the Company shall not do the business of banking as defined in the Banking Companies Act.
17. To lay out, advance, invest and deal with the Company's moneys to such person or company and in or upon such investments or securities and generally in such manner as may from time to time be determined.
18. To procure the Company to be registered, incorporated or recognized in any place outside India.
19. To give donations or subscriptions to any charitable or social institutions or to give any charity incidental to or conducive to any business that may be carried on by the Company.
20. To distribute any of the properties of the Company among the members in specie or otherwise, but so that no distribution amounting to a reduction in capital be made without the sanction (if any) for the time being required by the law.
21. To pay for any property or rights acquired by the Company either in cash or fully or partly paid shares with or without preferred or deferred rights in respect of dividends or repayment of capital or otherwise

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or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.

22. To take part in management, supervision, or control of the business or operation of any Company or undertaking, and for that purpose, to appoint and remunerate any directors, accountants or other experts or officers.
23. To sell, exchange, mortgage (with or without power of sale) assign, lease, sublet and generally otherwise deal with the whole or any part of the business, estate property or undertaking of the Company, as a going concern, to any person or persons, association or associations, or otherwise for such consideration as the Company may think fit, either for cash or for shares, debentures, or securities for any other Company having objects altogether or in part, similar to the objects of this Company and to hold or distribute among the members in specie or otherwise the whole or part of the consideration for such sale or amalgamation with any person, company or association.
24. To establish or aid in the establishment of association, institutions, funds, trusts and charities and other conveniences intended to benefit employees or ex-employees of the Company or their dependants and to grant pension or allowances and generally to subscribe money for any public, general or useful objects.
25. To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company or to contract with any person, firm or Company to pay the same and to pay commission to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures, debenture stock or securities of this company.
26. To insure with any person, firm, association or Company against losses, damages, risks and liabilities of any kind which may affect the company either wholly or partially and if thought fit, to effect any such insurance by joining or becoming a member of any mutual insurance, protection or indemnity association, federation or society, and to accept any such insurance or any part thereof for the account of the Company.
27. To enter into all contracts with persons in India or outside for the purchase or sale of all goods, materials, commodities, metals, minerals, jewels, stores, provisions and produce of all kinds, both raw and manufactured, for the business of the Company and to make advances to persons in India or outside in respect of such contracts for the development of the business of the Company.
28. To establish and construct buildings and houses required to accommodate officers and workmen as may be found necessary.
29. To issue, subscribe for, conditionally or unconditionally or absolutely, purchase, hold, underwrite, negotiate, and deal in loans, stock, shares, bonds or obligations of any Government, State or Central, local authority, port trust, municipal body, or any company or other corporation, and the shares, stocks, debentures, and debenture - stock (whether perpetual or terminable) of any Joint Stock Company or co-partnership and investments of all kinds.
30. (a) Company may, subject to the provisions of the Companies Act, purchase its own shares or other specified securities out of its free reserves or the securities premium account or the proceeds of any other shares or any specified securities and also issue sweat equity shares subject to fulfilment of conditions as per the provisions of the Companies Act and also shares to the employees of the Company or its associate companies under the employees stock option scheme as may be framed and followed in accordance with the guidelines that are notified, issued or may be issued by the Securities and Exchange Board of India.
31. (b) The Company may have its shares and securities dealt in depositories into by fungible form and may opt to have the securities dealt with by depositories by following the regulations, notifications and rules that may be framed under Depositories Act read with Companies Act, Securities Contract (Regulation) Act and Securities and Exchange Board of India Act and other applicable Laws.

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32. To be interested in, promote and undertake the formation and establishment of such institutions businesses or companies (industrial, trading, manufacturing or other) which may seem to the Company capable of being conveniently carried on in connection with any of these objects or otherwise calculated directly or indirectly, to render any of the Company's property or rights for the time being profitable and also to acquire, promote, aid, foster, subsidise, or acquire interest in any industrial or other undertaking in India or any Indian State.
33. To purchase or otherwise acquire, undertake and carry on the whole or any part of the business, goodwill, property, assets and liabilities of any persons or person, firm or company carrying on any business of any nature altogether or in part similar to any business which the Company is authorised to carry on or possessed of property suitable for the purposes of the Company and to pay for the same and all other properties or rights of whatsoever kind acquired by the Company in cash or in shares, debentures, debenture-stocks of the Company and to carry on, pending a sale or realization, any business which the Company may as mortgages have taken possession of or acquired by foreclosure.
34. To amalgamate, enter into partnership or any arrangement whether terminable or otherwise, for sharing profits, union of interest, joint adventure, reciprocal concessions, co-operation, or otherwise, with any person or persons, firm, association, company or corporation, having objects altogether or in part similar to those of the Company or carrying on or about to carry on or engaged in or about to engage in any business or transaction which the Company is authorized to carry on or engage in, any business, undertaking or transaction, capable of being carried on or conducted so as to directly or indirectly benefit the Company; and to lend money to and to guarantee the contracts and to subsidize or otherwise assist any such person, persons, firm, association, corporation or company; to subscribe for and to take or otherwise acquire and to hold shares or other interests or stock or securities, of any such person, persons, firm, association, corporation or company and to sell, hold, re-issue with or without guarantee or otherwise deal same and accept other shares in exchange for the same; and to form, constitute or permit any other company or Companies of the purpose of acquiring all or any of the properties, rights and liabilities of this Company or for any other purposes which may seem directly or indirectly beneficial to this Company.
35. To join and participate in any Chamber of Commerce or Commercial institutions or Bodies as member of associate member and to pay all subscriptions and other amounts for such purpose.
36. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
37. To establish, promote, form and subsidise or otherwise assist in establishing, promoting, forming and subsidizing any other Company and to prosecute or assist in the prosecution of any other undertakings or enterprises of any description and to secure by underwriting or otherwise in subscription of all or any part of the share, loan or other capital, including any stock, shares, debentures, debenture-stock or other securities of this Company or any other Company and to pay and to receive any commission, brokerage or other remuneration in connection therewith and to obtain a settlement of quotation upon any exchange of any share loan or other capital of this Company or any other Company.
38. To promote and to form and to be interested in and take hold and dispose of shares in other companies for all or any of the objects mentioned in this Memorandum and to transfer to any such Company and to take or otherwise acquire, hold and dispose of shares debentures and other securities in or of any such Company and to subsidise or otherwise assist any such Company.

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39. To assist any Company, financially or otherwise by issuing or by subscribing for or guaranteeing the subscription and issue of shares, stock, debentures, debenture stock or other securities and to take, hold and deal in shares, stock and securities of any Company notwithstanding any liability that may be thereon.
40. To acquire and hold shares in any other Company and pay for properties, rights or privileges, acquired by this Company, either in shares of this Company or partly in cash or otherwise and to give shares or stock of this Company in exchange for shares or stock of any other Company.
41. To float and bring into existence such companies as may appear advantageous.
42. To undertake and carry on any business transaction or operation commonly undertaken or carried on by financiers, promoters of companies, bankers, underwriters, concessionaries and contractors for, public and other works, capitalist or merchants, in particular to underwrite issue and place shares, stocks, bonds, debenture -stocks and securities.
43. To affect insurances and assurances on the lives of any debtors to the Company or on the lives of any other persons in whom the Company may have an assumable interest and to pay the premiums and other moneys required to keep up the policies of assurances out of the moneys of the Company.
44. To open and keep register or registers in any country or countries where it may deem advisable to do so and to allocate any number of shares in the Company to such register or registers.
45. To improve, manage, work, develop, lease, mortgage, abandon or otherwise deal with all or any of the properties of the Company, rights and concessions of the Company.
46. To create any Depreciation Fund, Reserve Fund, Insurance Fund, Sinking Fund or any other Special Fund, whether for depreciation or repairs, replacement, improving, extending or maintaining any of the properties of the Company, or for any other purposes conducive to the interests of the Company.
47. To place to reserve or distribute as dividend or bonus among the members or otherwise to apply, as the Company from time to time may think fit any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of dividends accrued on forfeited shares and moneys arising from the sale by the Company of forfeited shares.
48. To capitalize its reserves and issue bonus shares.
49. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes not falling under the provisions of Lotteries Act, rewards and donations.
50. To borrow or raise money, or receive monies on deposit, interest or otherwise in such manner as the Company may think fit for the business of the Company including by issue of Debentures perpetual or otherwise, including Debentures convertible into shares, or perpetual annuities and to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the company, present or future, including its uncalled Capital by Special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale of the property except uncalled capital and other powers as may seem expedient, and to purchase, redeem, or pay off any such securities.
51. To buy, sell, dispose of and deal in coal, limestone, brick-earth, lime, bricks, fire bricks, pipes, tiles, fire and other clays, building materials, engineering products, wire ropes and electrical or mechanical plant and machinery.
52. To carry on the business of general merchants, contractors, agents, factors, general exporters, and importers, of all kinds of goods and deal in all kinds of dyes, paints, and chemicals, oil of every description, either vegetable oils or mineral oils, petroleum oil and all liquid and solid hydrocarbons, hardware, turnery, wearing apparel and household and personal provisions fittings, utensils, ornaments and articles, tobacco, wines and spirits, groceries and provisions and sugar and all sugar products and by products and all kinds of metals.
53. To buy, sell, dispose or repair or deal in vehicles of all description either power driven or otherwise, bicycles, tricycles, motor cycles, ships, boats and tugs of all description.

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54. To undertake financial and commercial obligations, transactions and operations of all kinds.
55. To carry on the business of merchants, commission and other agents, warehousemen, under writers, contractors and general engineers.
56. To purchase, charter, hire, build or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kinds or passengers and to carry on the business of owners of trucks, trams, lorries, motor, cars and of ship owners and lighter man and owner of aircraft in all or any of their respective branches.
57. To carry on the business of leasing and letting on lease, hire purchase, instalment sale and any other form of deferred payment or similar transaction in all kinds of movable and immovable properties and to render leasing hire purchase financial consultancy and advisory services.
58. To generate, accumulate, distribute, supply electricity and other power (subject to and in accordance with law) by using wind, bio-mass, bio-gas or by any other means, conventional or non-conventional for the purpose of light, heat, motive power and for all other purposes for which electric and other energy can be employed deal in the equipment, accessories and tools required for the purposes of generation of power and to construct, install, operate and maintain all kinds of power generation equipment and related products.
59. To carry on in India and elsewhere all or any of the business of hoteliers and restaurateurs, caterers, cab owners and hirers, pharmacy and drug house owners, travel agents, provisions and general merchants, proprietors of art saloons, beauty parlours, shopping arcades, health clubs and clubs dealing in sports, art and entertainment activities, any other business which can be conveniently and efficiently carried on in connection therewith.

“FURTHER RESOLVED THAT any Director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto”.

- II. To Consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution.

CHANGE OF NAME OF THE COMPANY

"RESOLVED that pursuant to the provisions of section 13 (MOA) and Section 14 (AOA) other applicable provisions, if any, of the Companies Act 2013 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, any other applicable law(s), regulation(s) thereof for the time being in force, any other law applicable law(s), regulation(s), policy(ies) or guideline(s); the provisions of Memorandum and Articles of Association of the Company and the SEBI (LODR) Regulations, 2015 entered into by the Company with BSE Limited the ("Stock Exchange") and subject to the approval of the Registrar of Companies, Maharashtra

and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from TRIJAL INDUSTRIES LIMITED to ABATE AS INDUSTRIES LIMITED or such other name as may be approved by ROC/Central Government.

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RESOLVED FURTHER that Clause I of (name clause) of Memorandum of Association of the Company be and is hereby altered by substituting the same with the following name or the name as may be approved by ROC/Central Government.

RESOLVED FURTHER that Clause 2 of Article of Association of the Company be and is hereby altered by substituting the same with the following name or the name as may be approved by ROC/Central Government.

Clause I of Memorandum of Association: the name of the Company is ABATE AS INDUSTRIES LIMITED Or such other name approved by ROC/Central Government".

Clause II of Article of Association: the name of the Company is ABATE AS INDUSTRIES LIMITED Or such other name approved by ROC/Central Government".

FURTHER RESOLVED THAT any Director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto".

12. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TAMILNADU AND ALTERATION IN SITUATION CLAUSE OF MEMORANDUM OF ASSOCIATION

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013(the "Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or reenactment(s) thereof for the time being in force) and subject to the approval of the Central Government (power delegated to Regional Director) and/or any other authority(ies) as may be prescribed

from time to time and subject to such other approvals, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force, consent of the members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the" State of Maharashtra" to the "State of Tamil Nadu "and that Clause II of the Memorandum of Association of the Company be substituted with the following clause:

- I. The Registered Office of the Company will be situated in the "State of Tamil Nadu".

RESOLVED FURTHER THAT Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828) Chairman and Non-Executive Director, Dr. Muhemmed Swadique (DIN : 02933064), Whole Time Director, of the Company, be and are hereby severally authorized on behalf of the Company to make any modifications, changes, variations, alterations or revisions stipulated by any authority, while according approval, consent as may be considered necessary and to appoint counsels/consultant and advisors, file applications/petitions, issue notices, advertisements, obtain orders for shifting of Registered Office from the authorities concerned and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary to give effect to the above resolution and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

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13. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

APPROVAL FOR INCREASE IN CREATING CHARGES, MORTGAGES, HYPOTHECATION ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180 (1) (a) OF COMPANIES ACT, 2013.

“RESOLVED FURTHER THAT pursuant to Section 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof, consent of the shareholders of the company be and is hereby accorded, to the Board of Directors of the Company to pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed a sum of Rs.25,00,00,000 (Rupees Twenty Five Crores Only).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

14. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

APPROVAL FOR INCREASE IN BORROWING LIMITS IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (c) OF COMPANIES ACT, 2013.

“RESOLVED THAT pursuant to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors to borrow money, as and when required, from, including without limitation, any Bank and/ or other Financial Institution and/or foreign lender and/or anybody corporate/ entity/ entities and/or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding a sum of Rs.25,00,00,000 (Rupees Twenty Five Crores Only), notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves.

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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

15. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

TO MAKE INVESTMENT, GIVE LOANS, GUARANTEE AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, consent of the shareholders of the Company be and is hereby accorded to (a) give any loan to any person(s) or other body corporate(s) ; (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) ; and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs.25,00,00,000 (Rupees Twenty Five Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Executive Directors and Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

By order of the Board of Directors
For Trijal Industries Limited

Mr. Rajat Uppal
(ACS:62228)
Company Secretary

Place: Kerala

Date: 28th August, 2021

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EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013.

ITEM NO. 3:

The Board of Directors at its meeting held on 29th September, 2020, after considering the recommendation of 'Nomination & Remuneration Committee' of its meeting held on 29th September, 2020, has approved and appointed, Mrs. Jagruti Sandip Mane(DIN: 07685350) as an Additional Director of the Company, to hold the office till the conclusion of the 30th Annual General Meeting of the Company. The appointment of Mrs. Jagruti Sandip Mane(DIN: 07685350) as a Non Executive Director is due at this Annual General Meeting. However the Nomination and remuneration committee of the Company, pursuant to Section 178(2) of the Companies Act, 2013, has not recommended her candidature to the office of Non Executive Director of the Company. Further the Company has not received a notice in writing from a Shareholder (Member) under Section 160 of the Companies Act, 2013 read with the rules made there under, proposing the candidature of Mrs. Jagruti Sandip Mane(DIN: 07685350) for the office of a Director [Category –Non Executive] of the Company along with a Deposit of Rs 1,00,000/ (Rupees One Lakh Only). Further Mrs. Jagruti Sandip Mane(DIN: 07685350) has not shown her intent to get appointed as a Non Executive Director and not given her consent under section 152(5) of the Companies Act, 2013.

Except, Mrs. Jagruti Sandip Mane(DIN: 07685350), for herself, not being appointed, none of the other Director/s, Key Managerial Personnel (KMP) of the Company, and their relatives, are, in any way, concerned or interested, financially or otherwise, in this Resolution.

Accordingly, the Board of Directors recommends to the Shareholders (Members), for their approval, the Ordinary Resolution for Non-appointment of Mrs. Jagruti Sandip Mane(DIN: 07685350) as a Director (Non Promoter Non Executive Director) of the Company.

ITEM NO. 4:

Ms Bina Soti was appointed as a Non-Executive Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms Bina Soti as a Director with immediate effect.

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The Company has received special notices dated 27th August, 2021 from Dr. Adv A Samsudeen, Dr. Muhemmed Swadique, Dr. Musallyarakatharakkal Safarulla, Al Salama Eye Research Foundation and Dr. Rajesh P Shareholders of the company pursuant to the provision of section 115 read with section 169 of the companies act, 2013 along with rule 23 of the companies (management and administration) rules, 2014 with an intention to move an ordinary resolution pursuant to section 169 of the companies act, 2013 for removal of Ms. Bina Soti from the directorship of the company.

The said special notices are attached with the notice of AGM for consideration of the shareholders. The said Notices are also uploaded on the website of the Company at www.trijalindustries.com & also available for inspection at registered office of the Company during working hours from 11.00 a.m. to 6.00 p.m for shareholders & the concerned Director to be removed, of the Company. If any representation received if any from the Director to be removed will be circulated to the shareholders of the Company for their knowledge & comments.

The board of Directors of the company in their meeting held 28th August, 2021 have also taken note of the special notices along with the requirement to send the special notices to Ms. Bina Soti from directorship of the company, for the approval by the members of the company by way of an ordinary resolution.

