

# TRIVENI ENTERPRISES LTD

December 6, 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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**Kind Attn: Head- Listing Department / Dept of Corporate Communications**

**Sub: Outcome of Board Meeting held on December 6, 2023.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company, at their meeting held today, i.e., Wednesday, December 6, 2023, inter alia, deliberated, discussed and approved the following:

1. Amendments to the Main Object clause of the Company’s Memorandum of Association to incorporate Real Estate and related activities as an additional object subject to the approval of the shareholders in the ensuing General Meeting. Further details of said amendments in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 is enclosed herewith as **Annexure A**
2. M/s. Jain Anil and Associates, Chartered Accountants Statutory Auditor of the Company have resigned w.e.f. December 6, 2023. This is to inform you that term of M/s. Jain Anil and Associates expired on March 31 2023 and as per Section 139(10) of Companies Act, 2013 if Company has not appointed or re-appointed Auditor at the Annual General Meeting the existing auditor shall continue to be the auditor of the Company. However, this is subject to the auditor being eligible and complying with other provisions of the Act.

Further we are attaching herewith the resignation letter along with the details as per the circular issued by the SEBI bearing number CIR/CFD/CMD1/114/2019, dated October 18, 2019. **Annexure B**

3. Appointed M/s MASD & Co. LLP, Chartered Accountants as the Statutory Auditor of the Company w.e.f. December 6, 2023.

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform that the Board of Directors in their meeting held on December 6, 2023, on the recommendations of the Audit Committee, have considered and approved the appointment of M/s MASD & Co. LLP, Chartered Accountants having FRN 146249W as “Statutory Auditors” of the Company with effect from December 6, 2023, subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting.

Further, on recommendations of the Audit Committee, the Board of Directors have proposed appointment of M/s MASD & Co. LLP, Chartered Accountants having FRN 146249W as “Statutory Auditors” of the Company for one year i.e financial year 2023-2024, subject to the approval of shareholders in the ensuing Extra Ordinary General Meeting.

Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101

Mobile: +91-9167987286, Email: [trivenienterprisesltd@gmail.com](mailto:trivenienterprisesltd@gmail.com)

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

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Details with respect to the change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith. As per **Annexure C**

4. Draft notice of Extra Ordinary General Meeting of the Members of the Company to be held on January 5, 2024 at 11.00 A.M at the registered office of the Company
5. The Board of Directors has fixed Friday, December 29, 2023 as the cut-off date for determining the members who would be eligible to participate in the e-voting.
6. Approved the commencement e-voting period from Tuesday, January 2, 2024 at 09:00 and ends on Thursday January 4, 2024 at 05:00 P.M.
7. Appointed M/s. Jain Anil and Associates, Practicing Chartered Accountants as the Scrutinizer for E-voting at the Extra Ordinary General Meeting.

The meeting commenced at the 5.30 P.M and ended at 7.30 P.M

Yours Faithfully,

**For Triveni Enterprises Limited**

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

# TRIVENI ENTERPRISES LTD

## Annexure A

### Summary of amendments in the MOA of the Company

Sr. No.	Changes-Amendments in the Memorandum of Association of the Company Adoption of new line(s) of business.
	<p data-bbox="264 566 1425 631"><b>Existing Clause III (A) [Main Object] of the Memorandum of Association of Company has been amended by inserting below sub-clause No. 3 and 4 after existing sub-clause No. 2:</b></p> <p data-bbox="264 660 667 692"><b>Proposed addition to Main Object:</b></p> <p data-bbox="264 721 1425 1211">3.To carry on the business of real estate developers, builders, contractors to purchase, lease, develop, renovate, re- development, re- conditioning, improve, maintain, exchange or otherwise own land, lease land, agriculture land, land in Special Economic Zones, purchase of properties in SEZ, developing land buildings, housing apartments, colonies, township, commercial shopping malls, roads, bridges, culverts, dams, tunnels, or any built-operate and transfer system, shops, offices, industrial units, shopping malls, multiplex, theatres, amusement parks, warehouses, hospitals, hotels, motels, commercial premises, turnkey projects, infrastructure facilities comprising of any public facility and to act as general construction contractors, civil engineers, structural engineers, architects whether upon or otherwise, to purchase, sell and deal in free hold and lease-hold land, government allottees land, slum redevelopment scheme as notified by the government or local authorities and to make advance upon the security of land, buildings, flats, and other property or any interest therein by consolidating or connecting or sub dividing properties, leasing, letting or renting, selling by installments, or on ownership, hire purchase, basis or and development of land and real estate by entering into contracts with central governments, state government, local authority, statutory authority or semi-government bodies for their rehabilitation schemes and arrangement of all kinds of development with tenants and other either as owner or as agents and to venture with any other person, partnership firm or company in carrying the above objects in India and abroad as above.</p> <p data-bbox="264 1240 1425 1424">4.To carry on the business of a hire purchase company and to acquire to provide on hire purchase basis all type of industrial and office plant, equipment, machinery, vehicles, building and real estate, required for manufacturing, processing, transportation and trading businesses and other commercial and service businesses and to receive money, deposits, advances on interest to such companies, firms, association of persons on such terms and conditions as they seem expedient and to invest in lands, building, factories, houses, flats, commercial, agricultural and mining properties.</p>



