

TGL/2023-24/SEC-049

Date: 18.09.2023

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

Dear Sir,

**Sub: Disclosure of Voting Results & Consolidated Scrutinizers Report
for the 52nd Annual General Meeting of Triveni Glass Limited
[Ref: Triveni Glass Limited (Scrip Code: 502281)]**

The Fiftieth (52ND) Annual General Meeting of Triveni Glass Limited was held on Friday, 15th September, 2023 through physical mode at 12.00 P.M. and the business as mentioned in the notice dated 18th August, 2022 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. Scrutinizers Report dated 18th September, 2022, pursuant to Section 108 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

Sushmita Jaiswal
Company Secretary

Encl.: As per above

Regd. Off.:

1, Kanpur Road, Allahabad - 211001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

**Disclosure of Voting Result of Annual General Meeting of Triveni Glass Limited
Held on Friday, 15th September, 2023
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	15-09-2023
2.	Total number of shareholders on record date	16609
3.	No of Shareholders present in the meeting either in person or through proxy:	
	i. Promoter & promoters group	6
	ii. Public	32
4.	No of Shareholders attended the meeting through Video Conferencing:	
	i. Promoter & promoters group	N.A.
	ii. Public	

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' 2023, the Profit & Loss Account for the year ended as on that date as per IND-AS format and the Boards' Report and Auditors' Report.	Ordinary Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
2	Ratification of Cost Auditors Remuneration	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
3.	Ratification of re-appointment of Mr. Abhishek Jian as Non-executive Director of the company	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority

III. Results of E Voting/Ballot Paper

The mode of voting for all resolutions was Postal Ballot and e-voting at the AGM. Results of E Voting in the prescribed format are annexed herewith.

Thanks & Regard

For Triveni Glass Limited

**Sushmita Jaiswal
Company Secretary**

Regd. Off.:

1, Kanpur Road, Allahabad - 211001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

View/Authorize e-Voting Results

ISIN Name : TRIVENI GLASS LIMITED EQ

EVEN : 125067
 Resolution File : [Download File](#)
 Record Date : 2023-09-08
 Voting End Date : 2023-09-14 17:00

ISIN : INE094C01011
 Logo File : [Download File](#)
 Voting Start Date : 2023-09-12 09:00
 Voting Result Date : 2023-09-16

Resolution : ADOPTION OF FINANCIAL STATEMENTS

Description : To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023, including the Audited Balance Sheet as on March 31st, 2023.

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/Yes/ Favour)	21	8189.000
I/We Dissent To The Resolution(Against/ No)	2	900.000

Resolution : RATIFICATION OF COST AUDITORS REMUNERATION

Description : To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution that the Company hereby ratifies the remuneration of Rs. 10,000/- plus out-of-pocket expenses payable to M/s Shishir Jaiswal & Co who are appointed as Cost Auditors of the Company for the year ending on 31st March, 2024.

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/Yes/ Favour)	22	9039.000
I/We Dissent To The Resolution(Against/ No)	1	50.000

Resolution : RE APPOINTMENT OF MR. ABHISHEK JAIN AS AN INDEPENDENT DIRECTOR

Description : To consider and if thought fit, to pass the following as a Special resolution: that Mr. Abhishek Jain (DIN: 06895874), who was appointed as a Non - Executive Independent Director, be and is hereby re-appointed as Non-Executive Independent Director, not liable to retire by rotation, for a period up to five years."Resolved further that Mr. J.K. Agrawal (DIN:00452816), Managing Director of the Company be and is hereby authorised for signing and billing notice of their appointment with the regulatory authorities.

