

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
16th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Outcome of the Board Meeting held on 29.07.2019  
under Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Agreement this is to inform you in the meeting of the Board of Director of our Company, Triveni Glass Limited held on Monday, 29<sup>th</sup> July 2019 at the registered office of the company at 1, Kanpur Road, Allahabad-211001 and the following matters were taken up for consideration and approved by the Board of Directors:

1. Approved the Un-Audited Standalone Financial results alongwith Limited review report for the quarter and year ended 30.06.2019
2. Boards' report, Corporate Governance Report, Management Discussion & Analysis Report, CARO Report and Directors Responsibility Statement and Annexure thereto of the Company for the financial Year 2018-19 were adopted and recommended the same to the shareholders for the adoption at the Annual General Meeting of the company.
3. Approved the remuneration to be paid to the Cost Auditor M/s Shishir Jaiswal & Co.

Regd. Office :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No.: L26101UP1971PLC003491



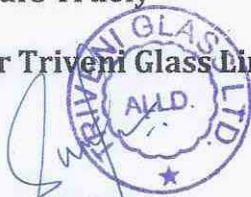
4. Approved the Notice of Annual General Meeting scheduled to be held on 20.09.2019.
5. Approved the Book Closure dates (The Books of Transfer shall remain close from 14th September 2019 till 20th September 2019) and also decided to hold the Annual General Meeting on Friday, 20th September 2019 at the Hotel Regency, Allahabad-211001 at 11:00 AM
6. Approved Cut Off date, i.e. Saturday, 10th August 2019, to whom the Annual Report including Notice of Annual General Meeting will be dispatched and Cut Off date for the purpose of E-Voting will be Friday, 13<sup>th</sup> September 2019.
7. Approved the appointment of M/s Harsh Tiwari & Associates, Company Secretaries, as the scrutinizer for E-voting process.
8. Approved the Calendar of events for E-Voting.
9. Re-appointment of Managing Director Mr. J.K Agrawal, subject to the approval of the shareholders in the Annual General Meeting.
10. Re-appointment of two Independent Directors, Mr. P.K Kesharwani and Mrs. Jyoti Agarwal, subject to the approval of the shareholders in the Annual General Meeting.
11. Approved the Secretarial Audit Report for the Quarter Ended 30.06.2019.

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited



Sumit Bhattacharya  
Company Secretary



**HARSH TIWARI & ASSOCIATES**  
**COMPANY SECRETARIES**

To,  
**The Board of Directors**  
**Triveni Glass Limited**  
**1, Kanpur Road, Allahabad-211001, U.P**

**Subject: Consent to act as Scrutinizer for 48<sup>th</sup> Annual General Meeting.**

Dear Sir,

We thank you for your letter dated: 22/07/2019 vide reference number TGL/2019-20/SEC-069, seeking our consent to act as scrutinizor to conduct the process of e-voting/postal ballot/poll at the 48<sup>th</sup> Annual general meeting of the Company. We hereby consent to our appointment as scrutinizor pursuant to the applicable section read with relevant rule of the Companies Act, 2013.

We thankfully accept the same.