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

To,  
The Board of Directors  
Triveni Enterprises Limited  
Shop No.7 (8,9) Mamata Anand,  
Jankul, Nashik Pune Road,  
Nashik, Maharashtra – 422 101.

**Sub: Resignation as Statutory Auditors of the Company**

**Dear Sir / Madam,**

We are thankful to you for appointing us as Statutory Auditor of your Company at Annual General Meeting held on 12<sup>th</sup> August 2018.

We have to bring it to your notice that due to non- availability of our Peer Review Certificate and thus keeping in view the guidelines of the Institute of Chartered Accountants of India, we offer our resignation as Statutory Auditor of the company with immediate effect.

The reason for resignation is only non- availability of Peer Review Certificate due to expiry of term for appointment and no other reason and look forward to have continued association with the company in any professional capacity other than Statutory Auditor.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with circular issued by the Securities and Exchange Board of India

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.



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

**Annexure B**

**Format of information to be obtained from the statutory auditor upon resignation**

<b>1.</b>	Name of the listed entity/material subsidiary:	<b>Triveni Enterprises Limited</b>
<b>2.</b>	Details of the statutory auditor Name: Address: Phone Number: Email	Jain Anil and Associates. 1603,Gaurav Heights, Mahavir Nagar, Kandivali (W), Mumbai – 400067 Tel No.: 022-29671839 Email Id: aniljainajmer@yahoo.com
<b>3</b>	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed:  b. Date on which the term of the statutory auditor was scheduled to expire:  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	12/08/2018  31/03/2023  Limited Review Report quarter ended 30.06.2023 dated 03/08/2023 and half year ended 30.09.2023 dated 07/11/2023
<b>4</b>	Detailed reason for resignation:	Due to non- availability of Peer Review Certificate and due to expiry of term hence it is deemed fit to submit resignation.
<b>5</b>	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit committee/Board of directors along with the date of communication made to the Audit Committee/Board of Directors):	No concerns
<b>6</b>	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond the control of the management.:  b. Whether the lack of information would have significant impact on the financial statements/results.:  c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA	No such instances  NA  NA  NA  NA

	705 (Revised):  d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.:  e. Any other factors relevant to the resignation:	

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

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

*Anil Jain*

**(Anil Jain)**

**Proprietor**

**Membership No. 039803**

**Firm Reg. No. 115987W**

**Date: 06/12/2023**



Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/1 14/2019 dated 18 October 2019.

We regret for inconvenience caused and we thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking You  
Yours sincerely,

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



**(Anil Jain)**

**Proprietor**

**Membership No. 039803**

**Firm Reg. No. 115987W**

**Date: 06/12/2023**



# TRIVENI ENTERPRISES LTD

## Annexure C

Disclosure Required Pursuant to the Regulation 30 of the and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of Part A of Schedule III and Sebi Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is given hereunder:

Sr no.	Disclosure Requirement	Details
1	Name of Auditor	M/s MASD & Co. LLP, Chartered Accountants
2	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment of New Auditor for F Y 2023-2024
3	Date of Appointment/ cessation (as applicable) & terms of appointment	December 6, 2023
4	Brief profile (in case of appointment)	1. Name of the firm: M/s MASD & Co. LLP 2. Constitution of the firm: Partnership 3. Firm Registration Number: 146249W 4. Address of office of the firm: 101, Vasu Villa, Amar Building Compound, ZaveriBaug, Opposite Kandivali West MTNL, S.V. Road, Mumbai, Maharashtra – 400067 5. PAN of the firm: ABHFM5993L 6. Membership number of partner signing consent: 165824 7. Email id of the firm: <a href="mailto:hardik.patel@masd.co.in">hardik.patel@masd.co.in</a>
5	Disclosure of relationships between directors (in case of appointment of a director)	None