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/Yes/ Favour)	21	8189.000
I/We Dissent To The Resolution(Against/ No)	2	900.000

Unblock

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Vote Summary

User Details

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FORM No. MGT-13
REPORT OF SCRUTINIZER
(Physical Postal Ballot)

[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 52nd ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON FRIDAY, 15th SEPTEMBER 2023 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001

Dear Sir,

I, **Ruchika Chopra**, proprietor at **M/s Ruchika Chopra & Associates**, Company Secretaries firm having its registered office at C-412, Ajnara Pride Sector 4B Vasundara Ghaziabad, 201012, was appointed as Scrutinizer for the 52nd Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited, held on Friday, 15th September 2023 at Hotel Allahabad Regency** for the purpose of scrutinizing the poll taken on the below mentioned resolutions carried out as per the provisions of the Companies Act 2013 and rule 21 of the Companies (Management and Administration) Rules 2014 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a physical 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. The results of the Poll are as under:

continuation sheet No 1

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

Adoption of Financial Statement

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023, including the Audited Balance Sheet as on March 31st, 2023.

(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:
38	1106265	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	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



continuation sheet No 2

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

Ratification of Cost Auditor's Remuneration.

To consider and, if thought fit, to pass the following Resolution that the Company hereby ratifies the remuneration of Rs. 10,000/- plus out-of-pocket expenses payable to M/s Shishir Jaiswal & Co who are appointed as Cost Auditors of the Company for the year ending on 31st March, 2024.

(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:
38	1106265	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	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



continuation sheet No 3

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

Re Appointment of Mr. Abhishek Jain as an Independent Director

To consider and if thought fit, to pass the following as an Special resolution that Mr. Abhishek Jain (DIN: 06895874), who was appointed as an Non - Executive Independent Director, be and is hereby re-appointed as Non-Executive Independent Director, not liable to retire by rotation, for a period up to five years. "Resolved further that Mr. J.K. Agrawal (DIN:00452816), Managing Director of the Company be and is hereby authorized for signing and billing notice of their appointment with the regulatory authorities.

(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:
38	1106265	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	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

RUCHIKA CHOPRA & ASSOCIATES
COMPANY SECRETARIES



continuation sheet No 4

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.

Thanking you
Yours faithfully,
Ruchika Chopra & Associates,

Ruchika chopra.
Company Secretaries
Ruchika Chopra
Scrutinizer
Membership No. – A22070
UDIN: A022070E001030286

Place: Ghaziabad
Dated: 18/09/2023





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 52nd ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON FRIDAY, 15th SEPTEMBER 2023 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001

Dear Sir,

I, **Ruchika Chopra**, proprietor at **M/s Ruchika Chopra & Associates**, Company Secretaries firm having its registered office at C-412, Ajnara Pride Sector 4B Vasundara Ghaziabad, 201012, was appointed as Scrutinizer for the 52nd Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited, held on Friday, 15th September 2023 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 Saturday, September 12th, 2023 at 09.00 A.M. and ended on Monday, September 14th, 2023 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 Monday, 18th September 2023 at around 11:30 A.M. in presence of two witnesses, namely, Mrs. Shriya Bhargava residing at Civil Lines, Allahabad and Mr. Ankit Gupta, Residing at Chowk, Allahabad who are not in employment of the company.

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

.....
Shriya Bhargava

.....
Ankit Gupta

2. 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/>)
3. The results of e-voting are submitted as under:

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

Adoption of Financial Statement

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023, including the Audited Balance Sheet as on March 31st, 2023.

(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:
21	8189	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:
2	900	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

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

Ratification of Cost Auditor's Remuneration.

To consider and, if thought fit, to pass the following Resolution that the Company hereby ratifies the remuneration of Rs. 10,000/- plus out-of-pocket expenses payable to M/s Shishir Jaiswal & Co who are appointed as Cost Auditors of the Company for the year ending on 31st March, 2024.

(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:
22	9039	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:
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1	50	100
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(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. Abhishek Jain as an Independent Director

To consider and if thought fit, to pass the following as an Special resolution that Mr. Abhishek Jain (DIN: 06895874), who was appointed as an Non - Executive Independent Director, be and is hereby re-appointed as Non-Executive Independent Director, not liable to retire by rotation, for a period up to five years. "Resolved further that Mr. J.K. Agrawal (DIN:00452816), Managing Director of the Company be and is hereby authorized for signing and billing notice of their appointment with the regulatory authorities.

