

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

TGL/2019-20/SEC-101
Date: 20.09.2019

Dear Sir,

**Sub: Disclosure of Voting Results & Consolidated Scrutinizers Report
for the 48th Annual General Meeting of Triveni Glass Limited
[Ref: Triveni Glass Limited (Scrip Code: 502281)]**

The Forty Eighth (48th) Annual General Meeting of Triveni Glass Limited was held on Friday, 20th September 2019 at Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Allahabad -211001 at 11:00 A.M. and the business as mentioned in the notice dated 29th July 2019 were transacted.


We are enclosing herewith below mentioned reports for your reference:-

1. Voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report dated 20th September 2019, pursuant to Section 108 & 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

Request to kindly take the above intimation on record.

Thanking you.
Yours Sincerely,

For Triveni Glass Limited


AK Dhawan
Director Finance



Encl.: As per above

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US



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

TGL/2019-20/SEC-102

Date: 20.09.2019

Dear Sir,

Sub: Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Voting Results for the 48th Annual General Meeting of Triveni Glass Limited [Ref: Triveni Glass Limited (Scrip Code: 502281)]

We hereby submit the details of voting results for the 48th Annual General Meeting of Triveni Glass Limited held on Friday, 20.09.2019 at Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Allahabad -211001 at 11:00 A.M. pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on all the resolutions specified in the AGM notice dated 29th July, 2019.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

As required under section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizers Report on the remote e-voting and voting through physical ballot poll is also enclosed herewith.

Further, results of e-voting along with Scrutinizers report and Proceedings of AGM are also available on the Company's website: www.triveniglassltd.com

Request to kindly take this intimation on record.

Thanks & Regards

For Triveni Glass Limited

AK Dhawan
Director Finance

Encl.: As above

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

**Disclosure of Voting Result of Annual General Meeting of Triveni Glass Limited
Held on Friday, 20th September 2019**

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. Attendance of Members

Sr. N.	Particulars	Details
1.	Date of AGM	20.09.2019
2.	Total number of shareholders on record date	12944
3.	No of Shareholders present in the meeting either in person or through proxy: i. Promoter & promoters group ii. Public	3 32
4.	No of Shareholders attended the meeting through Video Conferencing: i. Promoter & promoters group ii. Public	N.A.

II. Voting by Members

Item No	Details of Agenda	Required Resolution Type	Mode of Voting	Remark
1.	Adoption of the Balance Sheet as on 31st March' 2019, the Profit & Loss Account for the year ended as on that date as per IND-AS format and the Report of the Directors and the Report of the Auditors.	Ordinary Business-Ordinary Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
2	Ratification of Cost Auditors Remuneration	Special Business-Ordinary Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
3.	Re-appointment of Mr. J.K Agrawal as Managing Director of the company.	Special Business-Special Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
4.	Re-appointment of Mr. P.K Kesharwani as an independent director of the company	Special Business-Special Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
5.	Re-appointment of Mrs. Jyoti Agrawal as an independent director of the company	Special Business-Special Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority

III. Results of E Voting/Ballot Paper

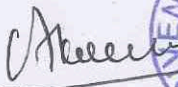
The mode of voting for all resolutions was:

- i. E Voting and
- ii. Ballot Papers (MGT 12) provided to shareholders who attend the AGM personally and did not participate in e voting process.

Results of E Voting in the prescribed format are annexed herewith.

Thanks & Regards

For Triveni Glass Limited



A.K. Dhawan
Director Finance



Resolution (1)

Ordinary

Resolution required: (Ordinary / Special)

No

to receive, consider and adopt the Balance Sheet as on 31st March, 2019, the Profit & Loss Account on that date as per IND-AS format and Report of the Directors and to receive Report of the Auditors

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	797818	370046	46.3823	370046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	797818	370046	46.3823	370046	0	100.0000	0.0000
Public- Institutions	E-Voting		432516	54.6752	432516	0	100.0000	0.0000
	Poll	791064	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	791064	432516	54.6752	432516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23498	0.2130	22597	901	96.1656	3.8344
	Poll	11030552	1270534	11.5183	1270534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11030552	1294032	11.7313	1293131	901	99.9304	0.0696
Total		12619434	2096594	16.6140	2095693	901	99.9570	0.0430
Whether resolution is Pass or Not.								Yes

For Triveni Glass Ltd.

