

TRIVENI ENTERPRISES LTD

September 29, 2023

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 38th Annual General Meeting Held On Friday, September 29, 2023 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 38th Annual General Meeting of the Company held on Friday, 29th September, 2023 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.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Harsh Gor, Practicing Company Secretary.

Thanking You,
Yours Faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

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Voting Results

Date of the AGM/EGM	29th September 2023
Total number of shareholders on record date	15387
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	1
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

TRIVENI ENTERPRISES LTD

Triveni Enterprises Limited								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2000000	100.0000	2000000	0	100.0000	0.0000
	Total		2000000	100.0000	2000000	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55240000	0	0.0000	0	0	0.0000	0.0000
	Poll		1307911	2.3677	1307910	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1307911	2.3677	1307910	1	99.9999	0.0001
Total		57240000	3307911	5.7790	3307910	1	100.0000	0.0000

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Triveni Enterprises Limited								
Resolution Required : (Ordinary)			2 - Re-Appointment of Mr. Arvind Kumar Gupta (DIN 02912070) Retire by Rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2000000	100.0000	2000000	0	100.0000	0.0000
	Total		2000000	100.0000	2000000	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55240000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1307911	2.3677	1307910	1	99.9999	0.0001
	Total		1307911	2.3677	1307910	1	99.9999	0.0001
Total		57240000	3307911	5.7790	3307910	1	100.0000	0.0000

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Resolution Required : (Ordinary)			3 - The appointment of M/s Jain Anil and Associates, Chartered Accountants, who were appointed as the Statutory Auditors of the Company, to hold office form the conclusion of 38th Annual General Meeting till the conclusion of 39th Annual General Meeting for F.Y 2023-2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2000000	100.0000	2000000	0	100.0000	0.0000
	Total		2000000	100.0000	2000000	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55240000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1307911	2.3677	1307910	1	99.9999	0.0001
	Total		1307911	2.3677	1307910	1	99.9999	0.0001
Total		57240000	3307911	5.7790	3307910	1	100.0000	0.0000



H V Gor & Co

Company Secretaries

Form MGT-13 Report of Scrutinizer

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

To
The Chairman
Triveni Enterprises Limited

38th Annual General meeting of the members of Triveni Enterprises Limited held on Friday, 29 September 2023 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir

I, Mr. Harsh Gor, Proprietor of H V Gor & Co. Company Secretaries, appointed as Scrutinizer for the purpose of Polling and E-Voting, taken on below mentioned resolutions, hereby, state that:

1. After the time fixed for closing the poll by the Chairman, One (1) ballot paper kept for polling were locked in my presence with due identification marks placed by me.
2. The Company has provided e-voting facility to the members of the Company, and the e-voting was finalised by me and I have verified the votes cast through such e-voting facility.
3. I did not find any of the votes casted electronically, invalid.
4. The result of the Poll is as under:

Resolution No. 1:

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon.

1. Votes cast in favor:

Number of members voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes
40	3307910	100.00

2. Votes cast against:

Number of members voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes
1	1	0.00



3. Invalid Votes:

Total number of members (in person and/or proxy), whose votes were declared as Invalid	Total number of votes cast by them
-	-

RESOLUTION NO. 2:

To consider and if thought fit to approve appointment of a Director in place of Mr. Arvind Kumar Gupta (DIN: 02912070), Director, who retires by rotation and being eligible, offers himself for re-appointment.

1. Votes cast in favor:

Number of members voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes
40	3307910	100.00

2. Votes cast against:

Number of members voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes
1	1	0.00

3. Invalid Votes:

Total number of members (in person and/or proxy), whose votes were declared as Invalid	Total number of votes cast by them
-	-

RESOLUTION NO. 3

To ratify the appointment of M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors of the Company by passing following resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Jain Anil and Associates, (Firm Reg No. 115987W), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting, be and is hereby ratified for the financial year 2022-23”



1. Votes cast in favor:

Number of members voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes
40	3307910	100.00

2. Votes cast against:

Number of members voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes
1	1	0.00

3. Invalid Votes:

Total number of members (in person and/or proxy), whose votes were declared as Invalid	Total number of votes cast by them
-	-

For H V GOR & CO COMPANY
SECRETARIES

Harsh Keshwani

MR. HARSH GOR
(ACS: 38377, COP: 14269)
DATE: SEPTEMBER 29, 2023
PLACE: MUMBAI
UDIN: A038377D000619001