With regards,

**For HARSH TIWARI & ASSOCIATES**

Practising Company Secretaries



**Harsh Tiwari**

**Proprietor**

**Membership No.- 45643**

**CP No.- 17951**

**Date: 24/07/2019**

4/14, MADHUBAN VIHAR COLONY, SALEMSARAI ALLAHABAD, U.P

(M)- 9839513316, 8562919279

E-MAIL- CSHARSHTIWARI@GMAIL.COM

**TRIVENI GLASS LTD**

NO.1, KANPUR ROAD, ALLAHABAD - 211001

CIN: L26101UP1971PLC003491

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Ph.:0532-2407325

PART I

In Lakhs

**Statement of Standalone Un-Audited financial results for the Quarter and year ended 30th June 2019**

	Particulars	For the	For the	For the	For the	For the
		Quarter ended 30.06.2019	Quarter ended 31.03.2019	Quarter ended 30.06.2018	Year ended 30.06.2019	Year ended 31.03.2019
		Un-Audited	Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	1369.13	1579.31	1755.74	1369.13	7380.04
II	Other income	13.15	812.44	59.94	13.15	986.15
III	<b>Total Revenue (I+II)</b>	<b>1382.28</b>	<b>2391.75</b>	<b>1815.68</b>	<b>1382.28</b>	<b>8366.19</b>
IV	<b>Expenses</b>					
	Cost of Material Consumed	585.14	856.18	713.74	585.14	3190.63
	Changes in Inventories of Finished goods work in progress and stock in trade	-188.70	138.91	-144.47	-188.70	-116.01
	Excise Duty/GST	209.53	324.08	276.50	209.53	1195.02
	Employee benefits expense	99.10	132.28	94.16	99.10	413.18
	Finance costs	1.00	156.23	57.49	1.00	327.32
	Depreciation and Amortisation Expense	18.00	20.10	21.00	18.00	74.10
	Other expenses	579.75	892.31	667.82	579.75	3036.37
	<b>Total expenses</b>	<b>1303.82</b>	<b>2520.09</b>	<b>1686.24</b>	<b>1303.82</b>	<b>8120.61</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items (III-IV)</b>	<b>78.46</b>	<b>-128.34</b>	<b>129.44</b>	<b>78.46</b>	<b>245.58</b>
VI	Exceptional items	0.00	-14.90	0.00	0.00	-14.90
VII	<b>Profit / (Loss) before extraordinary items and tax (V-VI)</b>	<b>78.46</b>	<b>-143.24</b>	<b>129.44</b>	<b>78.46</b>	<b>230.68</b>
VIII	<b>Tax expense</b>					
	1) Current Tax	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax Liability/ (Asset)	0.00	0.00	0.00	0.00	0.00
IX	<b>Net Profit / (Loss) for the period from continuing operations VII-VIII)</b>	<b>78.46</b>	<b>-143.24</b>	<b>129.44</b>	<b>78.46</b>	<b>230.68</b>
X	Profit/loss from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	<b>Profit/loss from discontinued operations (after tax) (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit/loss for the period (IX+XII)</b>	<b>78.46</b>	<b>-143.24</b>	<b>129.44</b>	<b>78.46</b>	<b>230.68</b>
XIV	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	A. (i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	B. (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XVI	<b>Earnings per equity share (for continuing operation):</b>	<b>0.62</b>	<b>-1.14</b>	<b>1.03</b>	<b>0.62</b>	<b>1.83</b>
	(1) Basic					
	(2) Diluted					
XVII	<b>Paid-up equity share capital (Face Value Rs. 10)</b>	<b>1261.94</b>	<b>1261.94</b>	<b>1261.94</b>	<b>1261.94</b>	<b>1261.94</b>
XVIII	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>4404.00</b>	<b>4404.00</b>	<b>4404.00</b>	<b>4404.00</b>	<b>4404.00</b>

Place : Allahabad  
Date : 29.07.2019



For and on Behalf of Board  
**For Triveni Glass Ltd.**

*J K Agrawal*  
**Managing Director**

J K Agrawal  
Managing Director



**Notes:**

1. The above Audited Standalone financial results for the quarter ended June 30<sup>th</sup> 2019 in respect of Triveni Glass Limited ("the Company") have been reviewed by the Audit Committee and approved and approved by the Board of Directors of the company at their respective meetings held on July 29, 2019. The above results have been subjected to audit by the Statutory Auditors of the company. Effective 1<sup>st</sup> April 2017, the company has adopted Ind-AS with transition date of 1<sup>st</sup> April, 2016.
2. The above Annual Financials Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and also on website of the company ([www.triveniglassltd.com](http://www.triveniglassltd.com)).
3. These financial results have been prepared in accordance with Indian Accounting standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and Schedule III (Division II) of the Companies Act 2013.
4. The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amendment Rules) 2016 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. Beginning 1st April, 2017, the Company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
5. The Company has single reportable segment viz. "Glass Industry"
6. M/s Sanjay Talwar & Associates, Statutory Auditors of the Company have conducted a 'Annual Audit' of the above financial results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

**On and behalf of the Board of Directors'**

**Date: 29.07.2019**

**Place: Allahabad**

**For Triveni Glass Ltd.**

  
**Managing Director**  
J.K Agrawal  
**Managing Director**



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CIN No.: L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**

To,  
**The Board of Directors,**  
**TRIVENI GLASS LIMITED**

1. We have audited the accompanying Statement of Standalone Unaudited Financial Results of **Triveni Glass Limited** ["the Company"] for the quarter ended 30<sup>th</sup> June 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ["Ind AS 34"] prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Allahabad  
Date: 29.07.2019

For Sanjay Talwar & Associates  
Chartered Accountants  
Firm Regn. No. 005923C



(Sanjay Talwar)  
Partner  
M. No. 074521