

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

**Sub: Notice of the 52<sup>ND</sup> Annual General Meeting (AGM)**  
**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening the 52<sup>nd</sup> AGM of shareholders and the Annual Report for the Financial Year 2022-23 which may also be downloaded from the link <http://www.triveniglassltd.com/bse.html> or <https://www.evoting.nsdl.com>. The 52<sup>nd</sup> AGM will be held on **Friday, September 15th, 2023 at 12.00 P.M.** at **Hotel Allahabad Regency** at 16, Tashkent Marg, Civil Lines, Prayagraj, UP- 211001 through physical mode. The Notice and the Annual Report for Financial Year 2022-23 will be circulated to the shareholders.

Kindly take the above information on record.

**Thanking you**

**For Triveni Glass Limited**

SUSHMITA JAISWAL Digitally signed by SUSHMITA JAISWAL  
Date: 2023.08.18 14:55:01 +05'30'

**Sushmita Jaiswal**  
**Company Secretary**

Place: Prayagraj  
Date: 18-08-2023

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

**NOTICE OF ANNUAL GENERAL MEETING**

**Dear Members,**

Notice is hereby given that the **Fifty Second** Annual General Meeting of the members of **Triveni Glass Limited** will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj, UP- 211001, on Friday, **15th day of September, 2023**, At 12.00 P.M to transact the ordinary and special businesses as set forth in the notice of AGM which was already been sent to all the members individually at their registered email addresses electronically.

Notice of the meeting setting out the ordinary and special business to be transacted there at together with Audited Financial Statements for the year ended 31<sup>st</sup> March 2023, Auditor's Report, Director's Report have been sent to the members to their registered email addresses registered with the company /Depository Participant(s).

Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at [www.triveniglassltd.com](http://www.triveniglassltd.com) and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday, during business hours up to the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before commencement of meeting.

Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from **Saturday, 09th September, 2023 to Friday, 15<sup>th</sup> September, 2023** both days inclusive.

**By Order of the Board  
For Triveni Glass Limited**

SUSHMITA  
JAISWAL

Digitally signed by SUSHMITA  
JAISWAL  
Date: 2023.08.18 14:55:16  
+05'30'

Sushmita Jaiswal  
Company Secretary  
Place: Prayagraj  
Date: 18-08-2023

**Regd. Off.:**

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CIN No. : L26101UP1971PLC003491



**NOTICE OF E-VOTING FOR ANNUAL GENERAL MEETING ON 15.09.2023**

**Dear Members,**

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Monday, 19th September, 2022 at 12:00 P.M. at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad -211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e- voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at [www.triveniglassltd.com](http://www.triveniglassltd.com) and on the website of NSDL at <https://www.evoting.nsdl.com>.

The remote e-voting facility shall begins on **Tuesday, 12th September, 2023 at 9:00 A.M.** and ends on **Thursday, 14th September, 2023 at 5:00 P.M**

A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 08<sup>th</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting.

Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 08<sup>th</sup> September, 2023, may obtain the User ID and Password by sending request at <https://www.evoting.nsdl.com>. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e voting the he can use existing user id and password for casting the vote through remote e-voting.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e voting shall be able to vote at the meeting through insta poll.

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In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses –

Mr. Vikram Jha, Manager, National Securities Depository Ltd. TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Phone no: + 91 22 24994545  
Email: vikramj@nsdl.co.in.

**By Order of the Board  
For Triveni Glass Limited**

SUSHMITA JAISWAL

Digitally signed by SUSHMITA  
JAISWAL  
Date: 2023.08.18 14:55:27 +05'30'

Sushmita Jaiswal  
Company Secretary  
Place: Prayagraj  
Date: 18-08-2023

**Regd. Off.:**

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



To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Intimation for 52<sup>nd</sup> Annual General Meeting & Book Closure**  
**Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015**

**Dear Sir/Mam,**

We are pleased to inform you that the **52<sup>nd</sup> Annual General Meeting** ('AGM') of the Members of Triveni Glass Limited is scheduled to be held on **Friday, 15<sup>th</sup> September 2023 at 12:00 p.m. (IST)** at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj, UP- 211001. The Notice of the 51st AGM is enclosed herewith. The same is also available on the websites of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).


In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 09th September, 2023 to 15th September, 2023, (both days inclusive) for the purpose of 52<sup>nd</sup> Annual General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

<b>Commencement of e-Voting</b>	<b>From 9.00 a.m. (IST) on Tuesday, 12th September, 2023</b>
<b>End of e-Voting</b>	<b>Upto 5.00 p.m. (IST) on Thursday, 14th September, 2023</b>

During this period, Members holding shares either in physical form or in dematerialized form as on **Friday, 08th September, 2023 ('Cut-Off date')** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **Friday, 08th September, 2023.**

**For Triveni Glass Limited**

SUSHMITA JAISWAL  Digitally signed by SUSHMITA JAISWAL  
Date: 2023.08.18 13:39:19 +05'30'

**Sushmita Jaiswal**  
**Company Secretary**

**Regd. Off.:**

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**Detailed procedure for remote e-Voting before the AGM is provided in the Notes to the Notice of the AGM.**

**General Guidelines for shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail([ayushsinhaandassociates@gmail.com](mailto:ayushsinhaandassociates@gmail.com)) to with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all

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those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800 1020 990 /1800 224 430

Assuring you of our best services,

Thanking you,

Yours faithfully,

**For Triveni Glass Limited**

**SUSHMITA  
JAISWAL**

Digitally signed by  
SUSHMITA JAISWAL  
Date: 2023.08.18 13:39:39  
+05'30'

**Sushmita Jaiswal  
Company Secretary**

**Regd. Off.:**

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