A. K. S. Chauhan

Director Finance

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3)=[(2)/(1)]*100				
			(4)				
			(5)				
			(6)=[(4)/(2)]*100				
			(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting		0	0	0	0	0
	Poll	797818	370046	46.3823	370046	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	797818	370046	46.3823	370046	0	100.0000
Public- Institutions	E-Voting		432516	54.6752	432516	0	100.0000
	Poll	791064	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	791064	432516	54.6752	432516	0	100.0000
Public- Non Institutions	E-Voting		23498	0.2130	22597	901	96.1656
	Poll	11030552	1270534	11.5183	1270534	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	11030552	1294032	11.7313	1293131	901	99.9304
Total		12619434	2096594	16.6140	2095693	901	99.9570
				Whether resolution is Pass or Not.			
				Yes			

For Triveni Glass Ltd.

Chawla

Director Finance

Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
Re-appointment of Mr. JK Agrawal as Managing Director									
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		0	0.0000	0	0	0	0	0
	Poll	797918	370046	46.3764	370046	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	797918	370046	46.3764	370046	0	100.0000	0.0000	
Public-Institutions	E-Voting		432516	54.6752	432516	0	100.0000	0.0000	
	Poll	791064	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	791064	432516	54.6752	432516	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		23498	0.2130	22597	901	96.1656	3.8344	
	Poll	11030552	1018484	9.2333	1018484	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	11030552	1041982	9.4463	1041081	901	99.9135	0.0865	
Total		12619534	1844544	14.6166	1843643	901	99.9512	0.0488	
Whether resolution is Pass or Not.									
Yes									

For Trivani Glass Ltd.

A. Agrawal

Director Finance

Resolution (4)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Special
No

Description of resolution considered
 Re-appointment of Mr. P.K Kesharwani as Independent Director

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		0	0.0000	0	0	0	0
	Poll	797818	370046	46.3823	370046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	797818	370046	46.3823	370046	0	100.0000	0.0000
Public-Institutions	E-Voting		432516	54.6752	432516	0	100.0000	0.0000
	Poll	791064	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	791064	432516	54.6752	432516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23498	0.2130	22597	901	96.1656	3.8344
	Poll	11030552	1270534	11.5183	1270534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11030552	1294032	11.7313	1293131	901	99.9304	0.0696
Total		12619434	2096594	16.6140	2095693	901	99.9570	0.0430
Whether resolution is Pass or Not.							Yes	

For Triveni Glass Ltd.

P. Kesharwani

Director Finance

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mrs. Jyoti Agarwal as Independent Director

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		0	0.0000	0	0	0	0
	Poll	797818	370046	46.3823	370046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	797818	370046	46.3823	370046	0	100.0000	0.0000
Public- Institutions	E-Voting		432516	54.6752	432516	0	100.0000	0.0000
	Poll	791064	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	791064	432516	54.6752	432516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23498	0.2130	22597	901	96.1656	3.8344
	Poll	11030552	1270534	11.5183	1270534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11030552	1294032	11.7313	1293131	901	99.9304	0.0696
		Total	12619434	2096594	2095693	901	99.9570	0.0430
Whether resolution is Pass or Not.								Yes

For Triveni Glass Ltd.

J. A. Agarwal

Director Finance



HARSH TIWARI & ASSOCIATES
COMPANY SECRETARIES

FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Triveni Glass Limited,
1, Kanpur Road, Allahabad-211001

**FOR 48TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,
HELD ON FRIDAY, 20TH SEPTEMBER 2019 AT 11.00 A.M. AT HOTEL ALLAHABAD REGENCY,
16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

Dear Sir,

I, Harsh Tiwari, proprietor at M/s Harsh Tiwari & Associates, a Company Secretaries firm having its registered office at 4/14, Madhuban Vihar Colony, Salemsarai, Allahabad, was appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 48th Annual General meeting of the Equity Shareholders of M/S Triveni Glass Limited, held on Friday, 20th September 2019 at Hotel Allahabad Regency at 11:00 A.M. , submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. Upon scrutinizing, no defective/incomplete poll papers were found.



