

# TRIVENI ENTERPRISES LTD

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December 29, 2020

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 35<sup>th</sup> Annual General Meeting of Triveni Enterprises Limited held on December 29, 2020, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.**

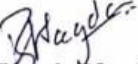
Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 35th Annual General Meeting of the Company held on Tuesday, December 29, 2020 at 2.00 P.M 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

  
**Bhavin Nagda**  
Director  
DIN: 06727240

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## PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 35<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, December 29, 2020 at 02.00 P.M at the registered office of the Company.

Mr. Bhavin Nagda, Whole Time Director, welcomed the members to the 35<sup>th</sup> 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 his speech. He explained the members the performance and various other operational aspects of the Company.

Mr. Bhavin Nagda, 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 22<sup>nd</sup> December 2020 through CDSL in respect of all the items to be transacted at this AGM. The remote evoting period was commenced on Saturday, 26th December, 2020 at 9.00 A.M .and ends on Monday 28th December, 2020 at 5:00 P.M

In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he / she shall not be entitled to vote again in meeting and the vote cast by him / her through e-voting shall be treated as final.

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Mr. Anil Jain, Proprietor of M/S Jain Anil and Associates, 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.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 35th AGM:

SN	Item No.	Nature of Resolution
1	To receive, consider and adopt the Audited Balance Sheet as on 31st March 2020, the Profit and Loss account for the year ended on 31 <sup>st</sup> March 2020 and the reports of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in the place of Mr. Bhavin Hemendra Nagda (DIN: 06727240)), 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

Several Members raised the queries pertaining to certain items which were suitably replied by Whole time Director.

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.

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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 4.45 P.M. 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**

  
**Bhavin Nagda**  
**Director**  
**DIN: 06727240**