None of the directors, key managerial personnel or their relatives are concerned or interest, financially or otherwise, in the above said resolution except Ms. Bina Soti, whose removal is proposed.

As the company has not appointed any person as a 'manager' in terms of provisions of section 2(53) of the Companies Act, 2013, the company is not required to mention about the nature of concern or interest, financial or otherwise of a Manager in this agenda item.

ITEM NO. 5

Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828), was appointed as an additional Director of the Company with effect from August 14, 2021 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828), is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828), as Chairman cum Non-Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 5 for approval by the members of the Company.

The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

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ITEM NO. 6:

Dr. Muhemmed Swadique (DIN: 02933064), was appointed as an additional Director of the Company with effect from August 14, 2021 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Dr. Muhemmed Swadique (DIN: 02933064), is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the that the appointment of Dr. Muhemmed Swadique (DIN: 02933064) on the Company's Board as Executive Director is desirable and would be beneficial to the Company.

It is proposed to seek members' approval for the appointment of and remuneration payable to Dr. Muhemmed Swadique (DIN: 02933064), designated as Executive Director of the Company, in terms of the applicable provisions of the Act. Broad particulars of the terms of appointment of and remuneration payable to Dr. Muhemmed Swadique (DIN: 02933064) are as under:

Salary: -

(a) Salary of Rs. 10,000/- per month with an annual increment as may be decided by the Board or any committee thereof.

Perquisites: -

(c) Housing: Furnished residential accommodation with gas, electricity, water and furnishings or house rent allowance in lieu thereof.

(d) Medical Reimbursement: Medical expenses including any such expenses as shall relate to surgical, optical and dental treatment incurred for himself and his family (Family includes dependant parents, wife, children who are dependent on him).

(e) Medical Insurance: The Whole Time Director and his family shall be covered under Medclaim Insurance scheme as per the rules of the Company.

The Whole Time Director shall also be entitled to the following perquisites, which shall not be included in the computation of ceiling on remuneration specified above.

1) Company's contribution towards Superannuation/Provident Fund: Such contribution shall not be included in the computation of the ceiling on remuneration to the extent these, either singly or put together are not taxable under the Income Tax Act, 1961.

2) Gratuity: Payable as per the Rules of the Group Gratuity Scheme of the Company.

3) Encashment of Leave at the end of the tenure.

4) Actual travelling reimbursement

5) Leave Travel Concession: The Whole-Time Director and his family shall be entitled to Leave Travel Concession as per the rules of the Company.

The perquisites, wherever applicable, shall be valued as per the Income Tax Rules, 1962.

Subject to the exigencies of his employment, Dr. Muhemmed Swadique (DIN: 02933064), shall be entitled to privilege leave as per the Company's policy on full pay and allowances.

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In the event of inadequacy of profits, the remuneration as stated above shall be the minimum remuneration. Total remuneration including perquisites shall not exceed the limits specified in Schedule V to the Companies Act, 2013.

The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

ITEM NO. 7:

Cs. Ms. Neethu Subramoniyam (DIN: 08788544) was appointed as Additional Independent Woman Director of the Company on August 14, 2021 pursuant to the provisions of the Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force for a period of 5 years.

The Nomination & Remuneration Committee at its Meeting held on August 14, 2021 after considering the knowledge, acumen, expertise and experience in their respective fields has recommended to the Board that appointment of Cs. Ms. Neethu Subramoniyam (DIN: 08788544) as an Independent Directors would be in the interest of the Company. Based on the above, the Nomination & Remuneration Committee and the Board has recommended the appointment of Dr. Anubha Chauhan as Independent Directors on the Board of the Company, to hold office for the first term of five consecutive years and whose office is not liable to retire by rotation.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of CS. Ms. Neethu Subramoniyam (DIN: 08788544) as Independent Director of the Company. No Director, Key Managerial Personnel or their relatives, except Cs. Ms. Neethu Subramoniyam (DIN: 08788544) to whom the resolution(s) relates, is interested or concerned in the resolution(s). The Board commends the resolutions set forth in Item No.7 for the approval of the members as Ordinary Resolution.

The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

ITEM NO. 8

CA. Ms. Julie G Varghese holding DIN (09274826) was appointed as Additional Independent Woman Director of the Company on August 14, 2021 pursuant to the provisions of the Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force for a period of 5 years.

The Nomination & Remuneration Committee at its Meeting held on August 14, 2021 after considering the knowledge, acumen, expertise and experience in their respective fields has recommended to the Board that appointment of CA. Ms. Julie G Varghese holding DIN (09274826) as an Independent Directors would be in the interest of the Company. Based on the above, the Nomination & Remuneration Committee and the Board has recommended the appointment of CA. Ms. Julie G Varghese holding DIN (09274826) as Independent Directors on

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the Board of the Company, to hold office for the first term of five consecutive years and whose office is not liable to retire by rotation.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of CA. Ms. Julie G Varghese holding DIN (09274826) as Independent Director of the Company. No Director, Key Managerial Personnel or their relatives, except Ms. CA. Ms. Julie G Varghese holding DIN (09274826) to whom the resolution(s) relates, is interested or concerned in the resolution(s). The Board commends the resolutions set forth in Item No.8 for the approval of the members as Ordinary Resolution. The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

ITEM NO. 9

As Members are aware, the Company's Management is changed vide open offer dt. April 30, 2021 approved by SEBI Since then Dr. Adv A Samsudeen ("Acquirer 1"), Dr. Muhemmed Swadique ("Acquirer 2"), Dr. Musallyarakatharakkal Safarulla ("Acquirer 3"), Al Salama Eye Research Foundation ("Acquirer 4") and Dr. Rajesh P ("Acquirer 5") as per details as mentioned below:

A) Incoming Promoters and their shareholding:

Sr. No.	Names of Outgoing Promoters	Shareholding prior to open offer (shares)	% of shares	Shareholding post open offer (shares)	Percentage of shares
1	Dr. Adv A Samsudeen ("Acquirer 1"),	Nil	Nil	2,39,726	4.779%
2	Dr. Muhemmed Swadique ("Acquirer 2")	Nil	Nil	2,39,725	4.779%
3	Dr. Musallyarakatharakkal Safarulla ("Acquirer 3")	Nil	Nil	2,39,725	4.779%
4	Al Salama Eye Research Foundation ("Acquirer 4")	Nil	Nil	6,39,566	12.750%
5	Dr. Rajesh P ("Acquirer 5")	Nil	Nil	2,39,725	4.779%
				15,98,467	31.86673

Consequent to the above transactions, a request letter was received by the Company on August 25, 2021 from the Original Promoters, namely being, Mr. Kamlesh Biharilal Mehta, Mr. Kamlesh B Mehta (HUF), and Mrs. Ketki Kamlesh Mehta seeking reclassification from 'Promoter and Promoter Group' to 'Public Category' in terms of Regulation 31A of the Listing Regulations. As required under the Listing Regulations, the Company intimated the Stock Exchange on August 25, 2021 regarding the receipt of the request from the Original Promoters of the Company for reclassification statutory provision:

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B) Existing promoters and their shareholding as on 25th August, 2021

Sr. No.	Names of Outgoing Promoters	Shareholding prior to open offer (shares)	% of shares	Shareholding post open offer (shares)	% of shares
1.	Kamlesh Biharilal Mehta	8,26,505	16.48	Nil	Nil
2	Kamlesh B Mehta (HUF)	25,700	0.51	Nil	Nil
3	Ketki Kamlesh Mehta	1,95,200	3.89	Nil	Nil

The Original Promoters have requested for reclassification into Public category since they are not involved in the management of the Company and do not have any direct or indirect control over the affairs of the Company or in any decision-making process. Further the Original Promoters along with their relatives as defined under Regulation 2(1) (pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018) as on the date of seeking request for re – classification hold Nil shareholding of the Company.

Undertaking given by the Original Promoters: In terms of the SEBI LODR Regulations, the Original Promoters have undertaken and confirmed that they are in compliance with Regulation 31A of the SEBI LODR Regulations, and also confirmed that, they along with their relatives as defined under Regulation 2(1) (pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

- do not collectively hold more than 10 (ten) % of the fully paid-up equity share capital and voting capital/rights of the Company;
- do not have any special rights through formal or informal arrangements and shareholding agreements, if any, granting special rights;
- are not acting as key managerial persons nor are represented on the Board of the Company (including not having a Nominee Director);
- do not directly or indirectly exercise control over the affairs of the Company;
- are not a 'wilful defaulters' as per the Reserve Bank of India Guidelines;
- are not a fugitive economic offenders; and
- are not in violation of the restrictions imposed by Securities and Exchange Board of India circular bearing reference number 'SEBI/HO/MRD/DSA/CIR/P/2017/92' dated August 01, 2007;
- are not in violation of the provisions of Regulation 34 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;

The Original Promoters have also undertaken and confirmed that, subsequent to re-classification as public, they shall comply with the following conditions under sub-regulation 4 of Regulation 31A of the Listing Regulations:

- (i) comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A at all times from the date of such re-classification failing which, they shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;
- (ii) comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 for a period of not less than three years from the date of such re-classification failing which, they shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

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Further, as per Rule 19A of the Securities Contracts (Regulation) Rules, 1957, the public shareholding as on date of the notice fulfils the minimum public shareholding requirement of at least 25% shareholding and the proposed reclassification is not intended to increase the public shareholding to achieve compliance with the minimum public shareholding requirement. Post re-classification, the Company will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the Listing Regulations.

In view of the above and on the basis of the rationale and the confirmations received from the Original Promoters, the Board of Directors of the Company on its Board Meeting held on Saturday, August 28, 2021, reviewed the request letter received from the Original Promoters and took into account the status of compliance of Regulation 31A of the Listing Regulations and took a note of the following:

- The Company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI (LODR) Regulations;
- The Equity Shares of the Company are not suspended for trading on BSE Limited, but however, are categorized under group 'XT' on BSE Limited and are restricted for trading;
- The Company does not have any dues outstanding to Securities and Exchange Board of India, BSE Limited or the depositories;

As required under Regulation 31A (8)(b) of the Listing Regulations, the Company on Wednesday, August 25, 2021 intimated the Stock Exchange for being in receipt of request letter from the Original Promoters for re-classification to 'Public' category from 'Promoter' category and the extract of the minutes of the meeting of the Board of the Company approving the re-classification was submitted to the BSE Limited on Saturday, August 28, 2021.

The Company shall disclose the event of re-classification to the stock exchange as a material event in accordance with the provisions of the Listing Regulations.

Pursuant to the regulation 31A of the Listing Regulations, the above re-classification requires approval of members by way of an Ordinary Resolution. In terms of Regulation 31A (3)(iii) of the Listing Regulations, the Original Promoters of the Company seeking re-classification, shall not vote on Ordinary Resolution.

Further, as per Regulation 31A(3)(a)(ii) of the Listing Regulations, the Company needs to maintain a cooling period of at least 1(one) month and not more than 3(three) months between the dates of board meeting and the shareholders' meeting considering the request of promoter(s) seeking reclassification.

The Board is of the opinion that said promoters are no more associated with the Company and they fulfill all the requisite conditions specified under the regulation 31A of the Listing Regulations. The Board recommends the ordinary resolution set out at Item No. 9 of the Notice for approval by the members.

The Original Promoters are concerned and interested in the resolution. None of the other Directors, key managerial persons of the Company or any relatives of such directors/ promoters or key managerial persons are in any way concerned or interested in the proposed resolution except to the extent of their respective shareholding if any in the Company.

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ITEM NO 10:

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to run medical centres in the Company. In this regards the Board of Directors of the Company in its meeting held on 28th August, 2021, has subject to the approval of the Shareholders of the company by way of special Resolutions and approval of statutory, regulatory or Government authorities as may be required under applicable laws. The amended object clause will help the new Promoters to carry out their proposed activities efficiently & economically that in turn will help to increase the value of the Company in coming years.

The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

A copy of the proposed MOA of the Company would be available for inspection for the Members electronically, upon Log-in to Company's website at www.trijalindustries.com, till the date of AGM. The Board recommends the resolution given at Sr. No.10 of this notice for your approval as a Special Resolution.

Further, no other Directors or Key Managerial Personnel or their relatives have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company

ITEM NO. 11

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to run medical centres in the Company. Hence the Board of Directors of the Company in its meeting held on 28th August, 2021, has subject to the approval of the Shareholders of the company by way of special Resolutions and approval of statutory, regulatory or Government authorities as may be required under applicable laws, approved the change in name of the Company. The proposed new name is already approved by The Registrar of Companies, Central Ministry vide approval dated 1st September, 2021. (SRN: T380281848) The word "ABATE AS" has great significance as it means to reduce the intensity of pain and Disease group name ALSALAMA means to cure and make safe. In turn both ALSALAMA AND ABATE is similar in meaning. AS is the short form of the main promoter and founder ARIKUZHIYAN SAMSUDEEN.

The change of name will help the management of the Company to execute its Projects easily & will help to enrich the value of the Company thus will result into increase in the value of shares to its stakeholders.

A copy of the proposed MOA of the Company would be available for inspection for the Members electronically, upon Log-in to Company's website at www.trijalindustries.com, till the date of AGM. The Board recommends the resolution given at Sr. No. 11 of this notice for your approval as a Special Resolution.

Further, no other Directors or Key Managerial Personnel or their relatives have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company.

ITEM NO:12:

As members are aware, recently there was change in Promoters as Approved by SEBI. The new Promoters are based in South India & have presence in Hospital & medical Sector. With a view to operational convenience, the shifting of Registered Office from the Maharashtra to the State of Tamil Nadu is in the best interest of the Company, shareholders and all concerned parties and will not be detrimental to the interest of members of the public, shareholders, creditors or employees, in any manner whatsoever. The shifting of office to State of Tamil Nadu will bring operational efficiency & administrative convenience resulting into cost saving & easy decision-making process. This will help the Company in the long run to achieve the reduction in cost & improving the financial position.

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Pursuant to the provisions of Section 12, 13, and all other applicable provisions, if any, of the Act read with applicable Rules and Regulations made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), shifting of the Registered Office from one State to another and alteration of Clause II of the Memorandum of Association (the “MOA”) of the Company requires the approval of the members of the Company by means of a Special Resolution through Annual General Meeting e-voting and approval of the Central Government (power delegated to Regional Director).

In light of the above facts, the approval of the members is sought through Annual General Meeting /e-voting for Shifting of the Registered Office of the Company from the State of Maharashtra to the State of Tamil Nadu and consequently for altering Clause II of the MOA.

Copy of the existing MOA, copy indicating the proposed amendments and other allied documents, if any, being referred in this resolution would be available for inspection by the members, at the Registered Office of the Company during 10.00 A.M to 5.00 P.M. on all working days (Monday to Friday).

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding, if any.

The Board recommends the resolution under Item No. 12 for approval of the members as a Special Resolution.

Item 13 & 14:

Keeping in view the Company’s long term strategic and business objectives, the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in ordinary course of business) may exceed the aggregate of the paid-up capital and free reserves of the Company. Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company in a general meeting. In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole or part of the undertaking of the Company. Further, Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the General Meeting. The above proposal is in the interest of the Company and the

Board recommends the Resolution as set out at Item No. 13 & 14 or approval by the members of the Company.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the resolution at Item nos. 13 & 14 of the accompanying notice.

The Board recommends the resolution at Item nos. 13 & 14 to be passed as Special Resolution.

Item No: 15:

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate as and when required.

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Members may note that pursuant to Section 186 of the Companies Act, 2013 (“Act”), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with approval of Members by special resolution passed at the general meeting

In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013, by way of special resolution, up to a limit of Rs.25 Crores, as proposed in the Notice.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No.14 for approval by the members of the Company.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the resolution at Item no.15 of the accompanying notice.

The Board recommends the resolution at Item no.15 to be passed as Special Resolution.

by order of the Board of Directors
For Trijal Industries Limited

Mr. Rajat Uppal
(ACS:62228)
Company Secretary

Place: Kerala

Date: 28th August, 2021.

NOTES:

- (1) The ordinary resolution for ratification of Statutory Auditor is not proposed as pursuant to the Companies (Amendment) Act, 2017, the same is omitted w.e.f 7th May, 2018
- (2) In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Company is being conducted through VC / OAVM Facility, which does not require physical presence of Members at a common venue. The forthcoming 30th e-AGM will thus be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, members can attend and participate in the ensuing 30th e-AGM through VC/OAVM.