4/14, MADHUBAN VIHAR COLONY, SALEMSARAI ALLAHABAD, U.P

(M)- 9839513316, 8562919279

E-MAIL- CSHARSHTIWARI@GMAIL.COM

4. The results of the Poll are as under:

(a) Resolution No. 1

ORDINARY BUSINESS- ORDINARY RESOLUTION:

To receive, consider and adopt the Balance Sheet as on 31st March 2019, the Profit & Loss Account for the year ended on that date as per IND-AS format and report of the Directors and to receive Report of the Auditors.

(i) Voted in favor of the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
35	1640580	100

(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

(b) Resolution No. 2**SPECIAL BUSINESS- ORDINARY RESOLUTION:****Ratification of Cost Auditor's remuneration for the year ending 31st March 2020.****(i) Voted in favour of the resolution:**

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
35	1640580	100

(ii) Voted against the resolution:

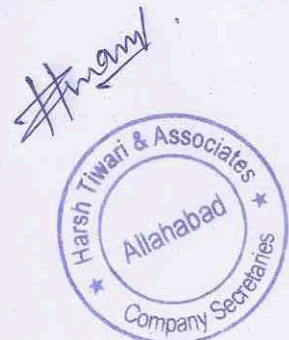
Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

(c) Resolution No. 3**SPECIAL BUSINESS- SPECIAL RESOLUTION****Re-appointment of Mr. J.K. Agrawal as the Managing Director of the Company.****(i) Voted in favor of the resolution:**

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
34	1388530	100



(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

(d) Resolution No. 4

SPECIAL BUSINESS- SPECIAL RESOLUTION

Re-appointment of Mr. P.K. Kesharwani as an Independent Director of the company.

(i) Voted in favor of the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
35	1640580	100

(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



(e) Resolution No. 5

SPECIAL BUSINESS- SPECIAL RESOLUTION

Re-appointment of Mrs. Jyoti Agarwal as an Independent Director of the company.

(i) Voted in favor of the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
35	1640580	100

(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



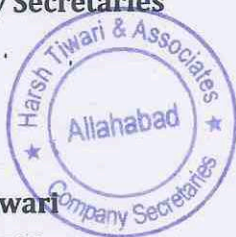
- 5.. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
6. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
7. All the above mentioned resolutions have been passed with requisite majority.

Thank you
Yours faithfully,

For Harsh Tiwari & Associates
Company Secretaries



Harsh Tiwari
Scrutinizer
M.No. A45643



Place: Allahabad
Dated: 20/09/2019



HARSH TIWARI & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER
(E-Voting)

[pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies
(Management and Administration) Rules 2014]

To
The Chairman,
Triveni Glass Limited,
1, Kanpur Road, Allahabad-211001

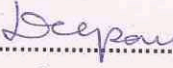
**FOR 48TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,
HELD ON FRIDAY, 20TH SEPTEMBER 2019 AT 11.00 A.M. AT HOTEL ALLAHABAD REGENCY,
16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

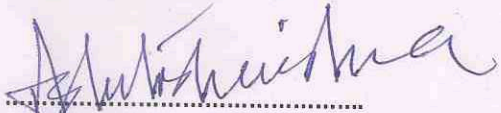
Dear Sir,

I, **Harsh Tiwari**, proprietor at **M/s Harsh Tiwari & Associates**, a Company Secretaries firm having its registered office at 4/14, Madhuban Vihar Colony, Salemsarai, Allahabad, was appointed as Scrutinizer for the 48th Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited, held on Friday, 20th September 2019 at Hotel Allahabad Regency** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 submit my report as under:

