



To,  
The Manager

TGL/2019-20/SEC-026

Date: 20.05.2019

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

**Sub: Results of Postal Ballot and e-voting pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear sir,

Please find enclosed voting results for the resolutions and Scrutinizer's Report dated May 20, 2019.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders for the Resolutions as set out in the Postal Ballot Notice dated April 19, 2019.

We would like to inform you that the Resolutions mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. May 19, 2019.

This is for your information and record purpose. Please update the same at your website.

**Thanking you**

**For Triveni Glass Limited**

  
  
**Sumit Bhattacharya**  
**Company Secretary**

Regd. Office :

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**

## Resolution (1)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Sale of unit in Rajahmundry

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	809603	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		724319	89.4659	724319	0	100.0000	0.0000
	<b>Total</b>	809603	724319	89.4659	724319	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	791764	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	791764	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28713	0.2606	27860	853	97.0292	2.9708
	Poll	11018067	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1261155	11.4462	1259155	2000	99.8414	0.1586
	<b>Total</b>	11018067	1289868	11.7068	1287015	2853	99.7788	0.2212
<b>Total</b>		12619434	2014187	15.9610	2011334	2853	99.8584	0.1416
Whether resolution is Pass or Not.						Yes		



**REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT  
PROCESS**

**[Pursuant to section 108 and 110 of the companies Act 2013 read with  
Rule 20 & 22 of the Companies (Management And Administration)**

**Rules, 2014]**

**The Managing Director  
Triveni Glass Limited  
1, Kanpur Road,  
Allahabad-211001,**

Dear Sir,

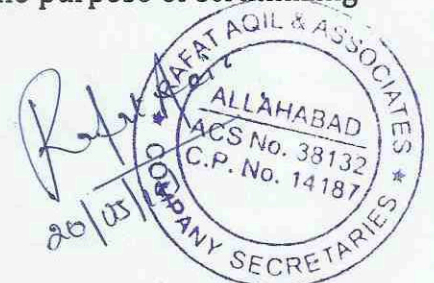
**Sub:** Scrutinizer's Report on E- Voting and Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies ( Management and Administration ) Rules, 2014.

The Board of Directors of M/S Triveni Glass Limited ('the Company') have vide resolution passed on 5<sup>th</sup>April 2019, decided to provide to the members of the company, a facility to exercise their voting's on the following resolution:

- a. Sale of Rajahmundry Unit of the Company  
Type of Resolution - Special Resolution.**

Pursuant to the provisions of sections 108 & 110 of the Companies Act 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, **Rafat Aqil**, Company Secretary in practice having membership no. 38123 and Certificate of practice no. 14187 and proprietor of Rafat Aqil & Associates, having registered office at **94, Ahmad Gunj, Nakhas Khona, Allahabad**, has been appointed as the Scrutinizer by the Board of Directors of the Company vide Resolution Passed on 5<sup>th</sup>April 2019 as required under section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies ( Management and Administration) Rules, 2014 for the purpose of scrutinizing



the e-voting process and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.

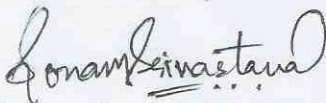
The management of the company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, (LODR), relating to voting through electronic means and Postal Ballot on the resolution mentioned above. My responsibility as a scrutinizer is restricted to ensure that e-voting process and Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast "in favour" or "against" the resolution sated above, based on the Postal Ballots received by the Company and reports generated from the e-voting system provided by the Central Depository Services (India) Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 19<sup>th</sup> April 2019 was sent to the shareholders of the company along with the statement setting out material facts under section 102 of the Companies Act 2013.

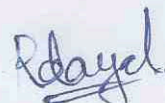
The members of the Company holding shares on the cut of date i.e 12<sup>th</sup> April 2019 were entitled to vote on the resolution proposed and set out in the Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period remained open from 20<sup>th</sup> April 2019 till 19<sup>th</sup> May 2019.
2. At the end of the e-voting period votes casted electronically through NSDL Portal were unblocked on 20<sup>th</sup> May 2019 at 11: 30 AM, in the presence of two witnesses Ms. Sonam Srivastava R/o 248/24D Hasting Road Ashok Nagar Allahabad and Mr. Rohit Dayal R/O 84, Meurabad Allahabad ,who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

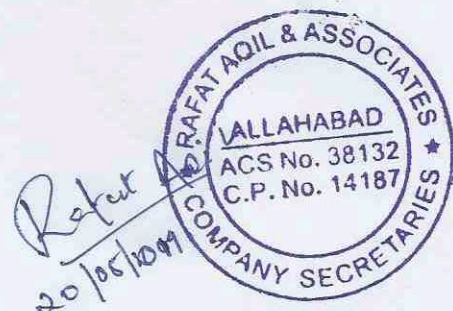


Name: Sonam Srivastava

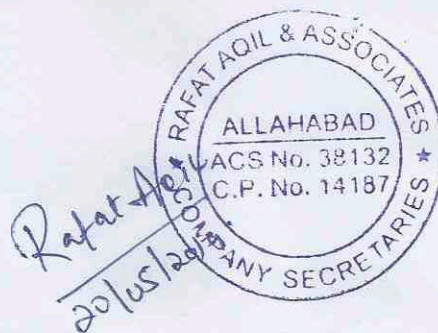


Name: Rohit Dayal

3. The details containing list of the shareholders who voted for or against the resolution that were put to vote is as per the registers of members maintained by the company on the date.



