

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

TGL/2024-25/SEC-050
Date: 10-09-2024

Sub: Outcome of 53rd Annual General Meeting
Ref.: Triveni Glass Limited (Scrip Code-502281).

In pursuance of Regulation 30 read with Para a of Part a of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the 53rd Annual General Meeting of Triveni Glass Limited was held on Tuesday, 10th September, 2024 through physical mode which commenced at 12.00 PM and concluded at 15:15 P.M. on the same day. The Company conducted the meeting from Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj-211001 which is the deemed venue of the meeting and updates of the meeting is as follows-

1. Mr. Jitendra Kumar Agrawal chaired the proceedings of the meeting.
2. The Company Secretary and Compliance Officer took up the resolutions as per the Agenda.
3. Members considered and approved the Balance Sheet as on 31st March' 2024, the Profit & Loss Account & Cash Flow Statement for the year ended as on that date as per IND-AS format and the Report of the Directors and the Report of the Auditors.
4. Members considered and approved the ratification of the remuneration of Cost Auditor for FY ending 31-03-2025.
5. Members approved the re-appointment of Mr. Jitendra Kumar Agrawal as Managing Director of the company for a period of 5 years commencing from 01-01-2025 to 31-12-2029.
6. The members have approved the related party transaction to be entered into with Uttar Pradesh Safety Glass Works Private Limited (promoter group) for renting of premises situated at 1, Kanpur Road ,Allahabad 211001 , for the amount of Rs 40,000 per month plus 18% gst.
7. The members cast their vote through remote e-voting which was provided from 7th September, 2024 9.00 a.m. onwards and concluded on 9th September, 2024 at 5.00 p.m. and ballot voting during the physical meeting till its conclusion.

Regd. Off.:

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Phone : +91-532-2407325
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Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



All the queries raised by the shareholders were replied to by the Chairman and senior Management team to the satisfaction of shareholders.
This is for your kind information & record purpose.

Thanking You,

For Triveni Glass Limited

Tanushree Digitally signed by
Tanushree Chatterjee
Chatterjee Date: 2024.09.10
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Tanushree Chatterjee

Company Secretary & Compliance Officer .

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IF IT'S GLASS IT'S US



To,
The Manager
Department of Corporate Relations-Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001.


Sub: Proceedings of 53rd Annual General Meeting held on 10th September, 2024
Ref: Triveni Glass Limited (Scrip Code: 502281).

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, read with para A Schedule III of the Listing Regulations, we enclose herewith a summary of proceedings of 53rd Annual General Meeting of Triveni Glass Limited held on Tuesday, 10th September, 2024 through physical mode. The Voting Results along with Scrutinizer's Report will be filed separately.

Kindly take the same on record.

Thanks & Regards
For Triveni Glass Limited

Tanushree
Chatterjee

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Chatterjee
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Tanushree Chatterjee
Company Secretary

Encl.: Summary of Proceedings of 53rd Annual General Meeting

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Summary of Proceedings of the 53RD Annual General Meeting of Triveni Glass Limited

The 53rd Annual General Meeting (AGM) of the Company was held on Tuesday, 10th September, 2024 through physical mode. The meeting commenced at 12.00 P.M. and concluded at 15:15 P.M. on the same day.

The Company Secretary and Compliance Officer of the Company welcomed the Shareholders / Members and informed that 53rd Annual General Meeting of the company held through physical mode. She also introduced the Board members and other Officials present at the Meeting.

Board Members who joined the meeting are:

- 1) Mr. Jitendra Kumar Agrawal, Managing Director ;
- 2) Mr. Anil Kumar Dhawan, Whole time Director and Chief Financial Officer;
- 3) Mrs. Manju Agarwal, Non- Executive Independent Director;
- 4) Mr. Abhishek Jain, Non- Executive Independent Director;
- 5) Mr. Piyush Kesarwani, Non- Executive Independent Director;
- 6) Mr Ishwar Chandra Agarwal, Non Executive Independent Director .

Invitees:

- 7) Ms. Ruchika Chopra, Proprietor at Ruchika Chopra & Associates, the Scrutinizer for the meeting. She is a qualified Company secretary.
- 8) M/s Amit ray & Co., the Statutory Auditor of the Company.
- 9) Mr. Ayush Sinha, Proprietor at Ayush Sinha & Associates, the secretarial auditor of the company.

In attendance:

- 10) Ms. Tanushree Chatterjee, Company Secretary and Compliance Officer; and

A total of 39 members attended the meeting.

Mr. Jitendra Kumar Agrawal, Managing Director of the Company, chaired the proceedings of the meeting. Company Secretary welcomed the members, directors and invitees at the 53rd AGM of the Company. Company Secretary called the meeting to order as requisite quorum was present.

The Financial performance of the Company for the period under review was briefed by Mr. Anil Kumar Dhawan, Director Finance of the Company.

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The Company Secretary of the Company informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 53rd Annual General Meeting were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it has also taken as read.

Following items of the business set out in the notice calling the meeting were put for Shareholders approval.

Ordinary Businesses:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Special Businesses:

2. To ratify remuneration of Cost Auditors for the Financial Year 2024-25.
3. Ratification of Re-appointment of Mr. Jitendra Kumar Agrawal as Managing Director of the company for a period of 5 years commencing from 01-01-2025 to 31-12-2029.
4. To approve related party transaction to be entered into with Uttar Pradesh Safety Glass Works Private Limited (promoter group) for renting of premises situated at 1, Kanpur Road ,Allahabad 211001 for the amount of Rs 40,000 per month plus 18% gst.

The members were duly explained all the agenda items and their rationale . All the relevant disclosures, statutory registers were maintained and was made available for inspection by the members during the meeting.

The company secretary informed the shareholders that as per the Companies Act, 2013 and SEBI LODR, the Company has provided the facility of remote e-voting to shareholders to enable them to cast their vote electronically as per the timelines mentioned in the AGM notice.

The remote e-voting facility was provided from 07th September, 2024 at 9.00 a.m. onwards which concluded on 9th September, 2024 at 5.00 p.m. The shareholders who have not cast their vote through remote e-voting process and otherwise not barred from doing so should be eligible to vote through e-voting system during the AGM.

The results of the e-voting along with the scrutinizers report shall be communicated to BSE where the equity shares of the Company are listed and also be placed on the Company's website and on the website of NSDL within **two working days** from the conclusion of this meeting.

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The Director- Finance then addressed the questions/queries as raised by shareholders.

The Company secretary thanked the Chairman, Board members, Auditors and Shareholders for attending and participating in the meeting. Thereafter, the meeting was concluded.

Thanks & Regards

For Triveni Glass Limited

Tanushree
Chatterjee

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Tanushree Chatterjee
Date: 2024.09.10
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Tanushree Chatterjee

Company Secretary & Compliance Officer.

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