

# TRIVENI ENTERPRISES LTD

January 6, 2024

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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**Sub: Disclosure of Voting Results along with Scrutinizer Report of the Extra Ordinary General Meeting Held On Friday, January 5, 2024 in terms of Regulation 44 of the Listing (Obligations And Disclosure Requirements), 2015.**

As per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results along with Scrutinizer Report with respect to the Extra Ordinary General Meeting of the Company held on Friday, January 5, 2024 at 11:00 a.m. through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at [www.trivenienterprisesltd.in](http://www.trivenienterprisesltd.in).

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr.Anil Jain, Practicing Chartered Accountant.

Thanking You,  
Yours Faithfully,

**For Triveni Enterprises Limited.**

**Ramchandra Ramhit Varma**  
**Director**  
**DIN: 06729665**

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## Voting Results

<b>Date of the AGM/EGM</b>	<b>05/01/2024</b>
<b>Total number of shareholders on record date</b>	21609
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	48
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	49
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public</b>	

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Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Triveni Enterprises Limited</b>								
<b>Resolution Required : (Ordinary)</b>			<b>1 - To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	2000000	2000000	100.0000	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2000000</b>	<b>100.0000</b>	<b>2000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	55240000	67504	0.1222	67504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67504</b>	<b>0.1222</b>	<b>67504</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>57240000</b>	<b>2067504</b>	<b>3.6120</b>	<b>2067504</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

# TRIVENI ENTERPRISES LTD

<b>Triveni Enterprises Limited</b>								
<b>Resolution Required : (Ordinary)</b>			<b>2 - The appointment of Appointment of M/s. MASD &amp; Co. LLP, Chartered Accountants as Statutory Auditors of the Company in the place of M/s Jain Anil and Associates, Chartered Accountants, to hold office form the conclusion of 36th Annual General Meeting till the conclusion of 38th Annual General Meeting for F.Y 2023-2024.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2000000	2000000	100.0000	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2000000</b>	<b>100.0000</b>	<b>2000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	55240000	67504	0.1222	67504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67504</b>	<b>0.1222</b>	<b>67504</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>57240000</b>	<b>2067504</b>	<b>3.6120</b>	<b>2067504</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**For Triveni Enterprises Limited**

**RAMCHANDRA**  
**RAMHIT VARMA**

**Ramchandra Ramhit Varma**  
**Director**  
**DIN: 06729665**

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Website: [www.trivenienterprisesltd.in](http://www.trivenienterprisesltd.in); CIN No: L52110MH1984PLC322974



**Anil Jain**  
**Chartered Accountant**

**Form MGT-13**  
**Scrutinizer's Report**

*[Pursuant to Section 109 of Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

**To,**  
**The Chairman**  
**Triveni Enterprises Limited**

**Extra-Ordinary General Meeting (“EOGM”) of the members of Triveni Enterprises Limited (CIN: L52110MH1984PLC322974) (hereinafter referred to as “the Company”) held on Friday, January 05th, 2024 at 11.00 a.m. at 7(8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, Nashik, Maharashtra, 422101.**

**Subject: Passing of Resolution(s) through remote E-voting and Ballot Papers pursuant to Section 108 and Section 109 of Companies Act, 2013, read with Rules 20 and 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

The Board of Directors of the Company at its meeting held on December 6 2023, has appointed me as the Scrutinizer for the remote e-voting process as well as the voting through the ballot papers received from the members at the venue of the EOGM pursuant to Section 108 and Section 109 of Companies Act, 2013, read with Rules 20 and 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I am familiar and well-versed with the concept of remote electronic voting system as prescribed under the said Rules.

**Report on Scrutiny:**

- a) The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the members of the Company.
- b) Universal Capital Securities Private Limited is the Registrar and Share Transfer Agent of the Company.
- c) The service provider has provided the electronic voting system for remote e-voting to the members of the Company, on all the ordinary business sought to be transacted at the EOGM of the members of the Company, held on Friday, January 05, 2024.
- d) The service provider has set up electronic voting facility on their website [www.evotingindia.com](http://www.evotingindia.com). The Company has uploaded all the items of the business sought to be transacted at EOGM of the Company on its website and the website of the service provider, in order to enable the members to cast their vote using remote e-voting system.
- e) The cut-off date for the purpose of dispatch of the notice of the EOGM was December 8, 2023
- f) The Notices sent contained the detailed procedure to be followed by the members desirous to cast their vote electronically pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.
- g) The record date for the purpose of identifying the members eligible to cast vote through e-voting was December 29, 2023.

- h) As prescribed in the aforesaid rules, the remote e-voting facility was kept open for 3 (Three) days i.e. from January 2, 2024, 09.00. A.M and 05.00 P.M. and ends on January 4 2024, 09.00 A.M and 05.00 P.M.
- i) At the venue of EOGM of the Company held on Friday, January 5, 2024, the facility to vote through ballot papers was provided to the members who were present at the meeting but could not cast their vote using e-voting facility.
- j) On Friday, January 5, 2024, after counting the votes conducted at the venue of the EOGM through ballot papers, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Arvind Gupta and Mrs. Pintu who acted as witness as prescribed in sub-rule 4 (xiii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- k) After voting at the meeting was concluded at the EOGM, the locked ballot box was subsequently opened in the presence of two persons as witness, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- l) No poll papers were found to be incomplete or defective.
- m) Thereafter, I, as a Scrutinizer, duly compiled the details of e-voting, voting through ballot papers provided at the venue of the EOGM, the details of which are as follows:

**The combined result of the e-voting together with the facility of voting through ballot papers provided at the venue of the EOGM are as under:**

<b>Details</b>	<b>Remote E-Voting</b>	<b>Voting through Poll at venue of EOGM</b>	<b>Total Voting</b>
Number of members who cast their votes	0	49	49
Number of shares held by them	0	2067504	2067504
Valid Votes	0	2067504	2067504
Invalid votes	0	0	0

The result of Poll and e-voting is as under:

**SPECIAL RESOLUTION:**

Special Business

**Item No. 1**

**To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company**

(i) Votes **in favour** of the resolution:

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
49	2067504	100

(ii) Votes **against** the resolution

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
0	0	0

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Total Number of shares held by such members
0	0

**Item No. 2**

**Appointment of M/s. MASD & Co. LLP, Chartered Accountants as Statutory Auditors of the Company**

(i) Votes **in favour** of the resolution:

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
49	2067504	100

(ii) Votes **against** the resolution

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
0	0	0

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Total Number of shares held by such members
0	0

All the resolutions mentioned in the notice of EOGM dated January 5, 2024 as per the details give above stand passed under e-voting, and voting conduct at EOGM through ballot papers with the requisite majority and hence deemed to be passed as on date of the EOGM. I hereby confirm that I am maintaining the Registers received from the CDSL both electronically and manually, in respect of the votes cast through e-voting, postal ballot, and voting through ballot paper at the EOGM by the members of the Company. The Poll papers and all the other relevant records' relating to e-voting and physical voting is under my safe custody and will be handed to the Company Secretary for safe keeping after the signatures of the Chairman on minutes of the Extra Ordinary General Meeting.

Thanking You

Yours faithfully

**For Jain Anil & Associates.  
Chartered Accountants**



**(Anil Jain)**

**Proprietor**

**Membership No. 039803**

**UDIN:- 24039803BKCLIO7292**

**Firm Reg. No. 115987W**

**Date: 06/01/2024**



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