



TGL/2022-23/SEC-115
Date: 13-12-2022

To,
The Manager
Department of Corporate Relations-Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001


Sub: Proceedings of Extra Ordinary General Meeting held on 13th December, 2022
Ref: Triveni Glass Limited (Scrip Code: 502281)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, read with para A Schedule III of the Listing Regulations, we enclose herewith a summary of proceedings of Extra Ordinary General Meeting of Triveni Glass Limited held on Tuesday, 13th December, 2022 through physical mode. The Voting Results along with Scrutinizer's Report will be filed separately.

Kindly take the same on record.

Thanks & Regards
For Triveni Glass Limited


A.K. Dhawan
DIN:- 00694401
Director Finance

Encl.: Summary of Proceedings of Extra Ordinary General Meeting

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
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

TGL/2022-23/SEC-116
Date: 13-12-2022

Sub: Outcome of Extra Ordinary General Meeting
Ref.: Triveni Glass Limited (Scrip Code-502281)

Dear Sir/Madam,

In pursuance of Regulation 30 read with Para a of Part a of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the Extra Ordinary General Meeting of Triveni Glass Limited was held on Tuesday, 13th December, 2022 through physical mode commenced at 12.30 PM and concluded at 14:15 PM. The Company conducted the meeting from Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj-211001 which is the deemed venue of the meeting and updates of the meeting is as follows-

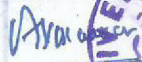
1. Mr. Jitendra Kumar Agrawal chaired the proceedings of the meeting.
2. The Company Secretary and Compliance Officer took up the resolutions as per the Agenda.
3. Members considered and approved the Ratification of Appointment of Mr. Piyush Kesarwani as Non Executive Independent Director of the company.
4. The members cast their vote through remote e-voting which was provided from 10th December, 2022 9 a.m. onwards and concluded on 12th December, 2022 at 5p.m. and ballot voting during the meeting till its conclusion.

All the queries raised by the shareholders were replied by the Chairman and senior Management team to the satisfaction of shareholders.

This is for your kind information & record purpose.

Thanking You,

For Triveni Glass Limited


A.K. Dhawan
DIN:- 00694401
Director Finance

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