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- (3) 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) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 30th e-AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the 30th e-AGM will be provided by CDSL.
- (4) The Members can join the 30th e-AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 30th e-AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the 30th e-AGM without restriction on account of first come first served basis
- (5) The attendance of the Members attending the 30th e-AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- (6) Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this 30th e-AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the 30th e-AGM through VC/OAVM and cast their votes through e-voting.
- (7) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the 30th e-AGM has been uploaded on the website of the Company at www.trijalindustries.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The 30th e-AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the 30th e-AGM) i.e. www.evotingindia.com.
- (8) The 30th e-AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
- (9) In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before December 31, 2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

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- (10) The Company has notified closure of Register of Members and Share Transfer Books from Friday the September 24th, 2021 to Thursday the September 30th, 2021 (both days inclusive).
- (11) The Company has received Special Notices dated 27th August, 2021 from Shareholders of the Company proposing removal of Ms. Beena Soti as a Director of the Company pursuant to Section 215 read with Section 169 of the Companies Act, 2013 along with Rule 23 of the Companies [Management & Administration] Rules, 2014. The said notices are attached herewith the Notice of Annual General Meeting for consideration of Shareholders of the Company. The said notices are also uploaded at the website of the Company, www.trijalindustries.com & also available for inspection at the registered office of the Company during office hours on all working days till the date of Annual General Meeting between 10am to 5pm. Notices are also served to Ms. Beena Soti, the Director in respect of whom notices are received, any Representation if received from Ms. Beena Soti will be circulated & uploaded on Company Website www.trijalindustries.com for the knowledge of all shareholders for their comments, if any.
- (12) The Securities Exchange Board of India (SEBI) has mandated submission of Permanent Account (PAN) every participant in Securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Purva Shareregistry (India) Pvt. Ltd.
- (13) The Statutory Registers and the documents pertaining to the items of business to be transacted at the 30th e-AGM are available for inspection in electronic mode. The shareholders may write an e-mail to trijalindustries@rediffmail.com and the Company shall respond suitably.
- (14) Voting at the e-AGM: Members who could not vote through remote e-voting may avail the e-voting system provided in the e-AGM by M/s. Central Depository Securities Limited (CDSL).

THE INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING 26th e-AGM AND JOINING MEETING THROUGH VC / OAVM ARE AS UNDER:

- (i) The e-voting period begins on Monday, September 27, 2021 at IST 9.00 a.m. and ends on Wednesday, September 29th, 2021 at IST 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, the September 23, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the 30th e-AGM.

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- (iii) Pursuant to SEBI Circular No. SEBI / HO / CFD / CMD / CIR / P / 2020 / 242 dated December 9, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) [SEBI (LODR)] Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI / HO / CFD / CMD / CIR / P / 2020 / 242 dated December 9, 2020 on e-

Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL / NSDL / KARVY / LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi / Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

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Type of shareholders	Login Method
	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.
through their Depository Participants	site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form and physical shareholders.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

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- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the Electronic Voting Sequence No. (EVSN) : 210826007 on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES / NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

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(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

(xvi) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution / Authority letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; trijalindustries@rediffmail.com , if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE 30th e-AGM THROUGH VC / OAVM and E-VOTING DURING MEETING ARE AS UNDER:

- (i) The procedure for attending meeting and e-Voting on the day of the 26th e-AGM is same as the instructions mentioned above for Remote e-voting.
- (ii) The link for VC / OAVM to attend meeting will be available where the Electronic Voting Sequence No. (EVSN) : **210904073** of the Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
- (iii) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the 30th e-AGM.
- (iv) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- (v) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- (vi) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

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- (vii) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at trijalindustries@rediffmail.com. The shareholders who do not wish to speak during the 30th e-AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at trijalindustries@rediffmail.com. These queries will be replied to by the company suitably by email.
- (viii) Those shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.
- (ix) Only those shareholders, who are present in the 30th e-AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the 30th e-AGM.
- (x) If any Votes are cast by the shareholders through the e-voting available during the 30th e-AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.

For Physical shareholders

Members of the Company holding shares in physical form or who have not registered / updated their email addresses with the Company / Depositories, are requested to update the same on our RTA website :
<http://purvashare.com/email-and-phone-updation>

and send the following documents / information via email to support@purvashare.com in order to register / update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the 30th e-AGM:

1. Name registered in the records of the Company;
2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
3. Folio No., scanned copy of the Share Certificate (front and back) (For shares held in physical form);
4. E-mail id and mobile number;
5. Self-attested scanned copies of PAN & Aadhaar.

For Demat shareholders

Please update your email id and mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders

Please update your email id and mobile no. with your respective Depository Participant (DP) which is mandatory while eVoting and joining virtual meetings through Depository.

It is hereby requested to the Members who have not provided their KYC details and PAN details to update the same with the RTA and also update their bank account details with the RTA.

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If you have any queries or issues regarding attending 26th e-AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542 / 43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 MAHARASHTRA. or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Other instructions:

- 1) The Board of Directors of the Company has appointed Shri Prakash Naringrekar, Partner of M/s. HS Associates, Company Secretaries, [Membership No. ACS: .5941], as scrutinizer to scrutinize the remote e-voting process and voting at the meeting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.
- 2) Any person who becomes a member of the Company after dispatch of the Notice of the Annual General Meeting and holding shares as on the cut-off date may obtain the USER ID and Password by sending an e-mail request to helpdesk.evoting@cdslindia.com.
- 3) The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than three days of conclusion of the meeting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company at www.industries.com. The results shall simultaneously be communicated to the Stock Exchange.
- 4) In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, this Notice and the Annual Report of the Company for the Financial Year 2020 ~ 2021 are being sent by e-mail to those Members who have registered their e-mail address with the Company's Registrars and Share Transfer Agents (RTA) (in respect of shares held in physical form) or with their Depository Participants (DPs) (in respect of shares held in electronic form) and made available to the Company by NSDL and CDSL.
- 5) Members are advised to register / update their address, e-mail addresses to their DPs in case of shares held in electronic forms and to the Company's RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc. from the Company.
- 8). Members, who hold shares in:
 - a). Multiple Demat accounts and / or
 - b). One or more folios in physical form are advised to consolidate their holdings in single Demat account.
- 6) Members are requested to correspond with RTA for all matters relating to shareholding in the Company.
- 7) Prevention of Frauds: You are advised to exercise due diligence and notify your DP of any change in address, stay abroad or demise of any shareholder as soon as possible. Do not leave your Demat account dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
- 8) Confidentiality of Security Details: Do not disclose your Folio Nos. / DP ID / Client ID to unknown persons. Do not hand over signed blank transfer deeds, delivery instruction slips to any unknown persons.
- 9) Dealing of Securities with Registered Intermediaries: Members must ensure that they deal with only SEBI registered intermediaries and must obtain a valid contract note / confirmation memo from the broker / sub-broker, within 24 hours of execution of the trade and it should be ensured that the Contract Note / Confirmation Memo contains order no., trade no., trade time, quantity, price and brokerage.
- 10) An Electronic copy of the Notice of the 30th AGM of the Company inter alia indicating the process and manner of e-voting is being sent to all the members by email and physical copy of the same will not be made available to the Members as per the directions of MCA and SEBI circulars.

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- 11) The shareholders can also access the Annual Report 2020 ~ 2021 of the Company and other information about the Company on Company's website, i.e., www.industries.com or on Stock Exchange website, which is www.bseindia.com.
- 12) Pursuant to Section 72 of the Act, Members are entitled to make a nomination in respect of shares held by them. Members desirous of making a nomination, pursuant to the Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 are requested to send their requests in Form No. SH- 13, to M/s. Purva Shareigstry (India) Pvt. Ltd. Further, Members desirous of cancelling / varying nomination pursuant to the Rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014, are requested to send their requests in Form No. SH-14, to M/s. Purva Shareigstry (India) Pvt. Ltd. These forms will be made available on request. In case of shares held in dematerialized form, the nomination / change in nomination should be lodged with their DPs.
- 13) Members who are holding shares in identical order of names in more than one folio are requested to write to the Company requesting the Company to consolidate their holdings in one folio
- (1) Information of Director seeking re-appointment at the ensuing Meeting, as required under Regulation 36(3) of the Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India, is as follows:

Name of Director	Adv. Arikuzhiyan Samsudeen (DIN: 01812828) appointed as a Chairman cum Non-Executive Director w.e.f August 14, 2021	Dr. Muhemmed Swadique (DIN:02933064) appointed as a Whole Time Director of the Company w.e.f. August 14, 2021	CS Ms. Neethu Subramoniyam (DIN: 08788544) appointed as an Independent non-Executive Director of the Company w.e.f. August 14, 2021	CA Ms. Julie G Varghese (DIN: 09274826) appointed as an Independent Non-Director of the Company
A brief resume of the director	Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828) is 60 years of aged. He is advocate, His remarkable attention to identify the financial environment of different markets and the opportunities they present, ability to recognize and utilize the constitutional privileges and adapt to them effectively, closing the boundaries on obstacles, hard work and commitment to religious, financial and corporate principles Have evolved him into the business man of the modern-day world	Dr. Muhemmed Swadique (DIN: 02933064) is 55 years of aged. He is a qualified Ophthalmologist with around two decades of experience in Eye Surgery, Teaching& hospital administration, Proficiency in surgeries like LASIK, ICL Phakic IOLs, PKP, Phaco +IOL, Multifocal IOLs etc., Demonstrated abilities in designing, planning & establishing Ophthalmology Institute. Was instrumental in setting up of many Eye Hospitals and vision centers across Kerala, Good communication skills, analytical ability and capability to	CS Neethu Subramoniyam (DIN: 08788544) is 30 years of aged and she is Associate Member of Institute of Company Secretaries of India. She has more than 3 years of experience in the field of finance, Company law matters and Listing Regulations	CA Julie G Varghese holding DIN (09274826) is 33 years of age and her qualification is CA, B. Com, FCA, DISA (ICAI) (Mem. No. 232722), also her post qualification is Diploma in System Audit (ICAI) Forensic Accounting & Fraud Prevention by ICAI. She is having experience of overlooking Governance activities and also well acquainted with overall

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		perform under stress and strenuous conditions. He has more than 10 years experienced in routine administration of personnel & resources		finance perspective. She has more than 3 years of experience in the field of finance accountancy & taxation
Nature of expertise in specific functional areas	Finance	administration	Finance and Corporate Law	Finance accountancy & taxation
Disclosure of relationships between directors inter-se;	No relationship between Directors.	No relationship between Directors	No relationship between Directors	No relationship between Directors
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Trijal Industries Limited	Trijal Industries Limited	Trijal Industries Limited	Trijal Industries Limited
Shareholding of non-executive directors [in the listed entity, including shareholding as a beneficial owner].	2,39,726 (4.78%)	2,39,725 (4.78%)	NIL	NIL

by order of the Board of Directors
For Trijal Industries Limited

Mr. Rajat Uppal
(ACS:62228)
Company Secretary

Place: Kerala

Date: 28th August, 2021

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DIRECTOR'S REPORT

To,
The Members,
TRIJAL INDUSTRIES LIMITED.

Your Directors have great pleasure in presenting 30th Annual Report together with the Audited statement of Accounts for the year ended 31st March, 2021.

1. FINANCIAL HIGHLIGHTS:

Sr. No,	SOURCES	31/03/2021	31/3/2020
1	Gross Income	15.28	15.28
2	Gross Operating Profit/(Loss)	1.43	2.52
3	Depreciation & Amortization	0.34	0.71
4	Profit/(Loss) Before Tax	1.08	1.81
5	Provision for Taxation / Deferred Tax	0.25	0.58
6	Profit/(Loss) After Tax	0.84	2.34
7	Other Comprehensive Income - Revaluation of Investments in Shares to Fair Market Value as per IND AS	1.61	(3.89)
8	Exceptional Items	-	-
9	Profit / (Loss) after Exceptional & Extraordinary Items	2.45	(1.55)
10	Net Profit/(Loss) Carried to Balance Sheet	2.45	(1.55)

2. CHANGE IN MANAGEMENT AND CONTROL:

Pursuant to open offer Dr. Adv. A. Samsudden, Dr. Muhemmed Swadique, Dr. Musallyarakatharakkal Safarulla, Al Salama Eye Research foundation and Dr. Rajesh P are classified as new promoters of the company and existing promoters are seeking reclassification subject to BSE and Shareholders approval in the ensuing annual general meeting as per Regulation 31A of SEBI (LODR) Regulations, 2015.

3. SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER STATE

The Company proposed to shift their registered office from Maharashtra to Tamil Nadu, subject to approval of shareholders in the ensuing Annual General Meeting.

4. CHANGE OF NAME AND ALTERATION OF MAIN OBJECT CLAUSE OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Due to change in Management and control, the Company proposed to change of name and alteration of Main object clause of the Memorandum of Association of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.

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5. RESULTS OF OPERATIONS:

During the Year under review, the Company has made an operating profit before Tax of Rs.1.08 Lacs against a Profit of Rs.1.81 Lacs in previous year. However, the company has made a Profit after Tax of Rs.2.45 Lacs as against Loss in previous year of Rs. 1.55 Lacs after exceptional items. The company made marginal profits due to reduction in the expenses during the year. The company has recalculated its Investments in listed company shares as per the new Ind as applicable in India. As a result Rs. 1.61 lacs are added (Prv. Year Cost was reduced by Rs.3.89 Lakhs) to the cost of Investment as per current market rates (Fair Value) on stock exchange, which were adjusted through other comprehensive income. The Board of Directors has taken above decision to bring up the Investments / Assets of the Company to its' fair market value and present the affairs of the company at its real value.

6. DIVIDEND:

During the period, your Directors do not recommend any dividend for the year.

7. TRANSFER TO RESERVES:

During the financial year 2020-21, the Company has not transferred any amount to reserves.

8. CASH FLOW STATEMENTS:

As required under Regulation 34 of the Listing Regulations, a Cash Flow Statement is part of the financial statements and Annual Report.

9. SUBSIDIARIES & CONSOLIDATED FINANCIAL STATEMENTS

The Company had no subsidiaries during the financial year from 1st April, 2020 to 31st March, 2021 and hence required to publish Consolidated Financial Statements is NOT APPLICABLE

10. NUMBER OF BOARD MEETINGS:

9 (Nine) meetings of the Board were held during the year.

11. THE DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

During the year there has been no significant material orders passed by the Regulators or Courts or Tribunals impacting the going concern status and company's operations in future.

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12. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:

Since the provisions of section 135 of the Companies Act, 2013 is not applicable to the Company. Therefore, Company has not developed and implemented policy on Corporate Social Responsibility.

13. COMMITTEES OF THE BOARD:

The Company's Board has the following committees:

- (1) Audit Committee.
- (2) Shareholders/Investors Grievance Committee (Stakeholders Relationship Committee).
- (3) Nomination and remuneration Committee.

14. REPORTING OF FRAUDS BY AUDITORS:

During the year under review, the Statutory Auditors, and Secretarial Auditor have not reported any instances of frauds committed in the Company by its Officers or Employees to the Audit Committee under section 143(12) of the Act, details of which needs to be mentioned in this Report.

15. DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to the requirement under Section 134 (3) (c) of Companies Act, 2013, with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- i. in the preparation of the annual accounts, the applicable accounting standard had been followed along with proper explanation relating to material departures
- ii. the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the Profit or Loss of the Company for that period.
- iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. The Directors have prepared the Annual accounts on a going concern basis.
- v. The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- vi. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating

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16. DECLARATION OF INDEPENDENT DIRECTORS:

The Independent Directors have submitted their disclosures to the Board that they fulfil all the requirements as stipulated in Section 149(7) of the Companies Act, 2013 so as to qualify themselves to be appointed as Independent Directors under the provisions of the Companies Act, 2013 and the relevant rules

17. INDEPENDENT DIRECTORS MEETING

The meeting of the Independent Directors was held on 14th February, 2021 as per schedule IV of the Companies Act, 2013.

18. EXTRACT OF ANNUAL RETURN

Pursuant to the provisions of Section 134(3) (a) and Section 92(3) of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014, the Annual Return of the Company as at March 31, 2021 is uploaded on the website of the Company and can be accessed at [http://www.trijalindustries.com /](http://www.trijalindustries.com/)

19. AUDITORS:

M/s Mukesh & associates Chartered Accountants, Mumbai (Firm Registration No. 106599W) were appointed as statutory auditors of the company, at the 27th Annual General Meeting held on September 28, 2018 for a period of 5 years- i.e. till the conclusion of 32nd Annual General Meeting to be held in 2023.

However, as per Companies (Amendment) Act, 2017 notified on 7th May, 2018 the provisions regarding the ratification of Auditor in every AGM has been done away.

20. SECRETARIAL AUDITOR & REPORT

The Board of Directors of the Company has appointed Practicing Company Secretary; to conduct the Secretarial Audit for the financial year 2020- 2021. The Secretarial audit report for the financial year ended 31st March, 2021 is annexed to this Report in Annexure "A".

Observations and comment in Secretarial audit and management explanation to the said comments are as under:

- The Company has not published notice of Board Meeting and financial results in English and regional language newspaper as per Regulation 47(1) a of Listing Obligations and Disclosure Requirements, Regulations, 2015.

Board's Reply: Since the Company had non financial operations, as a measure of economy no results were published.

- During the year, the Company has not appointed Internal Auditor as required Pursuant to provisions of Section 138 and other applicable provisions of the Companies Act, 2013 and Companies (Accounts) Rules, 2014.

Board's Reply: The Board has appointed Internal Auditor for Financial Year 2021-22 and the default is made good.

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- During the year the Company has not maintained structural database as per SEBI Circular SEBI/HO/CFD/DCRI/CIR/P/2018/85.

Board's Reply: Company is in process of complying with the same.

- The Company has complied majority of Secretarial Standards 1 issued by The Institute of Company Secretaries of India.

Board's Reply: Company has complied majority of the Secretarial Standards and the Company is in process of implementing the same.

- Due to improper composition of Board, the provisions of regulation 17 and Regulation 25(6) of SEBI (LODR), Regulations, 2015 read with Section 149 of the Companies Act, 2013 are not complied.