1. The E-voting period commenced on Tuesday, September 17th, 2019 at 09.00 A.M. and ended on Thursday, September 19th, 2019 at 5.00 P.M
2. On completion of E-Poll by the members of the company, National Securities Depositories Limited provided us with the voting results.
3. The votes were unblocked on Friday, 20th September 2019 at around 2:00 P.M. in presence of two witnesses, namely, Mr. Deepak Tiwari residing at Jhunsi, Allahabad and Mr. Ashutosh Mishra, Residing at Allahpur, Allahabad who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


.....
Deepak Tiwari


.....
Ashutosh Mishra



4/14, MADHUBAN VIHAR COLONY, SALEMSARAI ALLAHABAD, U.P

(M)- 9839513316, 8562919279

E-MAIL- CSHARSHTIWARI@GMAIL.COM

4. thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depositories Limited (<https://www.evoting.nsdl.com/>)
5. The results of e-voting are submitted as under:

(a) RESOLUTION NO. 1. ORDINARY BUSINESS- ORDINARY RESOLUTION

To receive, consider and adopt the Balance Sheet as on 31st March 2019, the Profit & Loss Account for the year ended on that date as per IND-AS format and report of the Directors and to receive Report of the Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
8	455113	100

(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
3	901	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



(b) RESOLUTION NO. 2.- SPECIAL BUSINESS-ORDINARY RESOLUTION

Ratification of Cost Auditor's remuneration for the year ending 31st March 2020

(i) Voted in favour of the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
8	455113	100

(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
3	901	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

(c) RESOLUTION NO. 3.- SPECIAL BUSINESS- SPECIAL RESOLUTION

Re-appointment of Mr. J.K. Agrawal as the Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
8	455113	100



(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
3	901	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

(d) RESOLUTION NO. 4.- SPECIAL BUSINESS- SPECIAL RESOLUTION

Re-appointment of Mr. P.K. Kesharwani as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
8	455113	100

(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
3	901	100

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



(e) RESOLUTION NO. 5.- SPECIAL BUSINESS- SPECIAL RESOLUTION

Re-appointment of Mrs. Jyoti Agarwal as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
8	455113	100

(ii) Voted against the resolution:

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
3	901	100

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



6. The relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.
7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
8. All the above mentioned resolutions have been passed with requisite majority.

Thank you
Yours faithfully,

**For Harsh Tiwari & Associates
Company Secretaries**



**Harsh Tiwari
Scrutinizer
M.No. A45643**



**Place: Allahabad
Dated: 20/09/2019**



HARSH TIWARI & ASSOCIATES
COMPANY SECRETARIES

Form No. MGT-13

SCRUTINIZER REPORT

CONSOLIDATED REPORT ON THE RESULTS OF POSTAL BALLOT AND E-VOTING

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Triveni Glass Limited,
1, Kanpur Road, Allahabad-211001

**FOR 48TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,
HELD ON FRIDAY, 20TH SEPTEMBER 2019 AT 11.00 A.M. AT HOTEL ALLAHABAD REGENCY,
16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

Dear Sir,

I, **Harsh Tiwari**, proprietor at **M/s Harsh Tiwari & Associates**, a Company Secretaries firm having its registered office at 4/14, Madhuban Vihar Colony, Salemsarai, Allahabad, was appointed as the Scrutinizer by the board of Directors of Triveni Glass Limited for the purpose of scrutinizing the e-voting process in pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014, and to Scrutinize the physical ballot forms pursuant to the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (management and Administration) Rules, 2014, and in conformity with Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions passed at Forty Eighth Annual General Meeting of the Company held on Friday, September 20th, 2019.

I hereby state that the Management of the company is responsible for the compliance of Companies Act, 2013, SEBI Act, 1992 and the provisions of Listing Obligations And Disclosure Requirements) Regulations, 2015 relating to conducting of Annual General Meeting including voting (e-voting and poll) thereat, and my responsibility is only to the extent of making a scrutinizer report for ascertaining the votes casts in "favor" or "against" for respective resolutions contained in the notice of AGM.