4. I have scrutinized the votes casted through electronic means and through Postal Ballot process for the purpose of this report.
5. The company dispatched postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 12<sup>th</sup> April 2019 and whose email ids were not registered for e-voting.
6. The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms. being the cut-off date for dispatch of Postal Ballot notice.
7. The postal ballot envelops were opened on Monday 20<sup>th</sup> May 2019 at 11: 30 AM in my presence.
8. The postal ballots forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company / list of beneficiaries as 12<sup>th</sup> April 2019 being the cut - off date for dispatch of postal ballot notices.
9. All Postal Ballot forms received up to 19<sup>th</sup> May 2019, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
10. Envelopes containing postal ballot forms received after 19<sup>th</sup> May 2019 were not considered for scrutiny. Till the date of my report, I did not receive any envelope after the closure of cut-off date announced by the company.
11. I did not find any defaced or mutilated ballot paper.
12. The particulars of all votes casted by postal ballots as well as through e-voting process have been recorded in a register separately maintained for the purpose.



A Summary of the E-Voting and Postal Ballot process is given below:

Sr. No	Particulars	No. of postal ballot forms/e-voting options	No. of shares
(a)	Total postal ballot forms received	29	1985474.000
(b)	Total e-voting options received	15	28713.000
	<b>Total (1+2)</b>	<b>44</b>	<b>2014187.000</b>
(b)	Less: Invalid Postal Ballot forms	0	0
	<b>Total votes</b>	<b>44</b>	<b>2014187.000</b>

13. The results of the physical Postal Ballot process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Total no of Votes	Votes in Favour (In Number s)	Votes in Favour (In %)	Votes casted against (In Number s)	Votes casted against (In %)
1.	Sale of Rajahmundry unit of the company in favour of M/S Navilan Merchants Private Limited, New Delhi, free from all encumbrances for an amount of Rs. 58,00,00,000 (Fifty Eight Crores)	Special Resolution	1985474	1983474	99.90	2000	0.10

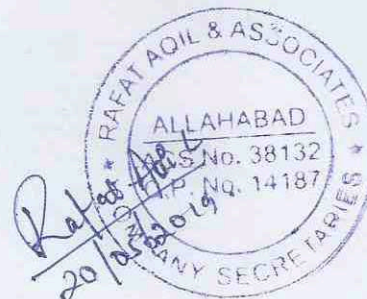


14. The results of the E- Voting process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Total no of Votes	Votes in Favour (In Number s)	Votes in Favou r (In %)	Votes casted against (In Numbe rs)	Votes casted against (In %)
1.	Sale of Rajahmundry unit of the company in favour of M/S Navilan Merchants Private Limited, New Delhi, free from all encumbrances for an amount of Rs. 58,00,00,000 (Fifty Eight Crores)	Special Resolution	28713	27860	97.03	853	2.97

15. The combined results of the physical Postal Ballot process and E-voting process is given below:

Sr. No	Particulars of Resolution	Type of Resolutio n	Total no of Votes	Votes in Favour( In Number s)	Votes in Favou r (In %)	Votes casted against (In Numbe rs)	Votes casted against (In %)
1.	Sale of Rajahmundry unit of the company in favour of M/S Navilan Merchants Private Limited, New Delhi, free from all encumbrances for an amount of Rs. 58,00,00,000 (Fifty Eight Crores)	Special Resolution	2014187	2011334	99.86	2853	0.14



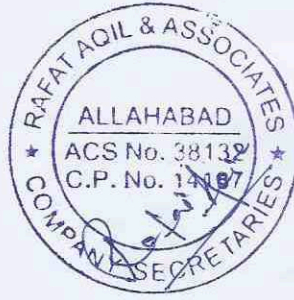
17. **Result:** The resolution have secured requisite majority of votes, the above mentioned resolution may be considered to have been passed. The Company Secretary may accordingly declare the result of voting.

Thanking you,  
Yours Faithfully,

*Rafat Aqil*  
*20/05/2019*

**Rafat Aqil**  
**(Scrutinizer)**

**94, Ahmad Gunj, NakhasKhona**  
**Allahabad - 211003**  
**M. No. 38132**



**Date: 20<sup>th</sup> May 2019**  
**Place: Allahabad.**