Board's Reply: The Board has appointed independent Director after change in control and thus has complied with the relevant provisions as on date of signing of the Secretarial Audit Report.

- During the year Company secretary was resigned w.e.f. 26th May, 2020. The new company secretary was appointed w.e.f. 12th November, 2020 subsequently she was resigned w.e.f. 13th January, 2021.

Board's Reply: The Board has appointed Company Secretary and Complied with the same.

21. PUBLIC DEPOSITS:

During the period under review, the Company has neither accepted nor invited any Public deposits and hence the provisions of Section 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 are not attracted and the information relating thereto is nil.

22. PARTICULARS OF EMPLOYEES:

None of the employees of the Company were in receipt of remuneration in excess of limits pursuant to Section 197 of the Act read with Rule 5 of the Companies (Appointment and Remuneration of Managerial personnel) Rules 2014.

23. PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO AS PER SECTION 217(1) COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988.

(A) Conservation of energy: -

- (a) The steps taken or impact on conservation of energy: N.A.
- (b) The steps taken by the Company for utilizing alternate sources of energy: N.A.
- (c) The capital investment on energy conservation equipment: N.A.

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(B) Technology absorption:

- (1) The efforts made towards technology absorption: N.A
- (2) The benefits derived like product improvement, cost reduction product development or import substitution: N.A
- (3) In case of imported technology (imported during the last three years reckoned from the beginning of the financial year) -
 - (a) The details of technology imported: N.A
 - (b) The year of import: N.A
 - (c) Whether the technology been fully absorbed. N.A.
 - i. If not fully absorbed, areas where absorption has not taken place and the reasons thereof; and: N.A.
 - ii. The expenditure incurred on Research and Development. N.A.

24. CORPORATE GOVERNANCE:

The company falls under the criteria 15(2) (a) of the Listing Obligations & Disclosure requirements (LODR) Regulations, 2015 as the Paid-up capital of the company was below Rs. 10 Crores and net worth was below Rs. 25 Crores as on the last day of the previous financial year.

As on 31st March, 2021, the Company's Paid up Capital is of Rs. 5,01,61,000/- (Rupees Five Crore One Lakh Sixty Thousand only) and Net worth is of Rs. 66,20,644/- (Rupees Sixty-Six Lacs Twenty Thousand Six Hundred Forty-Four only).

Hence compliance with Corporate Governance provisions as per Listing Obligations & Disclosure requirements (LODR) Regulations, 2015 are not applicable to company.

25. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

- During the year Mr. Ashok T. Bhanushali (DIN: 03130730) Director of the Company is retiring by rotation & being eligible offers has offered himself for re- appointment.
- The Board appointed Mrs. Jagruti S. Mane (DIN: 07685350) as an additional Non Executive Director of the Company w.e.f.29th September, 2020 she hold office upto the date of forthcoming Annual General Meeting. However the Nomination and remuneration committee of the Company has not recommended here appointment as a Directro of the Company at the ensuing Annual General Meeting. The Company has also not received a notice in writing from a Shareholder (Member) under Section 160 of the Companies Act, 2013 read with the rules made there under, proposing the candidature of Mrs. Jagruti Sandip Mane(DIN: 07685350) for the office of a Director in the esuing Annual General Meeting along with a Deposit of Rs 1,00,000/- (Rupees One Lakh Only). Mrs. Jagruti Sandip Mane(DIN: 07685350) has not shown her intent

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to get appointed as a Non Executive Director and not given her consent under section 152(5) of the Companies Act, 2013.

- Due to change in Management, Incoming Promoter Directors/Independent Non-Executive Directors who have been appointed at the Board Meeting held on 14th August, 2021.

Sr. No.	Name	Designation	Date of Appointed
1.	Dr. Adv Arikuzhiyan Samsudeen (DIN : 02933064)	Chairman & Non-Executive Director	14-08-2021
2.	Dr. Muhemmed Swadique (DIN: 02933064)	Whole Time Director	14-08-2021
3.	Ms. Neethu Subramoniyam (DIN: 08788544)	Independent Non-Executive Directors	14-08-2021
4.	Ms. Julie G Varghese (DIN: 09274826)	Independent Non-Executive Directors	14-08-2021

Mrs. Bina Soti (DIN: 03129309) was appointed as a Non Executive Director w.e.f 9th January, 2020. However Special Notices were received by the Company for removal of Ms Bina Soti as a Director of the Company with immediate effect. The said notices were served to her for her representation if any. Your Directors have put the ordinary resolution for the voting of Shareholders as regards to removal of Mrs. Bina Soti (DIN: 03129309) in the ensuing Annual General Meeting.

Mr. Rajat Uppal (Membership No. A62228) was appointed as a Company Secretary cum Compliance Officer w.e.f. 14th August, 2021. Mrs. Ketki Mehta, Promoter Director of the Company and Mr. Kamlesh Mehta, CEO of the Company were resigned from the Board w.e.f. 14th August, 2021. Ms. Reema Shah having Membership (FCS: 9052) was appointed as a Company Secretary cum Compliance officer w.e.f. 11th November, 2020.

Ms. Reema Shah having Membership (FCS: 9052) as a Company Secretary cum Compliance officer was resigned from the Board w.e.f. 13th January, 2021.

26. WHISTLE BLOWER:

The Board of Directors have set up the Whistle Blower Policy i.e., Vigil Mechanism for Directors and Employees of the Company to report concerns about unethical behavior, actual or suspected fraud, or violations of Company's Code of Conduct or Ethics Policy. The detailed Vigil Mechanism Policy is available at Company's Website www.trijalindustries.com

27. RISK MANAGEMENT POLICY:

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the businesses and functions are systematically addressed also discussed at the meetings of the Audit Committee and the Board of Directors of the Company.

The Company's internal control systems are commensurate with the nature of its business and the size and complexity of its operations. Significant audit observations and follow up actions thereon are reported to the Audit Committee.

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28. OTHER DISCLOSURES:

The company does not have any Employees Stock Option Scheme in force and hence particulars are not furnished, as the same are not applicable.

29. INTERNAL FINANCIAL CONTROLS:

The Board hereby reports that the Internal Financial Controls were reviewed by the Audit Committee and there were adequate Internal Financial Controls existed in the Company with respect to the Financial Statements for year ended on 31st March, 2021 and the Internal Financial Controls are operating effectively.

30. COMPLIANCE WITH SECRETARIAL STANDARDS

The Company is in general Complying with the applicable Secretarial Standards.

31. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES.

There were no transactions entered into with related parties as defined under Companies Act, 2013 during the year were in the ordinary course of business and on an arm's length basis, and did not attract provisions of Section 188 of Companies Act, 2013 relating to approval of shareholders. There have been no material related party transactions undertaken by the Company under Section 188 of the Companies Act, 2013 and hence, no details have been enclosed pursuant to clause (h) of subsection (3) of Section 134 of Companies Act, 2013 read with Rule 8(2) of the Companies (Accounts) Rules 2014 – 'AOC-2'.

32. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The particulars of loans, guarantees and investments, if any taken or given, have been disclosed in the financial Statement.

33. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

There were no material changes and commitments affecting the financial position of the Company between the end of the financial year of the Company to which the financial statements relate and the date of the report.

34. POLICY ON DIRECTORS APPOINTMENT, REMUNERATION & BOARDS PERFORMANCE:

During the year, the Board adopted a formal mechanism for evaluating its performance and as well as that of its Committees and individual Directors, including the Chairman of the Board. The exercise was carried out through a structured evaluation process covering various aspects of the Boards functioning such as composition of the Board & committees, experience & competencies, performance of specific duties & obligations, governance issues etc. Separate exercise was carried out to evaluate the performance of individual Directors including the Board Chairman who were evaluated on parameters such as attendance, contribution at the meetings and otherwise, independent judgment, safeguarding of minority shareholders interest etc. The evaluation of the Independent

Directors was carried out by the entire Board and that of the Chairman and the Non-Independent Directors were carried out by the Independent Directors. The Directors were satisfied with the evaluation results, which reflected

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the overall engagement of the Board and its Committees with the Company.

35. MANAGEMENT'S DISCUSSION AND ANALYSIS REPORT:

The Management's Discussion and Analysis Report for the year under review, as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges in India, is Annexure "C" to this report.

36. DISCLOSURE UNDER SEXUAL HARASSMENT ACT:

The Company has adopted a policy on prevention, prohibition and redressal of sexual harassment at the workplace in line with the provisions of the Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules there under for prevention and redressal of complaints of sexual harassment at workplace. During the year under review the Company has not received any complaints on sexual harassment.

37. ACKNOWLEDGEMENTS:

Your Directors would like to express their appreciation for assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the executives, staff and workers of the Company.

By order of the Board of Directors
For Trijal Industries Limited

Dr. Adv. A. Samsudden
(DIN: 01812828)
Chairman & Non-Executive Director

Place: Kerala

Date: 28th August, 2021

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FORM NO. MGT - 9 EXTRACT OF ANNUAL RETURN.

as on the financial year ended 31.03.2021
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule
12(1) of the Companies (Management and Administration) Rules,
2014]

I. REGISTRATION AND OTHER DETAILS:

I	CIN	L65990MH1991PLC062238
ii	Registration Date	26/06/1991
iii	Name of the Company	Trijal Industries Limited
iv	Category/Sub-Category of the Company	Public Company/Limited by shares
V	Whether listed Company (Yes/No)	Yes
Vi	Address of the Registered Office and contact details	19/168, Siddharth Nagar No – 5, Goregaon (west), Mumbai – 400062. Email id: trijalindustries@rediffmail.com Website: trijalindustries.com
Vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Pvt. Ltd. 9, Shiv Shakti Industrial Estate, Sitaram Mills Compound, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400 013. Tel : 91-22-23016761 / 8261 Email : support@purvashare.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of Main Product/Services	NIC Code of the Product	% to total turnover of the Company
1	Trading in goods	66	NIL
2	Consultancy in Financial & Legal Matters	46	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
N.A	N.A	N.A	N.A	N.A	N.A

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

A. Category Wise Shareholding									
Category Of Shareholders	No Of Shares held at the beginning of year				No Of Shares held at the end of year				% Change
	31/03/2020				31/03/2021				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individuals/ HUF	0	0	0	0	0	0	0	0	0
(b) Central Govt.	0	0	0	0	0	0	0	0	0
(c) State Govt(s)	0	0	0	0	0	0	0	0	

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(d) Bodies Corp.	0	0	0	0	0	0	0	0	0
(e) Banks / FI	0	0	0	0	0	0	0	0	0
(f) Any Other....									
* DIRECTORS	852,205	0	852,205	16.99	852,205	0	852,205	16.99	0
* DIRECTORS RELATIVES	195,200	0	195,200	3.89	195,200	0	195,200	3.89	0
* PERSON ACTING IN CONCERN	0	0	0	0	0	0	0	0	0
Sub Total (A)(1):	1,047,405	0	1,047,405	20.88	1,047,405	0	1,047,405	20.88	0.00
(2) Foreign									
(a) NRI Individuals	0	0	0	0	0	0	0	0	0
(b) Other Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any Other....	0	0	0	0	0	0	0	0	0
Sub Total (A)(2):	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1,047,405	0	1,047,405	20.88	1,047,405	0	1,04,7405	20.88	0.00
B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks FI	0	0	0	0	0	0	0	0	0
(c) Central Govt.	0	0	0	0	0	0	0	0	0
(d) State Govt. (s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others (specify)									
* U.T.I.	0	0	0	0	0	0	0	0	0
* FINANCIAL INSTITUTIONS	0	0	0	0	0	0	0	0	0
* I.D.B.I.	0	0	0	0	0	0	0	0	0
* I.C.I.C.I.	0	0	0	0	0	0	0	0	0
* GOVERNMENT COMPANIES	0	0	0	0	0	0	0	0	0
* STATE FINANCIAL CORPORATION	0	0	0	0	0	0	0	0	0
* QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0	0
* ANY OTHER	0	0	0	0	0	0	0	0	0
* OTC DEALERS (BODIES CORPORATE)	0	0	0	0	0	0	0	0	0
* PRIVATE SECTOR BANKS	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non-Institutions									
(a) Bodies Corp.									
(i) Indian	3,14,478	0	3,14,478	6.27	3,31,315	0	3,31,315	6.61	0.34
(ii) Overseas	0	0	0	0	0	0	0	0	0
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,146,167	2,000	1,148,167	22.89	1,110,370	2000	1,112,370	22.18	-0.71
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2,062,197	264,750	2,326,947	46.39	2,097,935	2,64,750	2,362,685	47.10	0.71
(c) Others (specify)									

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* UNCLAIMED OR SUSPENSE OR ESCROW A/c	0	0	0	0	0	0	0	0	0
* IEPF	0	0	0	0	0	0	0	0	0
* LLP	0	0	0	0	0	0	0	0	0
* FOREIGN NATIONALS	0	0	0	0	0	0	0	0	0
* QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0	0
* ALTERNATE INVESTMENT FUND	0	0	0	0	0	0	0	0	0
* N.R.I.	6,114	0	6,114	0.12	6,114	0	6,114	0.12	0.00
* FOREIGN CORPORATE BODIES	0	0	0	0	0	0	0	0	0
* TRUST	0	0	0	0	0	0	0	0	0
* HINDU UNDIVIDED FAMILY	1,62,439	0	1,62,439	3.24	1,45,342	0	1,45,342	2.90	-0.34
* EMPLOYEE	0	0	0	0	0	0	0	0	0
* CLEARING MEMBERS	10,550	0	10,550	0.21	10,869	0	10,869	0.22	0.01
* DEPOSITORY RECEIPTS	0	0	0	0	0	0	0	0	0
* OTHER DIRECTORS & RELATIVES	0	0	0	0	0	0	0	0	0
* MARKET MAKERS	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):	3,701,945	266,750	3,968,695	79.12	3,701,945	266,750	3,968,695	79.12	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	3,701,945	266,750	3,968,695	79.12	3,701,945	266,750	3,968,695	79.12	0.00
C. TOTSHR held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total(A + B + C)	4,749,350	266,750	5,016,100	100	4,749,350	266,750	5,016,100	100	0

(ii) Shareholding of Promoters & Group

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2020			Shareholding at the end of the year 31.03.2021			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kamlesh Biharilal Mehta	8,26,505	16.48	0.00	8,26,505	16.48	0.00	0.00
2	Ketki Kamlesh Mehta	1,95,200	3.89	0.00	1,95,200	3.89	0.00	0.00
3	Kamlesh B Mehta	25,700	0.51	0.00	25,700	0.51	0.00	0.00
	Total	10,47,405	20.88	0.00	10,47,405	20.88	0.00	0.00

(iii) C. Change in Promoter's Shareholding:						
SL No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year		
		30/03/2020		31/03/2021		
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in shareholding during the year	Type
1	KAMLESH BIHARILAL MEHTA	826505	16.48			
	31-03-2021			826505	16.48	
3	KETKI MEHTA	195200	3.89			
	31-03-2021			195200	3.89	
4	KAMLESH B MEHTA HUF	25700	0.51			
	31-03-2021			25700	0.51	

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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

D. Shareholding Pattern of top ten Shareholders:						
SL No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year		
		30/03/2020		31/03/2021		
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in Shareholding during the year	
1	SANTOSH SITARAM KHAMKAR	2,35,868	4.70			
	31-03-2021			2,35,868	4.70	
2	KARAMVIR SINGH	2,05,510	4.10			
	24-07-2020	-20	-0.00	2,05,490	4.10	Sell
	25-12-2020	200	0.00	2,05,690	4.10	Buy
	31-03-2021			2,05,690	4.10	
3	SAFALATA INFOTECH PVT.LTD.	1,65,787	3.31			
	31-03-2021			1,65,787	3.31	
4	AKSHAY SONAWALA	1,40,100	2.79			
	31-03-2021			1,40,100	2.79	
5	DHARMENDRA P DHURI	95,350	1.90			
	31-03-2021			95,350	1.90	
6	ANIRUDDHA PISHARODY	94,100	1.88			
	31-03-2021			94,100	1.88	
7	PUNI SANGHAVI	89,264	1.78			
	31-03-2021			89,264	1.78	
8	BAKULA R MEHTA	84,000	1.67			
	31-03-2021			84,000	1.67	
9	NARESH RAMBILAS KABRA	82,362	1.64			
	31-03-2021			82,362	1.64	
10	PRASHANT VIDYADHAR PALKAR	73,400	1.46			
	31-03-2021			73,400	1.46	
11	ASHOK GANESH KESARKAR	15,100	0.30			
	12-02-2021	66,704	1.33	81,804	1.63	Buy
	31-03-2021			81,804	1.63	

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year as at 01-04-2020		Cumulative Shareholding during the year as at 31-03-2021		Shareholding at the end of the year as at 31-03-2021	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the company
1.	Mr. Ketki Mehta – Director – Chairman (upto 14-08-2021)	0	0	0	0	0	0
2.	Mr. Ashok Bhanushali T. Director – KMP.	0	0	0	0	0	0

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4.	Mrs. Vibhuti Dongre -Director	0	0	0	0	0	0
5.	Mrs. Bina Soti - Director	0	0	0	0	0	0

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year : (i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due	0	0	0	0
Total (i + ii+ iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year: i) Principal Amount	0			
ii) Interest due but not paid				
iii) Interest accrued but not due		0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager Mrs. Ketki Mehta			Total Amount
		
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - As % of Profit	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total (A)	0	0	0	0
	Ceiling as per the Act	0	0	0	0

B. Remuneration of other directors:

Sr. No.	Particulars of Remuneration	Fee for attending board /committee meetings	Commission	Others, please specify	Total Amount
1	Independent Directors	0	0	0	0
	Vibhuti Dongre	0	0	0	0
	Ashok Bhanushali	0	0	0	0
	Total (2)	0	0	0	0

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2	Directors – Relative of Promoters				
	Ketki Mehta	0	0	0	0
		0	0	0	0
	Total (1)	0	0	0	0
	Total (B) = (1+2)	0	0	0	0
	Total Managerial Remuneration	0	0	0	0
	Overall Ceiling as per the Act	N.A	0	0	0

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mrs. Ketki Mehta,	Mr. Ashok Bhanushali Trikamji,	
1.	Gross Salary	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	0	0	0
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - As % of Profit - Others, specify	0	0	0
5.	Others, please specify	0	0	0
	Total	0	0	0

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal, if any (give details)
A. COMPANY					
Penalty	N I L				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	N I L				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	N I L				
Punishment					
Compounding					

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SECRETARIAL AUDIT REPORT

Form No. MR-3

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021.

