

TRIVENI ENTERPRISES LTD

October 2, 2024

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
--	--

Sub: Disclosure of Voting Results along with Scrutinizer Report of the 39th Annual General Meeting Held On Monday, September 30, 2024 in terms of Regulation 44 of the Listing (Obligations And Disclosure Requirements), 2015.

As per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results along with Scrutinizer Report with respect to the 39th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 11:00 a.m. through electronic mode (video conference or other audio-visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at www.trivenienterprisesltd.in.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. **HRU & ASSOCIATES**, Practicing Company Secretary.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

**RAMCHANDRA
RAMHIT VARMA**

Digitally signed by RAMCHANDRA RAMHIT VARMA
DN: cn=RAMCHANDRA RAMHIT VARMA, email=RAMHIT.VARMA@trivenienterprisesltd.in, o=TRIVENI ENTERPRISES LIMITED, ou=TRIVENI ENTERPRISES LIMITED, c=IN
RAMCHANDRA RAMHIT VARMA
DN: cn=RAMCHANDRA RAMHIT VARMA, email=RAMHIT.VARMA@trivenienterprisesltd.in, o=TRIVENI ENTERPRISES LIMITED, ou=TRIVENI ENTERPRISES LIMITED, c=IN

**Ramchandra Ramhit Varma
Director
DIN: 06729665**

TRIVENI ENTERPRISES LTD

Triveni Enterprises Limited

Resolution Required : (Ordinary)		1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors' and the Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2000000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2000000	100.0000	2000000	0	100.0000	0.0000
	Total		2000000	100.0000	2000000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55240000	14407	0.0261	14372	35	99.75	0.2429
	Poll		42999	0.0778	42999	0	99.99	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57406	0.1039	57406	35	99.9390	0.0610
Total		57240000	2057406	3.5944	2057371	35	99.9983	0.0017

**RAMCHANDR
A RAMHIT
VARMA**

Digitally signed by RAMCHANDRA RAMHIT VARMA
DN: cn=RAMCHANDRA RAMHIT VARMA, o=RAMCHANDRA RAMHIT VARMA, email=RAMCHANDRA.RAMHIT.VARMA@TRIVENIENTERPRISELTD.COM, c=INDIA, postalCode=422101, st=MAHARASHTRA, serialNumber=207133ca38b4095280e2f543886a4346af769319762b495c7359274270c, type=rfc2551, uri=#URI#
2.5.4.20=f1b029e6f817186b3f80cc767c1b4b4381775043f8b81820c27b6c596b70f
Date: 2024.10.02 16:45:39 +05'30'

S.NO. 7(8,9) 7,(8,9) Mamata Anand,Sankul Nashik Pune Road,Nashik – 422101.
Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com
Website: www.trivenienterprisesltd.in, CIN No: L68200MH1984PLC322974

TRIVENI ENTERPRISES LTD

Triveni Enterprises Limited								
Resolution Required : (Ordinary)			2 - Re-Appointment of Mr. Ramchandra Ramhit Varma (DIN:06729665) Retire by Rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2000000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2000000	100.0000	2000000	0	100.0000	0.0000
	Total		2000000	100.0000	2000000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55240000	13975	0.0253	10090	3385	72.2004	27.7996
	Poll		42999	0.0778	42999	0	99.99	0.0000
	Postal Ballot							
	Total		56974	0.1031	53089	3385	93.1811	6.8189
Total		57240000	2056974	3.5936	2053089	3385	99.8111	0.8189

RAMCHANDRA RAMHIT VARMA

 Digitally signed by RAMCHANDRA RAMHIT VARMA
 DN: cn=RAMCHANDRA RAMHIT VARMA, o=TRIVENI ENTERPRISES LTD, ou=TRIVENI ENTERPRISES LTD, email=ramchandra.ramhit.varma@trivenienterprisesltd.com, c=IN

TRIVENI ENTERPRISES LTD

Resolution Required : (Ordinary)		3 - The appointment of M/s SDG & Co, Chartered Accountants, who were appointed as the Statutory Auditors of the Company, to hold office form the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting for F.Y 2024-2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2000000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2000000	100.0000	2000000	0	100.0000	0.0000
	Total		2000000	100.0000	2000000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55240000	14407	0.0261	14372	35	99.75	0.2429
	Poll		42999	0.0778	42999	0	99.99	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57406	0.1039	57406	35	99.9390	0.0610
Total		57240000	2057406	3.5944	2057371	35	99.9983	0.0017

RAMCHANDRA RAMHIT VARMA
Digitally signed by RAMCHANDRA RAMHIT VARMA
 DN: cn=RAMCHANDRA RAMHIT VARMA, o=TRIVENI ENTERPRISES LTD, email=RAMCHANDRA.RAMHIT.VARMA@TRIVENIENTERPRISESLTD.COM, c=IN, serial=30241903, reason=I am the signer of this document.
 Date: 2024.10.03 18:45:17 +05'30'

