



TGL/2019-20/SEC-223

Date: 30.03.2020

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

**Sub: Result of Postal Ballot and e-voting pursuant to regulation 44(3) of SEBI  
(LODR) Regulations, 2015**

**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

Kindly refer to our letter dated March 24, 2020 regarding non-receipt of Scrutinizer's report for the Postal Ballot due to lockdown in the state. Please find the enclosed voting results for the resolution and Scrutinizer's Report dated March 29, 2020 as per the guidelines issued for submissions in the wake of COVID19 virus dated March 25, 2020.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders for the resolution as set out in the Postal Ballot Notice dated February 21, 2020.

We would like to inform you that the resolution mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot forms i.e. March 22, 2020.

We request you to kindly take the above on record.

**Thanking you**

**Yours Truly**

**For Triveni Glass Limited**

Sd/-  
**Astha Mohan**  
**Company Secretary**  
**Contact No. +91-532-2407324**

**Regd. Off. :**

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

IF IT'S GLASS IT'S US

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale of Allahabad Plant & Machinery, Land & Building				
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	806340						
	Poll							
	Postal Ballot (if applicable)		538863	66.8283	538863	0	100	0
	Total		806340	538863	66.8283	538863	0	100
Public- Institutions	E-Voting	432516	432516	100	432516	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		432516	432516	100	432516	0	100
Public- Non Institutions	E-Voting	11380578	71313	0.6266	71252	61	99.9145	0.0855
	Poll							
	Postal Ballot (if applicable)		1296066	11.3884	1296066	0	100	0
	Total		11380578	1367379	12.015	1367318	61	99.9955
Total		12619434	2338758	18.533	2338697	61	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# **HARSH TIWARI & ASSOCIATES**

## **COMPANY SECRETARIES**

### **REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT** **PROCESS**

**[Pursuant to section 108 and 110 of the companies Act 2013 read with Rule 20 & 22 of the Companies (Management and Administration Rules, 2014)]**

**The Managing Director  
Triveni Glass Limited  
1, Kanpur Road,  
Allahabad-211001,**

Dear Sir,

**Sub:** Scrutinizer's Report on E- Voting and Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration ) Rules, 2014.

The Board of Directors of M/S Triveni Glass Limited ('the Company') have vide resolution passed on 27<sup>th</sup> January, 2020, decided to provide to the members of the company, a facility to exercise their voting's on the following resolution:

**a. Sale of Allahabad Plant & Machinery, Land and Building**  
**Type of Resolution - Special Resolution.**

Pursuant to the provisions of sections 108 & 110 of the Companies Act 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, **Harsh Tiwari**, Company Secretary in practice having membership no. 45643 and Certificate of practice no. 17951 and proprietor of Harsh Tiwari & Associates, having registered office at **4/14, Madhuban Vihar Colony, Salemsarai, Allahabad- 211011** has been appointed as the Scrutinizer by the Board of Directors of the Company vide Resolution Passed on 27<sup>th</sup> January, 2020, as required under section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies ( Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.

The management of the company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder and (ii) the SEBI

(Listing Obligations & Disclosure Requirements) Regulations, (LODR), relating to voting through electronic means and Postal Ballot on the resolution mentioned above. My responsibility as a scrutinizer is restricted to ensure that e-voting process and Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast “in favour” or “against” the resolution stated above, based on the Postal Ballots received by the Company and reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 21<sup>st</sup> February 2020 was sent to the shareholders of the company along with the statement setting out material facts under section 102 of the Companies Act 2013.

The members of the Company holding shares on the cut of date i.e 14<sup>th</sup> February 2020 were entitled to vote on the resolution proposed and set out in the Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period remained open from 22<sup>nd</sup> February 2020 till 22<sup>nd</sup> March 2020.
2. At the end of the e-voting period votes casted electronically through NSDL Portal were unblocked on 23<sup>rd</sup> March, 2020 at 01: 30 PM, in the presence of two witnesses Mr. Deepak Tiwari residing at Jhunsi , Allahabad and Mr. Ashutosh Mishra, Residing at Allahpur, Allahabad who are not in employment of the company.
3. They have signed below in confirmation of the votes being unblocked in their presence.

SD/-

**Name: Deepak Tiwari**

**Mob.No.- 9565252226**

SD/-

**Name: Ashutosh Mishra**

**Mob.No.- 8574272750**

4. The details containing list of the shareholders who voted for or against the resolution that were put to vote is as per the registers of members maintained by the company on the date.
5. I have scrutinized the votes casted through electronic means and through Postal Ballot process for the purpose of this report.

6. The company dispatched postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 14<sup>th</sup> February, 2020, and whose email ids were not registered for e-voting.
7. The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
8. The postal ballot envelopes were opened on Monday 23<sup>rd</sup> March 2020 at 01: 30 PM in my presence.
9. The postal ballots forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company / list of beneficiaries as 14<sup>th</sup> February 2020 being the cut - off date for dispatch of postal ballot notices.
10. All Postal Ballot forms received up to 22<sup>nd</sup> March 2020, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
11. Envelopes containing postal ballot forms received after 22<sup>nd</sup> March 2020 were not considered for scrutiny. Till the date of my report, I did not receive any envelope after the closure of cut-off date announced by the company.
12. I did not find any defaced or mutilated ballot paper.
13. The particulars of all votes casted by postal ballots as well as through e-voting process have been recorded in a register separately maintained for the purpose.

A Summary of the E-Voting and Postal Ballot process is given below:

Sr. No	Particulars	No. of postal ballot forms/e-voting options	No. of shares
(a)	Total postal ballot forms received	25	1834929
(b)	Total e-voting options received	17	503829
	<b>Total (1+2)</b>	<b>42</b>	<b>2338758.00</b>
(b)	Less: Invalid Postal Ballot forms	0	0
	<b>Total votes</b>	<b>42</b>	<b>2338758.00</b>

14. The results of the physical Postal Ballot process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Total no of Votes	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes casted against (In Numbers)	Votes casted against (In %)
1.	Sale of Allahabad Plant & Machinery, Land and Building	Special Resolution	1834929	1834929	100	-	-

15. The results of the E- Voting process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Total no of Votes	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes casted against (In Numbers)	Votes casted against (In %)
1.	Sale of Allahabad Plant & Machinery, Land and Building	Special Resolution	503829	503768	99.99	61	0.01

16. The combined results of the physical Postal Ballot process and E-voting process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Total no of Votes	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes casted against (In Numbers)	Votes casted against (In %)
1.	Sale of Allahabad Plant & Machinery, Land and Building	Special Resolution	2338758	2338697	99.99	61	0.01

17. I have handed over the Postal Ballot Forms and other related papers / registers and records for safe custody to the Company Secretary (Ms. Astha Mohan) authorized by the Board to supervise the postal ballot process.

18. **Result:** The resolution have secured requisite majority of votes, the above mentioned resolution may be considered to have been passed. The Company Secretary may accordingly declare the result of voting.

**Thanking you,  
Yours Faithfully,**

SD/-

**Harsh Tiwari  
(Scruitnizer)  
4/14, Madhuban Vihar Colony,  
Salemsarai, Allahabad - 211011  
M. No. 45643  
Mob. No.- 9839513316**

**Date: 29<sup>th</sup> March 2020  
Place: Prayagraj**