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
TRIJAL INDUSTRIES LIMITED.

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by TRIJAL INDUSTRIES LIMITED (hereinafter called "The Company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my limited verification of the Company's, books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period ended on 31st March, 2021, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers and minute books, Forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2021, to the extent applicable provisions of:

- I. The Companies Act, 2013 ("The Act") and the Rules made there under;
- II. The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the Rules made there under;
- III. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under.
- IV. Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings- Not Applicable for the year under review.
- V. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') are as follows:
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; Not Applicable for the period under review.
 - d. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
 - e. The Company has complied with the requirements under the Equity Listing Agreements entered into with BSE Limited.

VI. The Management has identified and confirmed the applicable Acts, Laws and Regulations specifically, applicable to the Company as mentioned below:

(i) We further report that, having regard to the compliance system prevailing in the Company and on examination of the relevant documents and records in pursuance thereof, on test – check basis, the Company has no operations, hence, majority of specific laws are not applicable to the company except Income Tax Act, 1961.

I have also examined compliance with the applicable clauses of the following:

- i. Secretarial Standards with regard to Meeting of Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India.
- ii. The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- iii. The Listing Obligations entered into by the Company with the BSE Limited.

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During the year under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards and Listing Agreement/Obligations mentioned above subject to the following observations:

- The Company has not published notice of Board Meeting and financial results in English and regional language newspaper as per Regulation 47(1) a of Listing Obligations and Disclosure Requirements, Regulations, 2015.
- During the year, the Company has not appointed Internal Auditor as required Pursuant to provisions of Section 138 and other applicable provisions of the Companies Act, 2013 and Companies (Accounts) Rules, 2014.
- During the year the Company has not maintained structural database as per SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2018/85.
- The Company has complied majority of Secretarial Standards 1 issued by The Institute of Company Secretaries of India.
- Due to improper composition of Board, the provisions of regulation 17 and Regulation 25(6) of SEBI (LODR), Regulations, 2015 read with Section 149 of the Companies Act, 2013 are not complied.
- During the year Company secretary was resigned w.e.f.26th May, 2020. The new company secretary was appointed w.e.f.12th November, 2020 subsequently she was resigned w.e.f. 13th January, 2021.

I further report that:

The Board of Directors of the Company is not duly constituted. There were no proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the year under review were carried out in compliance with the provisions of the Act. However as on signing of this report, due to the change in Management of the Company the Company has appointed Non Executive Director, Whole Time Director, Independent Directors and also appointed Company Secretary.

As per the minutes of the meetings duly recorded and signed by the Chairman, the decisions of the Board were unanimous and no dissenting views have been recorded.

Adequate notice is not given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were not sent at least seven days in advance.

I further report that, based on the information provided and the representation made by the Company, there are adequate systems and processes in the company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the Audit period the Company:

1. The members of the Company at the 29th Annual General Meeting held on Monday the 28th September, 2020.
 - Re-appointment of Mrs. Bina Soti (DIN: 03129309), who was appointed as an Additional Director of the Company.
2. During the year the Original Promoters had entered into a share purchase agreement with Dr. Adv A Samsudeen, Dr. Muhemmed Swadique, Dr. Musallyarakatharakkal Safarulla, Al Salama Eye Research Foundation, and Dr. Rajesh P ("Acquirers"), in pursuance of which on Friday, 13 August, 2021, the Acquirers executed the Share Purchase Agreement, the Acquirers acquired 10,47,405 (Ten Lakhs Forty-Seven Thousand Four Hundred and Five) fully paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ("Equity Shares") each with complete control over the Company, in pursuance of which a public announcement pursuant was issued on Friday, April 30, 2021. Due to execution of the Share Purchase Agreement, the Original Promoters do not hold any equity shares of the Company as on date and therefore existing promoters are seeking reclassification subject to BSE and Shareholders approval in the ensuing annual general meeting as per Regulation 31A of SEBI (LODR) Regulations, 2015.
3. The Company is in the process of transferring unclaimed shares to the Demat suspense account as per Regulation 39(4) of SEBI (LODR) Regulations, 2016.

M/S.TARIQ BADGUJAR & CO.,
COMPANY SECRETARIES

TARIQ BADGUJAR
PROPRIETOR
ACS No. 47471
COP No. 17462

Date: August 28, 2021
Place: Mumbai
UDIN: A047471C000851263

TRIJAL INDUSTRIES LIMITED

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Annexure-I

This report is to be read with our letter of even date which is annexed as Annexure – I and forms an integral part of this report.

To,
The Members,
TRIJAL INDUSTRIES LIMITED.

Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these Secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness, appropriateness of financial records and books of accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
7. This report is based on data received from the Company partially through electronic mode as physical verification of the data and corresponding documents could not be accessed during the course of audit due to the ongoing statewide lockdown on account of Covid-19 pandemic

M/S.TARIQ BADGUJAR & CO.,
COMPANY SECRETARIES

TARIQ BADGUJAR
PROPRIETOR
ACS No. 47471
COP No. 17462

Date: August 28, 2021
Place: Mumbai
UDIN: A047471C000851263

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Annexure- "C"

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

KEY ECONOMIC AND INDUSTRY TRENDS:

Due to COVID-19 pandemic, since 2019 severely affected the world's economic, social and health infrastructures, which adversely impacted the world's economic output. Several developed and developing countries had to undergo lockdowns to control the COVID-19 pandemic, which led to major disruptions across all sectors throughout world, such as manufacturing, Trading, construction, logistics, aviation, hospitality, tourism and various service providing industries as well. As per IMF's April 2021 World Economic Outlook report, in 2020 the global economy contracted severely. The Indian economy too had to suffer with major impact on economy coming from the national lockdown during the first quarter and below normal economic activity in rest of the quarters. However, the advent of vaccines and adaptability against COVID-19 means that the global economy is expected to witness a strong rebound with an expected growth in output. Indian economy too is expected to return to growth.

CHANGE OF MANAGEMENT AND CONTROL:

The erstwhile promoters were unable to cope up with the impact of COVID -19, decided to stake of their stack in the company and give away the control of the company to New promoters and management in the interest of the company's future as well the future of our esteemed share-holders and investors, who have trusted the old management throughout all this years since inception of the company even though losses in the company. The old management took the decision to give control to new strong and efficient management to take the company to a new high with the great increase in the wealth of our investors and shareholders and also to contribute in the development of the economy of the country.

THE NEW MANAGEMENT:

The New management based in Kerala and very famous Al-Salama Group of Companies, running the Business of Medicine, Eye Hospitals, Research Foundation, Promoting Education in medicine in management studies in south India. The new Promoters Consist of Dr. Adv. A SAMSUDEEN, Dr. MUHEMMED SWADIQUE, Dr. MUSALLYARAKATHARAKKAL SAFARULLA, AL SALAMA EYE RESEARCH FOUNDATION, a Trust incorporated on October 15, 2004, , India represented by Mr. Adv A Samsudeen and Dr. RAJESH P.

The new management has the back ground of managing eye hospitals and educational institutions in Kerala and Tamil Nadu. Presently they are successfully running multiple well equipped eye hospitals and Optical retail showrooms/outlets and many educational institutions. The new management team comprises of medical professionals and business experts in eye care business for nearly two decades. They are planning to expand their business in different parts of country under Trijal aiming exponential growth of the company in the coming years.

CONTINUITY OF BUSINESS:

Continuity is essential for sustenance and the new promoters has already established a sound strategy. This would provide greater confidence in our Investors, Stake Holders and our future Customers. Our goal is to achieve overall plant efficiency. Identification of waste across the value chain and eliminating it by improving product quality, service levels, productivity, planning and yields is integral to our approach. To bring about a cultural, Social and Economic change across the organisation with "quality first" management program. There will be high level of commitment from each team member across the organization.

ENVIRONMENT HEALTH AND SAFETY

The Company's operations would spread across different geographical regions and would be subject to a wide range of laws and regulations for Environment health and safety. Any failure to procure, renew or maintain the required permits or approvals or any violations may result in substantial fines or penalties, the imposition of other civil or criminal sanctions, clean-up costs, claims for personal injury or property damages, restrictions on or the suspension of our operating permits or activities. Any such violation may also lead to interruption of our operations and may have adverse effect on the Company's financial condition, results of operations and profitability.

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CORPORATE SOCIAL RESPONSIBILITY (CSR):

Corporate Social Responsibility (CSR) is an imperative part of our framework for sustainability. All CSR activities are in accordance with the provisions of Section 135 read with Schedule VII to the Act and are implemented through our Al SALAMA Research Foundation, the social development segment of AL SALAMA Group. Our Company's vision is to create a positive impact on society through strategic multi-stakeholder engagement and bring about a 'social change' involving knowledge generation and sharing, experiential learning and entrepreneurial ecosystem.

INTERNAL CONTROL SYSTEMS AND RISK MANAGEMENT:

Risk-taking is an inherent part of any enterprise. It's a very famous quote "If there is no risk There is No Profits.". It is essential for growth or creation of wealth in a company. At the same time, it is important that the risks are properly managed and controlled, so that the Company can achieve its objectives effectively and efficiently. Section 134(5)(e) of the Companies Act, 2013 requires a company to lay down Internal Financial Controls system and to ensure that it is adequate and operating effectively. Internal Financial Controls means the policy and procedures adopted for ensuring the orderly and efficient conduct of its business. The above requirement has the following elements: • Orderly and efficient conduct of the business • Safeguarding of its assets • Adherence to Company's policies • Prevention and detection of frauds and errors • Accuracy and completeness of the accounting records and timely preparation of reliable financial information. We also have to establish process controls which cover a wide range of key operating, financial and

compliance related areas like Accounting, Internal Control on processes such as - Order to Cash, Procurement to Payment, Inventory and Production, Fixed Assets, Direct and Indirect Tax, Research and Development (R&D) and Information Technology General Controls. The financial information would be verified by the statutory auditors and Internal Auditors on a periodic basis as per the requirements of Companies Act, 2013, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Institute of Chartered Accountants of India (ICAI) guidelines, etc.

OPPORTUNITIES / OUTLOOK:

Since your Company is doing exercise to diversify into new businesses with new management company has changed the main clause of the company and the same is incorporated in resolutions to be passed passed in this years AGM. Your Directors expect better future outlook. As members are aware that Industrial and manufacturing activities is developing very fast, there is huge potential which is untapped.

THREATS:

The major threats to business activities will be continuous changes and lots of competition in the field from other Players & manufacturers and so all new developments become obsolete with in very short time. Further the company has to do activities with very thin margin, but very huge in quantity.

HUMAN RESOURCES POLICIES:

The Company had strong belief in Human Resources & accordingly policies are drawn from time to time.

CAUTIONARY STATEMENT:

Statements in the Annual Report, particularly those, which relate to Management Discussion and Analysis, describing the Company's projections, estimates and expectations, may constitute future-looking statements within the meaning of applicable laws and regulations. Although the expectations are based on reasonable assumptions, the actual results might differ significantly.
For and on behalf of the Board of Directors

Dr. Adv. A. Samsudden
(DIN: [01812828](#))
Chairman & Non-Executive Director

Place: Kerala
Date: 28- 08-2021

TRIJAL INDUSTRIES LIMITED

2020-21

CEO/CFO CERTIFICATION

To,
The Board of Directors,
TRIJAL INDUSTRIES LIMITED
19/168 Siddharth Nagar
No -5, Goregaon (west),
Mumbai – 400062.

We hereby certify that for the financial year, ending 31st March, 2021 on the basis of the review of the financial statements and the cash flow statement and to the best of our knowledge and belief :-

1. These statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading;
2. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
3. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which is fraudulent, illegal or violating of the Company's code of conduct.
4. We accept responsibility for establishing and maintaining Internal Controls and that we have evaluated the effectiveness of the Internal Control systems of the Company and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of Internal Controls, if any, of which we are aware and the steps we have taken or propose to take, to rectify these deficiencies.
5. We have indicated to the Auditors and Audit Committee :
 - a. Significant changes, if any, in the internal control over financial reporting during the year;
 - b. Significant changes, if any, in accounting policies, during the year and that the same have been disclosed in the notes to the financial statements, and
 - c. Instances of significant Fraud of which we are become aware and the involvement therein, if any, of the management or an employee, having a significant role in the Company's Internal Control system over financial reporting.

For TRIJAL INDUSTRIES LIMITED

Sd/-
Ashok Bhanushali
(CFO)

Sd/
Kamlesh Mehta
(CEO)

Date: 30th June, 2021
Place: Mumbai

TRIJAL INDUSTRIES LIMITED

2020-2021

Declaration signed by the chief executive officer stating that the members of board of directors and senior management personnel have affirmed compliance with the code of conduct of board of directors and senior management

In terms of the requirements of the Listing Obligation and Disclosure Requirements, Regulations 2015, Code of Conduct as approved by the Board of Directors of the Company I, Ketki Mehta, Director on behalf of the board of directors and senior management of the Company hereby declare that all Board members and senior management personnel affirm compliance with the code on an annual basis for the period 31st March, 2021.

For and on behalf of Board of Directors of

TRIJAL INDUSTRIES LIMITED

Sd/-
KETKI MEHTA
Director

Place : Mumbai, Maharashtra..

Date : 30th June, 2021

TRIJAL INDUSTRIES LIMITED

2020-2021

INDEPENDENT AUDITORS' REPORT

To,
The Members of
TRIJAL INDUSTRIES LIMITED

Opinion

We have audited the standalone financial statements of TRIJAL INDUSTRIES LIMITED ("the Company"), which comprise the balance sheet as at 31st March 2021, and the statement of Profit and Loss (including other comprehensive income), statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information, (hereinafter referred to as "Financial Statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone financial statements give the information required by the Companies Act, 2013 (herein after referred to as "the ACT") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed u/s 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 as amended, ("IndAS") and other accounting principles generally accepted in India, of the state of affairs of the company as at 31st March, 2021, and its profit & loss, total comprehensive income, the changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements

Going Concern.

We draw attention to Note 1.30 in the Ind AS financial statements, which explains that the company's ability to continue as a going concern and the management's plan to overcome any uncertainty.

Emphasis of Matter

We draw your attention to attached note no.3(iv) to the Standalone financial Statements which explains the management's assessment of the financial Impact due to the lock-down and other restrictions and conditions related to the COVID-19 pandemic situation for which a definitive assessment of the Impact in the subsequent period is highly dependent upon circumstances as they evolve. Our opinion is not modified in respect of this matter.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

Key audit matters	How our audit addressed the key audit matter
Due to outbreak of pandemic covid-19 and consequent country wide lockdown enforced by government of India. There are uncertainties and likely impairment of financial assets.	The impairment of provision of financial assets are based on assumption about risk of default and expected loss rates. The company uses judgment in making these assumption and selecting the inputs to the impairment calculation based on company history and market condition. The company does not see any credit loss due to outbreak of covid-19. The company vide its note no 1.29 for effect of covid-19 has stated the position of recovery of financial assets.

Information other than the Financial Statement and Auditor's Report Thereon

The Company's board of director is responsible for the preparation of the other information. The other information comprises the information included in the Management discussion and Analysis, Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's information, but does not include the standalone financial and our auditor's report thereon.

TRIJAL INDUSTRIES LIMITED

2020-2021

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is material misstatement of this other information we are required to report that fact. We have nothing to report in this regard

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Ind. AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

TRIJAL INDUSTRIES LIMITED

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Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by section 143 (3) of the Act, we report that:

- a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
- c) The Balance Sheet and Statement of Profit and Loss dealt with by this Report are in agreement with the books of account;
- d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e) On the basis of the written representations received from the directors as on 31st March, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and Operating effectiveness of the Company's internal financial controls over financial reporting.
- g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:

- i. The Company has disclosed the impact of pending litigations on its financial position in its standalone financial statements.
- ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts;

TRIJAL INDUSTRIES LIMITED

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iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company and its subsidiary companies incorporated in India.

For Mukesh & Associates Chartered
Accountants FRN - 106599W

Sd/-

(CA. Mukesh Shah) Proprietor
M.NO. – 35005
UDIN - 20035005AAABF8588
DATE: 30TH June, 2021.
PLACE: Mumbai.