(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:
21	8189	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:
2	900	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

RUCHIKA CHOPRA & ASSOCIATES
COMPANY SECRETARIES



5. 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.
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.

Thanking you
Yours faithfully,
Ruchika Chopra & Associates,

Ruchika chopra.

Company Secretaries
Ruchika Chopra
Scrutinizer
Membership No. – A22070
UDIN: A022070E001030286

Place: Ghaziabad
Dated: 18/09/2023

ADDRESS	C – 412, AJNARA PRIDE, SECTOR – 4B, VASUNDHARA GHAZIABAD, U.P. 201012
EMAIL	CSRUCHIKACHOPRA@GMAIL.COM
Phone	7827292993



Form No. MGT-13
SCRUTINIZER REPORT
(CONSOLIDATED REPORT ON THE RESULTS OF PHYSICAL 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 52nd ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON FRIDAY, 15th SEPTEMBER 2023 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001

Dear Sir,

I, **Ruchika Chopra**, proprietor at **M/s Ruchika Chopra & Associates**, Company Secretaries firm having its registered office at C-412, Ajnara Pride Sector 4B Vasundara Ghaziabad, 201012, was appointed as Scrutinizer for the 52nd Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited, held on Friday, 15th September 2023 at Hotel Allahabad Regency** 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 Fiftieth Annual General Meeting of the Company held on Monday, September 15th, 2023.

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.



I submit my report as under:

1. The Notice dated 18th August 2023 convening 52nd 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 15th, 2023.
1. 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.
2. The voting period commenced on Saturday, September 12th, 2023 at 09.00 A.M. and ended on Monday, September 14th, 2023 at 5.00 P.M and the NSDL e-voting platform was blocked thereafter, 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 52nd AGM of the company held on 15th September 2023; 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

Adoption of Financial Statement

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023, including the Audited Balance Sheet as on March 31st, 2023.

(i) Voted in favor of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	21	8189	100
Poll	38	1106265	100
Total	59	1114454	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 valid votes cast
E- Voting	2	900	100
Poll	0	0	0
Total	2	900	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.

To consider and, if thought fit, to pass the following Resolution that the Company hereby ratifies the remuneration of Rs. 10,000/- plus out-of-pocket expenses payable to M/s Shishir Jaiswal & Co who are appointed as Cost Auditors of the Company for the year ending on 31st March, 2024.

(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 valid votes cast
E- Voting	22	9039	100
Poll	38	1106265	100
Total	60	1115304	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 valid votes cast
E- Voting	1	50	100
Poll	0	0	0
Total	1	50	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. Abhishek Jain as an Independent Director

To consider and if thought fit, to pass the following as Special resolution that Mr. Abhishek Jain (DIN: 06895874), who was appointed as an Non - Executive Independent Director, be and is hereby re-appointed as Non-Executive Independent Director, not liable to retire by rotation, for a period up to five years. "Resolved further that Mr. J.K. Agrawal (DIN:00452816), Managing Director of the Company be and is hereby authorized for signing and billing notice of their appointment with the regulatory authorities.

(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 valid votes cast
E- Voting	21	8189	100
Poll	38	1106265	100
Total	59	1114454	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 valid votes cast
E- Voting	1	50	100
Poll	0	0	0
Total	1	50	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

RUCHIKA CHOPRA & ASSOCIATES
COMPANY SECRETARIES



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

**Thanking you
Yours faithfully,
Ruchika Chopra & Associates,**

Ruchika chopra.

**Company Secretaries
Ruchika Chopra
Scrutinizer
Membership No. – A22070
UDIN: A022070E001030286**

**Place: Ghaziabad
Dated: 18/09/2023**

ADDRESS	C – 412, AJNARA PRIDE, SECTOR – 4B, VASUNDHARA GHAZIABAD, U.P. 201012
EMAIL	CSRUCHIKACHOPRA@GMAIL.COM
Phone	7827292993