4/14, MADHUBAN VIHAR COLONY, SALEMSARAI ALLAHABAD, U.P

(M)- 9839513316, 8562919279

E-MAIL- CSHARSHTIWARI@GMAIL.COM

I submit my report as under:

1. The Notice dated 29th July 2019 convening 48th Annual General Meeting (AGM) of the Company along With Statement Setting out material Fact Under Section 102 of the Act were sent to the shareholder in respect of the below mentioned resolutions to be passed at the said AGM of the Company to held on September 20th, 2019.
2. The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting E-voting by the Shareholders of the Company. The voting period for E-voting commenced on Tuesday, September 17th, 2019 at 09.00 A.M. and ended on Thursday, September 19th, 2019 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter and the votes cast under E-voting facility were then unblocked by myself in the presence of two Witnesses who were not in the employment of the company.
3. At the 48th AGM of the company held on 20th September 2019, the chairman called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.
4. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and physical mode through ballot forms. I now submit my Report as under on the result of the combined voting through electronic means and physical mode in respect of said Resolutions.

(a) RESOLUTION NO. 1. ORDINARY BUSINESS- ORDINARY RESOLUTION

To receive, consider and adopt the Balance Sheet as on 31st March 2019, the Profit & Loss Account for the year ended on that date as per IND-AS format and report of the Directors and to receive Report of the Auditors.

(i) Voted in favour of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	8	455113	100
Poll	35	1640580	100
Total	43	2095693	100

Handwritten signature



(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	3	901	100
Poll	0	0	0
Total	3	901	100

(iii) Invalid votes :

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
Total	0	0

(b) RESOLUTION NO. 2 SPECIAL BUSINESS- ORDINARY RESOLUTION

Ratification of Cost Auditor's remuneration for the year ending 31st March 2020

(i) Voted in favour of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	8	455113	100
Poll	35	1640580	100
Total	43	2095693	100

Handwritten signature



(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	3	901	100
Poll	0	0	0
Total	3	901	100

(iii) Invalid votes :

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
Total	0	0

(c) RESOLUTION NO. 3 SPECIAL BUSINESS- SPECIAL RESOLUTION

Re-appointment of Mr. J.K. Agrawal as the Managing Director of the Company.

(i) Voted in favour of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	8	455113	100
Poll	34	1388530	100
Total	42	1843643	100

#now



(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	3	901	100
Poll	0	0	0
Total	3	901	100

(iii) Invalid votes :

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
Total	0	0

(d) RESOLUTION NO.4.- SPECIAL BUSINESS- SPECIAL RESOLUTION

Re-appointment of Mr. P.K. Kesharwani as an Independent Director of the company.

(i) Voted in favour of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	8	455113	100
Poll	35	1640580	100
Total	43	2095693	100

(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	3	901	100
Poll	0	0	0
Total	3	901	100

Handwritten signature/initials



(iii) Invalid votes :

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
Total	0	0

(e). RESOLUTION NO.5. SPECIAL BUSINESS- SPECIAL RESOLUTION

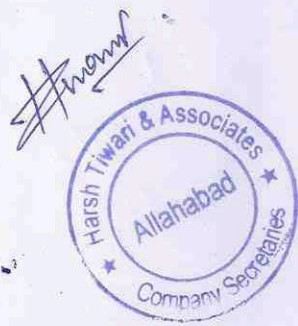
Re-appointment of Mrs. Jyoti Agarwal as an Independent Director of the company.

(i) Voted in favour of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	8	455113	100
Poll	35	1640580	100
Total	43	2095693	100

(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	3	901	100
Poll	0	0	0
Total	3	901	100



Harsh Tiwari & Associates

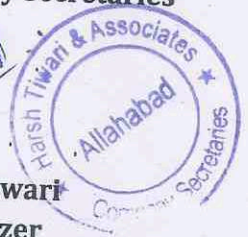
continuation sheet No **6**

ALL THE ABOVE MENTIONED RESOLUTIONS HAVE BEEN PASSED WITH REQUISITE MAJORITY.

Thank you
Yours faithfully,

**For Harsh Tiwari & Associates
Company Secretaries**

Handwritten signature



**Harsh Tiwari
Scrutinizer
M.No. A45643**

**Place: Allahabad
Dated: 20/09/2019**