TRIJAL INDUSTRIES LIMITED

2020-2021

ANNEXURE REFERRED TO IN POINT 1 OF REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS OF THE REPORT OF THE AUDITORS ON THE ACCOUNTS OF TRIJAL INDUSTRIES LIMITED FOR THE YEAR ENDED 31st MARCH, 2021.

- 1 (a) The company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- (b) A major portion of the assets has been physically verified by the management in accordance with the phased program of verification adopted by the company. In our opinion, the frequency of verification is reasonable. To the best of our knowledge, no material discrepancies have been noticed on such verification.
- (c) The Note on "The title deeds of immovable property are held in the name of the company" is not Applicable as Company does not have ownership of any immovable property during the year.
- 2 There is no inventory held by the company during the year, hence this provision is not applicable.
- 3 The company has not granted any secured or unsecured loans to any companies, firms, limited liability partnership or other parties covered in the register maintained under section 189 of the Companies Act, 2013.
- 4 The company has no such transaction during the year to which the provisions of section 185 and 186 of the Companies Act, 2013 gets attracted.
- 5 In our opinion and according to the information and explanations given to us, the company has not accepted any deposits from the public within the meaning of section 73 to 76 of the Companies Act, 2013 or any other relevant provisions of the Act and the rules framed thereunder.
- 6 The company is not covered under the clause regarding maintenance of cost records as prescribed by the Central Government under section 148 (1) of the Companies Act, 2013 and as certified by the cost auditor, the company has maintained proper accounts and records for the same.
- 7 (a) According to the records of the company, the company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, service tax, custom duty, excise duty, value added tax, cess and other statutory dues, wherever it is applicable to it.
- (b) According to the records of the company, there are no dues of sales tax, service tax, custom duty, excise duty or value added tax on account of any dispute. For Financial year 2012-13, Sales Tax Department raised a Demand of Rs. 23,79,101/-, Company filled Appeal against the said Demand, The Appeal was partly allowed. Assessing total demand of Rs. 65,418, the same is adjusted against Deposit given by the company.
- 8 According to information and explanation given to us the company has not defaulted in repayment of dues to any financial institution, bank or government. The company has not issued any debentures.
- 9 The company has not raised money by way of initial public offer or further public offer (including debt instrument) during the year. According to the information and explanation given to us the term loan of the company were applied for the purpose for which those are raised.
- 10 No fraud on or by the company has been noticed or reported during the year.
- 11 According to information and explanation given to us the company has not paid or provided the managerial remuneration.
- 12 The said company is not a Nidhi company. Hence the provisions of Nidhi Company are not applicable.
- 13 According to information and explanation given to us the company has disclosed all the transactions with the related parties in compliance with the sections 177 and 188 of the Companies Act, 2013 and details have been enclosed in the Financial Statements as required by applicable accounting standard.
- 14 The company has not made any preferential allotment or private placements of shares.
- 15 According to information and explanation given to us the company has not entered into any non-cash transactions with directors or persons connected with them.
- 16 The company is not required to registered under section 45-IA of the Reserve Bank of India Act, 1934.

For Mukesh & Associates
Chartered Accountants
FRN - 106599W
Sd/-
(CA. Mukesh Shah)
Proprietor
UDIN - 20035005AAABF8588
M.NO. – 35005
30th June, 2021

TRIJAL INDUSTRIES LIMITED

2020-2021

ANNEXURE TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE STANDALONE FINANCIAL STATEMENTS OF TRIJAL INDUSTRIES LIMITED.

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of TRIJAL INDUSTRIES LIMITED ("the Company") as of March 31, 2021 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance 168 Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that:

- (1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; TRIJAL INDUSTRIES LIMITED.
- (2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Mukesh & Associates
Chartered Accountants
FRN - 106599W

Sd/-
(CA. Mukesh Shah)
Proprietor
M.NO. – 35005
UDIN - 20035005AAABF8588
Date: 30th June, 2021
Place : Mumbai

TRIJAL INDUSTRIES LIMITED

2020-2021

Balance Sheet as at March 31, 2021				(Amount in Rs.)	
Particulars	Note No.	Current Reporting Period		Previous Reporting Period	
		2020 - 21		2019 – 2020	
ASSETS					
1) NON - CURRENT ASSETS					
'a) Property, Plant & Equipment	2	35,554		69,555	
'b) Capital work-in- progress	3	-		-	
'c) intangible assets	4	-		-	
'd) Financial assets					
'i) Investment in associates & Subsidiaries	5	-		-	
ii) Other investments	6	3,94,680		233,220	
'iii) Deposits	7	-		-	
'iv) Loans	8	-		1,040,520	
'v) Other Financial assets	9	-		-	
e) Income Tax Assets (TDS)	10	2,45,000		2,00,000	
f) Other non-current assets	11	-		-	
TOTAL NON- CURRENT ASSETS		6,75,234		1,543,296	
2) CURRENT ASSETS					
'a) Inventories	12	-		-	
'b) Financial assets					
'i) Trade receivables	13	65,60,520		3,933,000	
'ii) cash & cash equivalents	14	8,27,026		1,070,483	
'iii) Deposits	15	-		-	
'iv) Loans	16	-		-	
c) Other current assets	17	-		-	
		26,100		-	
TOTAL CURRENT ASSETS		7,413,646		3,904,500	
TOTAL ASSETS		8,088,880		7,368,389	

Particulars	Note No.	Current Reporting Period		Previous Reporting Period	
		2020-21		2019 -20	
EQUIYTY AND LIABILITIES					
EQUITY					
'Equity share capital	18	50,161,000		50,161,000	
'Other equity	19	(4,35,40,443)		(4,37,65,758)	
		6,62,0557		63,95,242	
TOTAL EQUITY					
1) NON- CURRENT LIABILITIES					
a) Financial liabilities					
'i) Borrowings	20	-		-	
ii)Deposits	21	-		-	
b) Provisions	22	-		-	
c) Deferred tax liabilities (net)	23	(14,189)		(13,342)	
TOTAL NON- CURRENT LIABILITIES		(14189)		(13,342)	
2) CURRENT LIABILITIES					
a) Financial liabilities					
'i)'Borrowings	24	11,55,000		-	
ii)'Trade payables	25	-		-	
iii)'Deposits	26	-		-	
iv)'Other financial liabilities	27	3,01,788		159,878	
b) Provisions	28	-		-	
c) income tax Provisions	29	25,724		5,000	
TOTAL CURRENT LIABILITIES		14,82,512		1,64,878	
Significant Accounting Policies & Notes to A/cs		1 To 39			
TOTAL EQUITY AND LIABILITIES		80,88,880		65,46,778	

MUKESH & ASSOCIATES		For and on behalf of the Board of			
Chartered Accountants		TRIJAL INDUSTRIES LIMITED			
Sd/-		Sd/-		Sd/-	
Mukesh Shah		Ketki Mehta		Ashok Bhanushali	
Proprietor		Director		Director	
Member Ship No.	35005	DIN 0714255		DIN 03130730	
Firm Reg. No.	106599W	Place : MUMBAI		DIN 3547267	
Place : Mumbai		Date : 30th June, 2021			
Date : 30 th June, 2021		Date : 30th June, 2021			
UDIN - 20035005AAABF8588					

TRIJAL INDUSTRIES LIMITED

2020-21

Profit and Loss Statement for the year ended March 31, 2021					
(Amount in Rs.)					
	Particular s	Note No	Current Reporting Period		Previous Reporting Period
			2020-21		2019-20
	INCOME				
	Revenue from operation	30	-		-
	Other income	31	14,02,057		1,527,575
	TOTAL			14,02,057	1,527,575
	EXPENDITURE				
	Cost of materials consumed	32	-		-
	Purchase of traded Goods	33	-		-
	Changes in inventories of finished goods, semi-finished goods and traded goods	34	-		-
	Employee benefits expenses	36	2,41,855		294,263
	Finance cost	37	-		-
	Depreciating and amortization expense	2	33,911		71,406
	Other expenses	38	10,17,559	12,93,325	9,81,174
					1,347,383
	PROFIT BEFORE TAX AND EXCEPTIONAL ITEMS			1,08,732	1,80,192
	Extraordinary & Exceptional items				
	Recalculation of Depreciation as per IND-AS			-	-
	PROFIT BEFORE TAX			1,08,732	1,80,192
	TAX EXPENSES	39			
	Current tax		(25,724)		(5,000)
	Deferred tax		847	(24,877)	58,563
	PROFIT AFTER TAX			83,855	233,755
	Other Comprehensive Income/ (Loss)				
	Items that will not be reclassified to profit or loss		1,61,460		(389,298)
	Measurements of net defined benefit plans		-		-
	income tax relation to net defined benefit plans		-		-
	Other Comprehensive Income/ (Loss)			1,61,460	(389,298)
	TOTAL COMPREHENSIVE INCOME / (LOSS)			2,45,315	(155,543)
	EARNINGS PER SHARE				
	Basic & diluted earnings per share (before exceptional items)			0.017	0.047
	Basic & diluted earnings per share (after exceptional items)			0.017	0.047
	(Face value of Rs. 10 each)				
	Significant Accounting Policies & Notes to Accounts	1 To 39			

The accompanying Notes are an integral part of the Standalone financial statement

MUKESH & ASSOCIATES
Chartered Accountants

Sd/-

Mukesh Shah

Proprietor

Member Ship No. 35005

Firm Reg. No. 106599W

Place: Mumbai

Date: 30th June, 2021

UDIN - 20035005AABF8588

For and on behalf of the Board of
TRIJAL INDUSTRIES LIMITED

Sd/-

Sd/-

Sd/-

Ketki Mehta

Director

Ashok Bhanushali

Director

Vibhuti Dongre

Independent
Non Executive
Director

DIN 3544267

DIN 0714255

DIN 03130730

Place: MUMBAI

Date: 30th June, 2021

TRIJAL INDUSTRIES LIMITED

2020-21

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021		
(Pursuant to amended to Clause 32 of the Listing Agreement)		
(Amount Rs in Lacs)		
PARTICULARS	31st MARCH, 2021	31st MARCH, 2020
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net profit (LOSS) before Taxation and Extra- Ordinary Items	2.45	(1.56)
Adjustments for :		
(Increase) / Decrease in Assets	(1.61)	3.89
Depreciation	0.35	0.71
Op. Profit before Working Capital Charges	1.39	3.04
Adjustments for : Current Assets		
(Increase) / Decrease in Trade and Other Receivables	(26.27)	(1,332)
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Other Current Assets	(0.71)	3.43
Adjustments for : Current Liabilities		
Increase / (Decrease) in Trade payable	-	-
Increase / (Decrease) in Short term Liabilities	(11.55)	(6.08)
Cash Generated from Operations	(12.62)	(1,293)
Provision / Payment of Direct Taxes	(0.21)	-
Transfer to / (from) Differed Tax Liability Reserve	-	(0.59)
Adjustment of Pr. Yr. in Def. Tax	-	-
NET CASH FROM OPERATING ACTIVITIES	(12.83)	(13.52)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	-	-
Adjustment due to W/off of F.A	-	-
Share Appln. Money	-	-
Investment W/off	-	-
NET CASH USED IN INVESTING ACTIVITIES	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Current Financial Liability	-	14.60
Proceeds from Re-payment of long Term Borrowing	10.40	-
Unsecured loans given during the year	-	-
NET CASH USED IN FINANCING ACTIVITIES	10.40	14.60
NET INCREASE IN CASH AND CASH EQUIVALENTS	(2.43)	(1.08)
Cash and Cash Equivalents as at (Opening Balance)	10.70	9.61
Less: Cash and Cash Equivalents as at (Closing Balance)	8.27	10.70
NET INCREASE AS DISCLOSED ABOVE	(2.43)	(1.09)

MUKESH & ASSOCIATES
Chartered Accountants

For and on behalf of the Board of
TRIJAL INDUSTRIES LIMITED

Sd/-

Sd/-

Sd/-

Sd/-

Mukesh Shah

Proprietor

Member Ship No. 35005

Firm Reg. No. 106599W

Ketki Mehta

Director

DIN 0714255

Ashok Bhanushali

Director

DIN 03130730

Vibhuti Dongre

Independent Non Executiv Director

DIN 3544267

Place: Mumbai

Date: 30th June, 2021

UDIN - 20035005AABF8588

Place: MUMBAI

Date: 30th June, 2021

TRIJAL INDUSTRIES LIMITED

2020-21

Statement of Changes in Equity For the year ended on 31st March, 2021

	Balance as on 31st March 2019	Changes in Equity Share Capital During the Year 2019- 20	Balance as on 31st March,2020	Changes in Equity Share Capital During the Year 2020-21	Balance as on 31st March,2021
EQUITY SHARECAPITAL					
TOTAL	50,161,000	-	50,161,000	-	50,161,000
	50,161,000	-	50,161,000	-	50,161,000
OTHER EQUITY	Balance as on 31st March 2019		Balance as on 31st March 2020		Balance as on 31st March 2021
Reserve and Surplus					
opening Balance	(4,34,87,630)		(4,36,10,215)		(4,37,65,758)
Add/(Less): profit/(loss) for the period	(1,22,585)		(1,55,543)		2,45,315
Add: transferred from reserves.	-		-		(20,000)
Add: Transf. from Deferred Tax	-		-		-
Balance carried to Balance sheet	(4,36,10,215)		(4,37,65,758)		(4,35,40,443)

MUKESH & ASSOCIATES
Chartered Accountants

Sd/-

Mukesh Shah

Proprietor

Member Ship No. 35005

Firm Reg. No. 106599W

Place: Mumbai
Date: 30th June, 2021
UDIN - 20035005AAABF8588

For and on behalf of the Board of
TRIJAL INDUSTRIES LIMITED

Sd/-

Ketki Mehta

Director

DIN 0714255

Sd/-

Ashok Bhanushali

Director

DIN 03130730

Sd/-

Vibhuti Dongre

Independnet Non Exeuctive Director

DIN 3544267

Place: MUMBAI
Date: 30th June, 2021

TRIJAL INDUSTRIES LIMITED

2020-21

Note No. "1"

NOTES AND SIGNIFICANT ACCOUNTING POLICIES (S.A.P.) ATTACHED TO AND FORMING PART OF ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED ON 31st MARCH, 2021.

SIGNIFICANT ACCOUNTING POLICIES

1.1 Company Overview

The Trijal industries Ltd (the Company) is public Limited Company incorporated and domiciled in India CIN No. L65990MH1991PLC062238 and has registered office at 19/168 Siddharth Nagar No -5, Goregaon (west), Mumbai-400062. It is incorporated under Indian Companies Act 1956 and its shares are listed on the Bombay stock Exchange. The Trijal Industries Ltd is engaged in the trading of Goods and Misc. Financial & Consultancy Activities.

1.2 Basis of Accounting & Preparation of Financial Statement.

- These financial statement have been prepared in accordance with the Indian accounting standard (hereinafter referred to as the IndAS as notified under the Company (Indian Accounting standards) Rules, 2015 and Companies (Indian Accounting standards Amendments Rules 2016 prescribed under section 133 of the Company Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
- The financial statements of the Company are prepared and presented on accrual basis and under the historical cost convention.

1.3 Use of Estimates and judgments

- The preparation of financial statements requires that the Management to make certain estimates and assumptions that affect the reported amounts of assets and liabilities, disclosure of contingent liabilities as at the date of the financial statements and the reported amounts of revenue and expenses during the period The recognition, measurement, classification or disclosure of an item or information in the financial statements is made on these estimates.
- The estimates and judgments used in the financial statements are continuously evaluated by the company and are based on historic experience and various other assumptions and factors, including expectations of future events that the company believes under the existing circumstances. Actual results could defer from those estimates. Any revision to accounting estimates is recognised prospectively in current and future periods.
- All assets and liabilities have been classified as current or non-current as per the company's normal cycle of twelve months and other criteria set out in Schedule III of the Companies Act, 2013.

1.4 Property, plant and equipment & intangible assets

Property, Plant and Equipment

All items of property, plant and equipment are measured at cost less accumulated depreciation and impairment losses, if any. Costs include all expenses directly attributable to the acquisition of the assets and getting Assets ready for intended use. Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably. All other repairs and maintenance are charged to statement of profit and loss during the reporting period in which they are incurred.

TRIJAL INDUSTRIES LIMITED

2020-21

Intangible Assets

- The company is not holding any intangible asset as on date of balance sheet.

Capital Work-in-progress and pre-operative Expenses during Construction period

- The company is not having any Capital work-in-progress during the previous year.

Depreciation / amortization:

- Depreciation is provided on the SLM method applying the useful lives as prescribed in part C of Schedule II to the Companies Act 2013,
- The management believes that the useful life as given above the best represent the period over which the management expects to use these assets. The company reviews the useful lives and residual value at each reporting date
- Gains/ losses on disposals/de-recognition of property, plant and equipment are determined by comparing proceeds with carrying amount and these are recognizes in statement of profit & loss.

1.5 Impairment of non-financial assets

- The company assesses at each reporting date, whether there is any objective evidence that a non-financial asset or a group of non- financial assets are impaired. If any such indication exists, the company estimates the amounts of impairment loss, and an estimate of the recoverable amount of the individual asset is made.
- An impairment loss is calculated as the difference between an asset's carrying amount and recoverable amount. Losses are recognized in profit or loss and reflected in an allowance account. When the company considers that there are no realistic prospects of recovery of the asset, the relevant amounts are written off. If the amount of impairment loss subsequently decreases and the decrease can be reacted objectively to an event occurring after the impairment was recognized, than the previously recognized impairment loss is reversed through profit or loss.

