

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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Dear Sir,

Sub: Proceedings of 38th Annual General Meeting of Triveni Enterprises Limited held on September 29, 2023, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 38th Annual General Meeting of the Company held on Friday, September 29, 2023 at 11.00 A.M at the registered office of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

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TRIVENI ENTERPRISES LTD

PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE COMPANY

The 38th Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 11.00 A.M at the registered office of the Company.

Mr. Arvind Gupta, Whole Time Director, welcomed the members to the 38th Annual General Meeting of the Company and introduced the Directors on the Dais.

Mrs. Pintu Chairperson of the Company chaired the proceedings of the Meeting.

The Chairperson declared that the requisite quorum was present.

The Chairperson declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Chairperson declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairperson then read out qualification, observations or comments on financial transactions or matters, which have adverse effects on the functioning of the company as mentioned in the Statutory and/or Secretarial auditors' report as specified under section 145 of the Companies Act, 2013. The Chairman then also mentioned that explanation of the management on the same has been mentioned in the Director's Report.

The Chairperson then delivered her speech. She explained the members the performance and various other operational aspects of the Company. The Chairperson answered all the queries raised by the Members and put the following items of business as per the Notice of AGM for approval by poll.

Mr. Arvind Gupta, Whole Time Director, informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard- 2 issued by the Institute of Company Secretaries of India, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cut-off date of 22nd September 2023 through CDSL in respect of all the items to be transacted at this AGM. The remote evoting period was commenced on Tuesday, September 26, 2023 at 09:00 at A.M .and ends on Thursday September 28, 2023 at 5:00 P.M.

Mr. Harsh Gor, Proprietor of M/S H V Gor & Co, Practicing Company Secretary was appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company and CDSL. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

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The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 38th AGM:

SN	Item No.	Nature of Resolution
1	To receive, consider and adopt the Audited Balance Sheet as on 31st March 2023, the Profit and Loss account for the year ended on 31 st March 2023 and the reports of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in the place of Mr. ArvindKumar Gupta (DIN: 02912070), Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3	To ratify the appointment of M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors of the Company	Ordinary Resolution

Passed with requisite majority

The Chairperson then requested scrutinizer to complete the poll process and then submit report to him / person authorized by him.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairperson informed the members that the standalone result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company as well as of CDSL. The result would be also displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement

The Chairperson thanked the members present and declared the meeting as closed.

The meeting concluded at 11.30.AM. after the members present at the meeting cast their votes.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

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Ramchandra Ramhit Varma
Director
DIN: 06729665