S.NO. 7(8,9) 7,(8,9) Mamata Anand,Sankul Nashik Pune Road,Nashik – 422101.
 Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com
 Website: www.trivenienterprisesltd.in, CIN No: L68200MH1984PLC322974



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail :

hemanshu.upadhyay14@gmail.com

rocfilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of Companies (Management and Administration) Rules, 2014, as amended].**

To,
The Chairman,
TRIVENI ENTERPRISES LIMITED
OFFICE NO. 7 (8,9), MAMTA ANAND SANKUL,
NASHIK- PUNE ROAD,
NASHIK - 422006

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote e-voting and e-voting at Thirty-ninth (39th) Annual General Meeting of the Members of TRIVENI ENTERPRISES LIMITED held on Monday, 30th September, 2024.

I, **Hemanshu Upadhyay**, Proprietor of **M/s. HRU & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **TRIVENI ENTERPRISES LIMITED** ("the Company") pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the electronic voting ("**Remote e-voting**") and the electronic voting process carried during the Annual General Meeting ("**e-voting**") for the resolution contained in the Notice convening the Thirtieth Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company on **Monday, 30th September, 2024** held through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, submit my Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with dated 08th April, 2020, dated 13th April, 2020, dated 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and the SEBI vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 (collectively referred to as "Applicable Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the

company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.

2. The Company had appointed Central Depository Services (India) Limited ("CDSL") for conducting the Remote e-voting prior to the AGM and for e-voting at the AGM.
3. The Remote e-Voting commenced on 9.00 a.m. (IST) on Friday, 27th September, 2024 and ended at 5.00 p.m. (IST) on Sunday, 29th September, 2024.
4. The Members of the Company as on Monday, 23rd September, 2024, the "cut-off date" were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.
6. After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of CDSL i.e. evoting@cdslindia.com
7. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc to the Scrutinizer by email at hemanshu.upadhyay14@gmail.com with a copy marked to company at trivenienterprisesltd@gmail.com have been considered valid.
8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
9. The Consolidated Result (Remote e-Voting+ e-voting at AGM) is as under: -

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2024.10.02
16:33:33 +05'30'


- (a) **Item No 1:** To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors' and the Auditors' thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	36	2057406
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	36	2057406
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	36	2057406
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	36	2057406

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
35	2057406	99.9983
B. e-voting		
0	0	0.00
C. Combined (A+B)		
35	2057406	99.9983

HEMANSHU
ROHIT
UPADHYAY

 Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2024.10.02 16:33:51
+05'30'

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	35	0.0017
B. e-voting		
0	0	0.00
C. Combined (A+B)		
1	35	0.0017

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			

HEMANSHU ROHIT UPADHYAY
 Digitally signed by
 HEMANSHU ROHIT
 UPADHYAY
 Date: 2024.10.02
 16:34:03 +05'30'

Item No 2: Appointed a director in the place of Mr. Ramchandra Ramhit Varma (DIN:06729665), Director, who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	36	2056974
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	36	2056974
B. e-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	36	2056974
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	36	2056974

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
35	2053089	99.8111
B. e-voting		
0	0	0.00
C. Combined (A+B)		
35	2053089	99.8111

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2024.10.02
16:34:12 +05'30'

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	3885	0.1889
B. e-voting		
0	0	0
C. Combined (A+B)		
1	3885	0.1889

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			

HEMANSHU Digitally signed by
ROHIT HEMANSHU ROHIT
UPADHYAY UPADHYAY
Date: 2024.10.02
16:34:25 +05'30'

Item No 3: Appointment of M/s. SDG & Co., Chartered Accountants, Mumbai Statutory Auditors of the Company and to fix their remuneration.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	36	2057706
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	36	2057706
B. e-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	36	2057706
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	36	2057706

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
35	2057371	99.9837
B. e-voting		
0	0	0.00
C. Combined (A+B)		
35	2057371	99.9837

HEMANSHU ROHIT UPADHYAY Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2024.10.02 16:34:36 +05'30'

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	35	0.0017
B. e-voting		
0	0	0.00
C. Combined (A+B)		
1	35	0.0017

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2024.10.02
16:34:47 +05'30'

10. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
11. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For HRU & Associates

Practicing Company Secretaries

HEMANSHU ROHIT UPADHYAY
Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2024.10.02
16:35:02 +05'30'

Hemanshu Upadhyay

Proprietor

M. No: ACS 46800

CoP No: 20259

Peer Review: 3883/2023

UDIN: A046800F001415266

Date: 01st October, 2024

Place: Mumbai