1.6 Inventories

- The Company is not holding any inventory during the year. Inventories, if any, are valued at cost or net realizable value, whichever is lower. Cost is determined on FIFO basis.

1.7 Foreign currency Transactions

- The company is not having any foreign currency transactions during the year.

1.8 Investments

Investments are classified into non-current investments and current investments. Investments which are intended to be held for more than one year are classified as non-current investments and investments which are intended to be held for less than one year, are classified as current investments. Non-current investments are stated at cost and a provision for diminution in value of non-current investments is made only if the decline is other than temporary in the opinion of the management. Current investments are valued at cost or market/fair value whichever is lower.

TRIJAL INDUSTRIES LIMITED

2020-21

1.9 Taxation

a. Current Tax:

Provision for tax is based on the taxable profit for the accounting year after taking into consideration the relevant provisions of the Income Tax Act, 1961.

b. Deferred Tax:

Deferred tax resulting from timing difference between accounting and taxable income is accounted for using the tax rates and laws that are enacted or substantively enacted on the balance sheet date. The deferred tax asset is recognised and carried forward only to the extent there is a virtual certainty that the asset will be realised in future.

1.10 Borrowing Cost:

The Company has no borrowed funds during the year. Interest and other costs incurred in connection with the borrowing of the funds are charged to revenue on accrual basis except those borrowing costs which are directly attributable to the acquisition or construction of those fixed assets, which necessarily take a substantial period of time to get ready for their intended use. Such costs are capitalized with the fixed assets.

1.11 Earnings per share

The basic earnings per share is computed by dividing the net profit / loss attributable to the equity shareholders for the period by the weighted average number of equity shares outstanding during the reporting period. The number of shares used in computing diluted earnings per share comprises the weighted average number of shares considered for deriving earnings per share, and also the weighted average number of equity shares, which could have been issued on the conversion of all dilutive potential shares. In computing dilutive earnings per share, only potential equity shares that are dilutive and that reduce profit / loss per share are included.

1.12 Cash and cash equivalent

Cash and cash equivalent for the purpose of cash flow statement comprised cash at bank and cash in hand and other short term investment with maturity of three months or less

1.13 Provisions, Contingent Liabilities and Contingent Asset:

The Company creates a provision when there is present obligation as a result of a past event that probably requires an outflow of resources and a reliable estimate can be made of the amount of the obligation. When there is a possible obligation or present obligation in respect of which the likelihood of outflow of resource is remote, no provision or disclosure is made.

Provisions are reviewed at each balance sheet date and adjusted to reflect the current best estimate. If it is no longer probable that the outflow of resources would be required to settle the obligation, the provision is reversed.

Contingent assets are not recognised in the financial statements. However, contingent assets are assessed continually and if it is virtually certain that an economic benefit will arise, the assets and related income are recognized in the period in which the change occurs.

ACCOUNTING STANDARDS:

1.14 SEGMENT REPORTING:

The Company is mainly engaged in Advisory & Consultancy Services and the major revenue comes from the said activity, whereas the other activities of trading, which form very negligible part/NIL during the year, So the segment wise information is of no significant use, hence not furnished.

TRIJAL INDUSTRIES LIMITED

2020-21

1.15 RELATED PARTY TRANSACTIONS DURING THE YEAR:

Name of the Party	Relation ship	Transaction type	Opening balance 01.04.2020	Total received during the year 2020-21	Total paid during the year 2020-21	Balance at the end of year 31.03.2021	Any other payment during the year – Interest, rent, Salary etc.
Ketki Mehta	Director	Temp. Loan given to Company	0	11.90	0.35	11.55	NIL

Note: Related Parties have been identified by Management.

Policy on Dealing with Related Party Transactions: Generally Company Management prepares a list of Related Parties based on representations received from Directors and Key Managerial Personnel and are referred to for approval of Audit Committee as per Section 177 of the companies Act, 2013. The Audit committee gives grant for general approval for such transactions after verifying that it's not against the prudent interest of the company.

1.16 LEASE AGREEMENT:

The Company has entered in to an agreement of short term lease for office at Mumbai.

1.17 EARNING PER SHARE:

	Amount (Rs.)	
	2020-21	2019-20
a. Weighted average number of share at the beginning and at the end of the year	50,16,100	50,16,100
b. Net Profit After Tax	83,855	2,33,755
c. Basic earnings per Share before Exceptional Items	0.017	0.047
d. Diluted earnings per share before Exceptional Items	0.017	0.047

TRIJAL INDUSTRIES LIMITED

2020-21

1.18 DEFERRED TAX LIABILITY

The Company has provided for Deferred Tax Liability as calculated below.

	<u>2020-21</u>	<u>2019-20</u>
W.D.V. of F.A as per Companies Act. As on 31.03.2021	35,554	69,465
W.D.V. of F.A as per Income Tax Act. As on 31.03.2021	97,570	1,27,779
	-----	-----
Difference	(62,016)	(58,314)
	=====	=====
Deferred Tax Liability @22.88% on Rs. 62,016/-	(14,189)	(13,342)
Unabsorbed Losse	--	---
	-----	-----
Differed Tax Required in Balance Sheet	(14,189)	(13,342)
	=====	=====
Less: Provision made up to last year - 2019-2020	(13,342)	45,221
	-----	-----
Deferred Tax Provision now provided/ (Reversed) this year.	847	58,563
	=====	=====

1.19 Accounting for effects of change in Foreign Exchange.

- The Company does not have any foreign currency transactions during the year.

1.20 Capital Commitment : During the Year Rs. Nil (Previous Year - Nil)

1.21 Remuneration to directors : No remuneration has been paid to directors (previous year NIL)

1.22 Previous Year figures have been rearranged/regrouped wherever necessary, to make it comparable with figures of the current year.

1.23 The figures have been rounded off to the nearest multiple of Rupee.

1.24 Balances of Deposits, Advances and Unsecured Loans etc. are subject to confirmation.

1.25 In the opinion of the Board of Directors of the company, the current assets, loan and advances have value at least equal to the amount at which they are stated in Balance Sheet, if realized, in ordinary course of business.

1.26 Auditor's Remuneration include:- Companies Act Audit Fee Rs.25,000/-.

1.27 There is no employee who is in receipt of remuneration, which in aggregate was not less than Rs. 36,00,000/- p.a. If employed throughout the year, previous year (NIL), and Rs. 3,00,000/- p.m. in aggregate if employed for the part of the year, previous year (NIL).

TRIJAL INDUSTRIES LIMITED

2020-21

1.28 The Contingent Liabilities: There is No Contingent Liability for the year in the company.

1.29 Impact of Covid – 19 : As per the estimation and Judgment of the Management, The Company may not face much impact due to outbreak of Covid -19 during the period of current or subsequent accounting years related to its revenue generation, collection and valuation of its Short term or Long term Financial Assets, and so no provision is needed for the same. The Investment Assets of the Company shows an improvement in its valuation due to increase in its Market Value, for which company has increased the amount of Investments accordingly and made adjustments through Other Comprehensive Income.

1.30 Going Concern

- Management is in the process of evaluating new business opportunities. They are also in the process of introducing few dynamic persons in the management to put the company on growth track. Based on this, the management considers that it is appropriate to prepare these financial statements on a going concern basis, which assumes that the Company will continue in operational existence for the foreseeable future. Accordingly, the assets and liabilities are recorded on the basis that the Company will be able to use or realize its assets at least at the recorded amounts and discharge its liabilities in the usual course of business.

FOR Mukesh & Associates
CHARTERED ACCOUNTANTS

FOR TRIJAL INDUSTRIES LTD.

Mukesh Shah
(Proprietor).

FRN - 106599W

KETKI K. MEHTA) (ASHOK BHANUSHALI)
(DIRECTOR) (DIRECTOR)

DIN No. 7140255 DIN No - 3130730

(Vibhuti Dongre)
(INDEPENDENT NON
EXECUTIVE DIRECTOR)
DIN No. 3544267

Membership no. 35005

UDIN-20035005AAABF8588

PLACE: Mumbai.

DATED: 30th June, 2021

PLACE: Mumbai.

DATED: 30th June, 2021

TRIJAL INDUSTRIES LIMITED

2020-21

Note 2 - PROPERTY, PLANT & EQUIPMENT- Accounting Year 2020-21

		Furniture and Fixtures	Office Equipment	Computers	TOTAL
	Gross Carrying amount 2020-21				
1	Beginning of Current Period 31-3-2020	153,157	150,573	486,059	789,789
2	Additions 2020-21	-		-	-
3	Acquisitions through Business Combinations 2020-21	-		-	-
4	Deductions/Adjustments 2020-21	-		-	-
5	End of Current Period 2020-21	153,157	150,573	486,059	789,789
	Accumulated Depreciation UP TO 2020-21				
1	Upto Beginning of Current Period 31-3-2020	141,037	1,32,263	4,47,024	7,20,324
2	For the Period 2020-21	-	1,33	33,778	33,911
3	Deductions/Adjustments 2020-21	-	-	-	-
4	Upto End of Current Period 2020-21	141,037	132396	480802	754235
	Net Carrying Amount	12,120	18,177	5,257	35,554
1	Before Impairment 2020-21	12,120	18,177	5,257	35,554
2	Impairment 2020-21	-	-	-	-
3	End of Current Period as on 31-3-2021	12,120	18177	5257	35,554
4	End of Previous Period as on 31-3-2020	12,120	1,8310	3,9035	69,465

Note 3 - CAPITAL WORK IN PROGRESS- Accounting Year 2020-21

Projects & Capital Work in Progress –	
1. Beginning of the year 1 st APRIL 2019	0
2. Additions During the year 2020-21	0
3. Deduction During the year 2020-21	0
4. End of the year 31st March, 2020	0

Note 4 - INTANGIBLE ASSETS - Accounting Year 2020-21

1. Beginning of the year 1 st APRIL 2019	0
2. Additions During the year 2020-21	0
3. Deduction During the year 2020-21	0
4. End of the year 31st March, 2020	0

TRIJAL INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021		
ASSETS		
NON CURRENT ASSETS		
Particulars	(Amount in Rs.)	
	Current Reporting Period 2020-21	Previous Reporting Period 2019-20
Note 5 - INVESTMENT IN ASSOCIATES AND SUBSIDIARIES		
Non-Current		
i) Investment in Associates	-	-
ii) Investment in Subsidiaries	-	-
	-	-
Note 6 - OTHER INVESTMENTS (Non-Current)		
(a) Investment in Properties	-	-
(b) In Equity / Preference Shares		
Quoted fully paid up / partly paid up		
Subsidiary Companies	-	-
Associate Companies	-	-
Joint Ventures	-	-
Others - Shares value as on 31-3-2021	3,94,680	233,220
Unquoted fully paid up / partly paid up		
Subsidiary Companies	-	-
Associate Companies	-	-
Joint Ventures	-	-
Others	-	-
TOTAL	3,94,680	2,33,220
(c) In Government or Trust Securities		
Quoted fully paid up / partly paid up	-	-
Unquoted fully paid up / partly paid up	-	-
(d) In Debentures or Bonds		
Quoted /Unquoted fully paid up / partly paid up		
Subsidiary Companies	-	-
Associate Companies	-	-
Joint Ventures	-	-
Others	-	-
(e) In Mutual Funds		
Quoted fully paid up / partly paid up	-	-
Unquoted fully paid up / partly paid up	-	-
(f) In Partnership Firms	-	-
(g) Other Non-Current Investments (specify nature) Total	-	-
Total Other Non-Trade Investments	3,94,680	2,33,220
Note 7 - DEPOSITES		
Non-Current Deposits		
Total	0	0
Note 8 - Non Current Loans & Advances (Long Term)		
Particulars	(Amount in Rs.)	
	Current Reporting Period 2020-21	Previous Reporting Period 2019-20
(a) Capital Advances		
Secured, considered good	-	-
Unsecured, considered good	-	-
Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
(b) Security Deposits	-	-
(c) Loans & Advances to Related Parties	-	-
(d) Other Loan and Advances -	-	10,40,520
TOTAL	-	10,40,520

TRIJAL INDUSTRIES LIMITED

2020 - 21

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

(c) Detailed note on loans and advances due by the following persons (as currently given): (Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(i) Directors and other officers	-	-
(ii) Firms in which any director is a partner	-	-
(iii) Private companies in which director is a member/director	-	-
TOTAL	-	-

Note 9 - Other Non-Current Financial Assets (Long Term)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Long Term Receivable		
Secured, considered good	-	-
Unsecured, considered good	-	-
Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
	-	-
(b) Others (specify nature)	-	-
GRAND TOTAL	-	-

Note 10 - INCOME TAX ASSETS

1) DEFERRED TAX ASSETS		
Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
Assets		
(i) Disallowance under the I.T. Act, 1961	-	-
(ii) Others	-	-
TOTAL	-	-
Liabilities		
(i) Related to Fixed Assets	-	-
(ii) Reinstatement of financial assets / liabilities	-	-
(iii) Timing differences	-	-
(iv) Others	-	-
Total Deferred Tax Assets (Net)	-	-
2) Advance payment of taxes	-	-
3) Tax Deducted at source	2,45,000	2,00,000
4) Tax Refund Receivable	-	-
	2,45,000	2,00,000

Note 11 - OTHER NON CURRENT ASSETS

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Long Term Receivable		
Secured, considered good	-	-
Unsecured, considered good	-	-
Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
	-	-
(b) Others (specify nature)	-	-
GRAND TOTAL	-	-

2) CURRENT ASSETS

a) Note 12 - INVENTORIES

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Raw Material		
Goods-in-Transit	-	-
Others	-	-
	-	-
(b) Work in Progress	-	-
(c) Finished Goods	-	-
(d) Stock In Trade	-	-
(e) Stores & Spares	-	-
(f) Others (specify nature)	-	-
TOTAL	-	-

TRIJAL INDUSTRIES LIMITED

2020 - 21

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

b) CURRENT FINANCIAL ASSETS

1) Note - 13 Trade Receivables

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Due for a period exceeding six months		
Secured, considered good	-	-
Unsecured, considered good	50,13,520	3,111,000
Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
	50,13,520	3,111,000
(b) Others		
Secured, considered good	-	-
Unsecured, considered good	15,47,000	8,22,000
Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
	15,47,000	8,22,000
TOTAL	65,60,520	3,93,3000

2) Note - 14 Cash & Cash equivalents

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Balance with banks (excluding bank deposits with more than 12 months maturity)	1,46,970	143,727
deposits with more than 12 months maturity	-	-
(b) Cash on Hand (specify nature)	6,80,056	9,26,756
	-	-
TOTAL	8,27,026	10,70,483

3) Note 15 - Deposits

Other Current Deposits	-	-
TOTAL	-	-

Note 16 - Short-Term Loans and Advances (Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Loans and Advances to Related Parties	-	-
(b) Other Loan and Advances (specify nature)	-	-
GRAND TOTAL	-	-

Detailed note on loans and advances due by the following persons (as currently given): (Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(i) Directors and other officers	-	-
(ii) Firms in which any director is a partner	-	-
(iii) Private companies in which director is a member/	-	-
TOTAL	-	-

Note - 17 Other Current Assets (Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Interest accrued on investments and deposits	-	-
(b) Other advances receivable in cash or kind or for value to be received	-	-
(c) Other (specify nature)	26,100	-
TOTAL	26100	-

TRIJAL INDUSTRIES LIMITED

2020 - 21

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

EQUITY & LIABILITIES

Note 18 - EQUITY SHARE CAPITAL

		(Amount in Rs.)	
(a)	Particulars	Current Reporting Period	Previous Reporting Period
		2020-21	2019-20
I)	EQUITY SHARES		
	Authorised		
	52,50,000 (P.Y. 52,50,000) Equity Shares of Rs. 10/- each	52,50,000	52,50,000
	NIL (P.Y- NIL) Preference Shares of Rs. 10/- each	-	-
	TOTAL	52,50,000	52,50,000
	Issued, Subscribed and Paid up		
	50,16,100 (PY 50,16,100) Equity Shares of Rs.10/- each fully paid up /	50,16,100	50,16,100
	partly paid up	-	-
	Less: Calls-in-arrears by Directors and Officers	-	-
	Less: Calls-in-arrears by Others	50,16,100	50,16,100
II)	PREFERENCE SHARES		
	...NIL... (Prev. Yr. ...NIL...)	-	-
	TOTAL	50,16,100	50,16,100
(c)	Reconciliation of number of shares outstanding at the beginning and at the end of the reporting period	(Amount in Rs.)	
	Particulars	Equity Shares	
		Number	Amount
	No. of shares at the beginning of the year	5,016,100	50,161,000
	Add: Issue of Shares during the year	-	-
	Public Issue	-	-
	Bonus Issue	-	-
	Conversion of Securities/Debts/ESOSs/ESPPs	-	-
	Scheme of Arrangement	-	-
		5,016,100	50,161,000
	Less: Deduction during the year on account of		
	Buyback	-	-
	Redemption	-	-
	Forfeiture	-	-
	Reduction	-	-
	No. of shares at the end of the year	5,016,100	50,161,000
(d)	Equity Shares Movements during 5 Years Preceding March 31, 2021	(Amount in Rs.)	
	Particulars	Current Reporting Period	Previous Reporting Period
	No. of shares allotted as fully paid up pursuant to contracts without payment being received in cash	-	-
	No. of shares allotted as fully paid by way of Bonus Shares	-	-
	No. of shares Bought Back	-	-
(e)	Details of Shareholding in Holding/Subsidiary/Associate Company	(Amount in Rs.)	
	No. of Shares held by	Current Reporting Period	
		Equity	Preference
	Holding Company	-	-
	Ultimate Holding Company	-	-
	Subsidiary of the Company	-	-
	Subsidiary of the Holding Company	-	-
	Subsidiary of the Ultimate-Holding Company	-	-
	Associate of the Company	-	-
	Associate of the Holding Company	-	-
	Associate of the Ultimate Holding Company	-	-
	Held by each shareholder holding > 5% share	8,26,505	-
	TOTAL	826,505	-

TRIJAL INDUSTRIES LIMITED

2020 - 21

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021		
Note 19 - OTHER EQUITY		
	(Amount in Rs.)	
Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Capital Reserve		
As per last Balance Sheet	-	-
Add / Less: Transferred to/from P/L A/c	-	-
TOTAL	-	-
(b) Capital Redemption Reserve	-	-
(c) Securities Premium Reserve		
As per last Balance Sheet	-	-
Add /Less: Adjustment during the year	-	-
TOTAL	-	-
(d) Debenture Redemption Reserve	-	-
(e) Revaluation Reserve	-	-
(f) Shares Options Outstanding Account	-	-
(g) General Reserve		
As per last Balance Sheet	-	-
Add: transferred from P/L A/c	-	-
Less: transferred to P/L A/c	-	-
TOTAL	-	-
(h) Other Reserves (specify nature)		
(i) Profit & Loss Account		
As per last Balance Sheet	(4,37,65,758)	(4,36,10,215)
Add/(Less): profit/(loss) for the period	83,855	2,33,755
Add/Less: Other Comprehensive income /(loss)	1,61,460	(3,89,298)
Less: Interest on TDS paid – Prv. Yr.	20,000	-
	(4,35,40,443)	(43,765,,58)
TOTAL	(4,35,40,443)	(43,765,758)
NON CURRENT LIABILITIES		
FINANCIAL LIABILITIES		
Note 20 - BORROWINGS		
A Secured Loans	-	-
B Unsecured Loans	-	-
	-	-
Note - 21 DEPOSITES		
Non-Current Deposits	-	-
Note - 22 - PROVISIONS		
Non-Current Provisions	-	-
Note -23 - DEFERRED TAX LIABILITIES (NET)	(14,189)	(13,342)
Deferred tax liabilities (net)	(14,189)	(13,342)
TOTAL NON CURRENT LIABILITIES		
CURRENT LIABILITIES		
Note 24 - BORROWINGS		
A Secured Loans	-	-
B Unsecured Loans	11,55,000	-
TOTAL	11,55,000	-
Note - 25 TRADE PAYABLE		
Current Trade Payable	-	-
Note - 26 DEPOSITES		
CURRENT DEPOSITES	-	-
Note - 27 OTHER FINANCIAL LIABILITIES	3,01,788	1,59,878
OTHER CURRENT FINANCIAL LIABILITIES		
Note - 28 - PROVISIONS	-	-
Current Provisions		
Note -29 – INCOME TAX LIABILITIES (NET)		
INCOME tax Provisions	25,724	5,000

TRIJAL INDUSTRIES LIMITED

2020 - 21

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

Note 30 - Gross Revenue from Operations (Rs.)

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Sale of Products	-	-
(b) Sale Of Services	-	-
(c) Other Operating Revenues	-	-
TOTAL	-	-

Note 31 - Other Income

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) Interest Income	2,057	1,27,575
(b) Dividend	-	-
(i) From Subsidiaries	-	-
(ii) From Others	-	-
(c) Net Gain on Sale Of Investment	-	-
(e) Net gain on foreign currency transaction and translation (other than considered as finance cost)	-	-
(f) Net gain on sale of Fixed Assets	-	-
(h) Any income exceeding 1% of revenue from operations or Rs. 1,00,000, whichever is higher	-	-
(h) Any income exceeding 1% of revenue from operations or Rs. 1,00,000, whichever is higher	1,400,000	1,400,000
TOTAL	14,02,057	15,27,575

Note 32 - Cost of Materials Consumed

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(A) Raw Materials :		
Raw Materials Consumed	-	-
(B) Packing Materials		
Packing Materials Consumed	-	-
TOTAL	-	-

Note 33 - Purchases of Traded Items

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
Under broad heads	-	-
TOTAL	-	-

Note 34 - Changes in Inventories

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(a) At the end of the period		
(i) Finished Goods	-	-
(ii) Work-in-Progress	-	-
(iii) Stock-in-Trade	-	-
(a) At the beginning of the period		
(i) Finished Goods	-	-
(ii) Work-in-Progress	-	-
(iii) Stock-in-Trade	-	-
TOTAL	-	-

Note 35 - Employees Benefits Expenses

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20
(i) Salaries And Wages	2,40,220	2,81,540
(ii) Contribution to Provident & Other Funds	-	-
(iii) ESOSs/ESPPs	-	-
(iv) Staff Welfare Expenses	1,635	12,723
(v) Gratuity	-	-
TOTAL	2,41,855	2,94,263

Note 36 - Finance Cost

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2020-21	2019-20

TRIJAL INDUSTRIES LIMITED

2020 - 21

(a) Interest Expenses	-	-
(b) Other Borrowing cost	-	-
(c) Net Loss on foreign currency transaction and translations (As per AS-16)	-	-
TOTAL	-	-

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

(Amount in Rs.)

Note 37 - Other Expenses

Particulars	Current Reporting Period		Previous Reporting Period	
	2020-21		2019-20	
(A) Manufacturing Expenses				
(a) Consumption of Stores & Spares	-		-	
(b) Power & Fuel	-		-	
(c) Repairs to Building	-		-	
(d) Repairs to Machinery	-		-	
(e) Labour, processing, production and machinery hire charges	-		-	
(f) Other manufacturing expenses	-		-	
	-		-	
(B) Selling and Distribution Expenses				
(a) Sales promotion and advertisement expenses	-		-	
(b) Brokerage, discount and commission	-		-	
(c) Packing expenses	-		-	
(d) Carriage Outwards	-		-	
(e) Other selling and distribution expenses	-		-	
	-		-	
(C) Administrative and General Expenses				
(a) Rent	-		-	
(b) Insurance	-		-	
(c) Rates & Taxes	38,800		66,740	
(d) legal & professional Fees - other than payments to auditor	74,750		1,17,900	
(e) Payment to Auditors	-		-	
Audit fees	25,000		25,000	
For Reimbursement of Expenses	-		-	
(f) Provision For Losses of Subsidiaries companies	-		-	
(g) Net Loss on sale of Investments	-		-	
(h) Net Loss on foreign currency transaction and translation (other than considered as finance cost)	-		-	
(i) Any expenses exceeding 1% of revenue from operations or Rs. 1,00,000, whichever is higher	-		-	
(j) Miscellaneous Expenses - General Admin Exp	8,79,009		7,72,074	
Total Admin & Gen. Exp.	10,17,559		9,81,714	
TOTAL - Other Expenses	10,17,559		9,81,714	

Note – 38 - Extraordinary & Exceptional Items

(Amount in Rs.)

Particulars	Current Reporting Period		Previous Reporting Period	
	2020-21		2019-20	
(i) Specify nature, if any	-		-	
TOTAL	-		-	

Note No – 39 - Earning Per Equity Share

(Amount in Rs.)

Particulars	Current Reporting Period		Previous Reporting Period	
	2020-21		2018 -19	
(a) Net profit after tax attributable to equity shareholders for Add/Less: Adjustment relating to potential equity shares	83,855		233,755	
) Net profit after tax attributable to equity shareholders for E.P.S.	83,855		233,755	
(b) Weighted average no. of equity shares outstanding during the year	5,016,100		5,016,100	
For Basic EPS	5,016,100		5,016,100	
For Diluted EPS	0.0017		0.047	
© Basic EPS	0.0017		0.047	
Diluted EPS	10		10	
Face Value per Equity Share (Rs.)				
(d) Reconciliation between no. of shares used for calculating basic and diluted EPS	5,016,100		5,016,100	
No. of shares used for calculating Basic EPS Add: Potential equity shares	-		-	
No. of shares used for calculating Diluted EPS	-		-	
TOTAL	5,016,100		5,016,100	
	5,016,100		5,016,100	

HOSPITAL ROAD, PERINTHALMANNA, PIN - 679 322, MALAPPURAM DT., KERALA, INDIA
Phone: 04933 - 393363, 393127 E-mail: edu@alsalama.org www.alsalamahospital.in www.alsalamaschools.in

SPECIAL NOTICE
(Removal of Director)

To,
The Board of Directors,
Trijal Industries Limited
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai - 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.

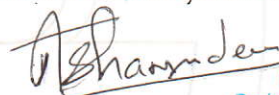
Dear Sir,

We the shareholder of Trijal Industries Limited holding, as on the date hereof 6,39,566 (Six Lacs Thirty Nine Thousand Five Hundred Sixty Six) equity Shares which constitute 12.75% of the total paid up share capital of the Company hereby give you a "Special Notice" within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

Thanking you,
Yours truly,
For Al Salama Eye Research Foundation



Name of Trustee: Dr. Adv. Arikuzhiyan Samsudeen

DP No: 12032800



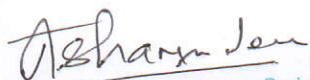
Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms. Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms. Bina Soti as a Director with immediate effect.

Kindly treat this letter as a special notice in pursuance of section 115 read with section 169 of the Companies Act, 2013 and take the matter in the ensuing Annual General Meeting to be held on Thursday the September 30, 2021.

Thanking you,
Yours truly,
For Al Salama Eye Research Foundation



Chairman
Perinthalmanna
Name of Trustee: Dr. Adv. Arikuzhiyan Samsudeen

DP No: 12032800



SPECIAL NOTICE
(Removal of Director)

To,
The Board of Directors,
Trijal Industries Limited.
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai - 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.

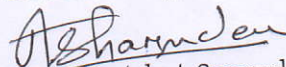
Dear Sir,

I Dr. Adv A Samsudeen shareholder of Trijal Industries Limited holding, as on the date hereof 2,39,726 (Two Lacs Thirty Nine Thousand Seven Hundred Twenty Six) equity Shares which constitute 4.779% of the total paid up share capital of the Company hereby give you a "Special Notice" within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

Thanking you,
Yours faithfully,



Name: Dr. Adv A Samsudeen
(Shareholder)

DP No: 13012400

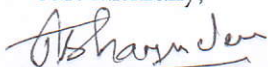
Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms. Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms. Bina Soti as a Director with immediate effect.

Kindly treat this letter as a special notice in pursuance of section 115 read with section 169 of the Companies Act, 2013 and take the matter in the ensuing Annual General Meeting to be held on Thursday the September 30, 2021.

Thanking you,
Yours faithfully,



Name: Dr. Adv A Samsudeen
(Shareholder)

DP No: 13012400

Dr. MuhemmedSwadique

MBBS, MD, (A.I.I.M.S)
Consultant Vitreo Retinal Surgeon
Medical Superintendent

+91 7736630000

swadique@gmail.com

SPECIAL NOTICE (Remove of Director)

To,
The Board of Directors,
Trijal Industries Limited.
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai - 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.


Dear Sir,

I Dr. Muhemmed Swadique shareholder of Trijal Industries Limited holding as on the date hereof 2,39,725 (Two Lacs Thirty Nine Thousand Seven Hundred Twenty Five) equity Shares which constitute 4.779% of the total paid up share capital of the Company hereby give you a "Special Notice" within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

Thanking you,
Yours faithfully,


Dr. Muhemmed Swadique
(Shareholder)

DP No: 13012400

Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms. Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms. Bina Soti as a Director with immediate effect.

Kindly treat this letter as a special notice in pursuance of section 115 read with section 169 of the Companies Act, 2013 and take the matter in the ensuing Annual General Meeting to be held on Thursday the September 30, 2021.



Name: Dr. Muhemmed Swadique

(Shareholder)

DP No: 13012400

Dr. Rajesh

MBBS, MD, (A.I.I.M.S)
Consultant Vitreo Retinal Surgeon
Medical Superintendent

+91 9846263252

rajeshputhussery@gmail.com

PB9, Misty Hills, Panambi,
Amminikkad PO, Thazhekod,
Malapurram - 679 322, Kerala, India

SPECIAL NOTICE (Removal of Director)

To,
The Board of Directors,
Trijal Industries Limited
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai - 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.

Dear Sir,

I Dr. Rajesh Pshareholder of Trijal Industries Limited holding, as on the date hereof 2,39,725 (Two Lacs Thirty Nine Thousand Seven Hundred Twenty Five) equity Shares which constitute 4.779% of the total paid up share capital of the Company hereby give you a "Special Notice" within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

Thanking you,
Yours truly


Dr. Rajesh P
(Shareholder)

DP No.:12044700

Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms. Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms. Bina Soti as a Director with immediate effect.

Kindly treat this letter as a special notice in pursuance of section 115 read with section 169 of the Companies Act, 2013 and take the matter in the ensuing Annual General Meeting to be held on Thursday the September 30, 2021.


Dr. Rakesh P
(Shareholder)

DP No.:12044700

Dr. Safarulla.MA

MBBS, MS
Senior Phaco Surgeon

Mehtab, Chevarambalam P O,
N P Road, Chevayur,
Kozikode – 673 017, Kerala, India

+91 9847049947

safaru121@yahoo.com

SPECIAL NOTICE
(Removal of Director)

To,
The Board of Directors,
Trijal Industries Limited.
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai – 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.

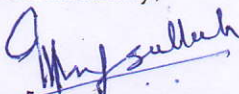
Dear Sir,

I Dr. Musallyarakatharakkal Safarulla, shareholder of Trijal Industries Limited holding, as on the date hereof 2,39,725 (Two Lacs Thirty Nine Thousand Seven Hundred Twenty Five) equity Shares which constitute 4.779% of the total paid up share capital of the Company hereby give you a “Special Notice” within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

“RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal.”

Thanking you
Yours faithfully,



Dr. Musallyarakatharakkal Safarulla
(Shareholder)

DP No: 13012400

Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms. Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms. Bina Soti as a Director with immediate effect.

Kindly treat this letter as a special notice in pursuance of section 115 read with section 169 of the Companies Act, 2013 and take the matter in the ensuing Annual General Meeting to be held on Thursday the September 30, 2021.



Name: Dr. Musallyarakatharakkal Safarulla

(Shareholder)

DP No: 13012400

TRIJAL INDUSTRIES LIMITED
2020-2021

FORM NO SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To,

TRIJAL INDUSTRIES LIMITED

Siddhart Nagar No 5, Chawl 19/168 S V RD,
NR Vidgyour School, Goregaon West,
Mumbai – 400062.

I / We, _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my / our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No of Securities	Certificate No	Distinctive No

(2) PARTICULARS OF NOMINEE/S –

- a) Name:
- b) Date of Birth:
- c) Father's / Mother's / Spouse's name:
- d) Occupation:
- e) Nationality:
- f) Address:
- g) E-mail Id:
- h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR -

- a) Date of Birth
- b) Date of attaining majority
- c) Name of guardian
- d) Address of guardian

Name: _____

Address: _____

Name of the Security Holder (s) : _____

Signature _____

Witness with the name and address: _____

TRIJAL INDUSTRIES LIMITED
2020-2021

Form No. SH-14

Cancellation or Variation of Nomination [Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of
the Companies (Share Capital and Debentures) Rules 2014]

To,
TRIJAL INDUSTRIES LIMITED
Siddhart Nagar No 5, Chawl 19/168 S V RD,
NR Vidgyour School, Goregaon West,
Mumbai – 400062.

I / We hereby cancel the nomination(s) made by me / us in favor of
.....name and address of the nominee) in respect of the below mentioned
securities

Or

I / We hereby nominate the following person in place ofas nominee in respect of the
below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death

PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No of Securities	Certificate No	Distinctive No

PARTICULARS OF NOMINEE/S

Name :

Date of Birth:.....

Father's/Mother's/Spouse's
name:.....

Occupation:

Nationality:.....

Address:

E-mail Id:

Relationship with the security holder:

.....

TRIJAL INDUSTRIES LIMITED

2020-2021

IN CASE NOMINEE IS A MINOR -

Date of Birth:

Date of attaining majority:

Name of guardian:

Address of guardian:

Name and address of security holder (s)

Signature

Name and address of witness

Signature

Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

1. The Nomination can be made by individual's only holdings shares singly or jointly. Non- individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, and Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
3. The shareholder [s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
5. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
The nomination form filled in "duplicate" should be lodged with the Registrar and Share transfer Agent of the Company i.e. Purva Sharegistry (India) Private Limited Shiv Shakti Industrial Estates, Unit No.9, -B.J.R. Boricha Marg, Sitaram Mills Compound, Lower Parel (East), Mumbai – 400 011 Tel: 23016761 Email: support@purvashare.com, website: www.purvashare.com.
The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
6. Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialized. Also, in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
7. The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.
8. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.