



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

TGL/2023-24/SEC-043
Date: 15-09-2023

Sub: Outcome of 52ND Annual 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 52ND Annual General Meeting of Triveni Glass Limited was held on Friday, 15th September, 2023 through physical mode commenced at 12.00 PM and concluded at concluded at 14.30 P.M. on the same day. 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 Balance Sheet as on 31st March' 2023, the Profit & Loss Account & Cash Flow Statement 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.
4. Members considered and approved the ratification of the remuneration of Cost Auditor
5. Ratification of re-appointment of Mr. Abhishek Jain as Non Executive Independent Director of the company.
6. The members cast their vote through remote e-voting which was provided from 12th September, 2023 9.00 a.m. onwards and concluded on 14th September, 2023 at 5.00 p.m. and ballot voting during the physical 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

SUSHMITA JAISWAL Digitally signed by SUSHMITA JAISWAL
Date: 2023.09.15 15:48:25 +05'30'

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



TGL/2023-24/SEC-044
Date: 15-09-2023

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

Sub: Proceedings of 52ND Annual General Meeting held on 15th September, 2023
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 52nd Annual General Meeting of Triveni Glass Limited held on Friday, 15th September, 2023 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

SUSHMITA JAISWAL Digitally signed by SUSHMITA JAISWAL
Date: 2023.09.15 15:48:41 +05'30'

Sushmita Jaiswal
Company Secretary

Encl.: Summary of Proceedings of 52nd Annual General Meeting

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

Summary of Proceedings of the 52nd Annual General Meeting of Triveni Glass Limited

The 52nd Annual General Meeting (AGM) of the Company was held on Friday, 15th September, 2023 through physical mode. The meeting commenced at 12.00 P.M. and concluded at 14.30 P.M. on the same day.

The Company Secretary and Compliance Officer of the Company welcomed the Shareholders / Members and informed that 52nd Annual General Meeting of the company held through physical mode. She also introduced the Board members and other Officials present at the Meeting.

Board Members who joined the meeting are:

- 1) Mr. Jitendra Kumar Agrawal, Managing Director ;
- 2) Mr. Anil Kumar Dhawan, Whole time Director and Chief Financial Officer;
- 3) Mrs. Manju Agarwal, Non- Executive Independent Director;
- 4) Mr. Abhishek Jain, Non- Executive Independent Director;
- 5) Mr. Piyush Kesarwani, Non- Executive Independent Director;

Invitees:

- 6) Ms. Ruchika Chopra, Proprietor at Ruchika Chopra & Associates, the Scrutinizer for the meeting. She is a qualified Company secretary. She is an independent individual who will oversee the e-voting and ballot voting process at today's meeting.
- 7) M/s Amit ray & Co., the Statutory Auditor of the Company.
- 8) Mr. Ayush Sinha, Proprietor at Ayush Sinha & Associates, the secretarial auditor of the company.

In attendance:

- 9) Ms. Sushmita Jaiswal, Company Secretary and Compliance Officer; and

A total of 38 members attended the meeting.

Mr. Jitendra Kumar Agrawal, Managing Director of the Company, chaired the proceedings of the meeting. Company Secretary welcomed the members, directors and invitees at the 52nd AGM of the Company. Company Secretary called the meeting to order as requisite quorum was present.

The Financial performance of the Company for the period under review was briefed by Mr. Anil Kumar Dhawan, Director Finance of the Company.

The Company Secretary of the Company informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 52nd were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it has also taken as read.

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Following items of the business set out in the notice calling the meeting were put for Shareholders approval.

Ordinary Businesses:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Special Businesses:

2. To ratify remuneration of Cost Auditors for the Financial Year 2023-24.
3. Ratification of Re-appointment of Mr. Abhishek Jain as Non Executive Independent Director of the company.

The shareholders were informed that **Mr. Abhishek Jain** has bachelors degree in Commerce and law and also the experience of over 18 year in accounting, book keeping and consultancy services. During his previous 5 years tenure he contributed immensely into managing funds properly and based on his performance evaluation it would be beneficial for the company to have him as an Independent Director in the company again.

The company secretary informed the shareholders that as per the Companies Act, 2013 and SEBI LODR, the Company has provided the facility of remote e-voting to shareholders to enable them to cast their vote electronically as per the timelines mentioned in the AGM notice.

The remote e-voting facility was provided from 12th September, 2023 at 9.00 a.m. onwards which concluded on 14th September, 2023 at 5.00 p.m. The shareholders who have not cast their vote through remote e-voting process and otherwise not barred from doing so should be eligible to vote through e-voting system during the AGM.

The results of the e-voting along with the scrutinizers report shall be communicated to BSE where the equity shares of the Company are listed and also be placed on the Company's website and on the website of NSDL within **two working days** from the conclusion of this meeting.

The Director- Finance then addressed the questions/queries as raised by shareholders. The Company secretary thanked the Chairman, Board members, Auditors and Shareholders for attending and participating in the meeting. Thereafter, the meeting was concluded.

Thanks & Regards
For Triveni Glass Limited

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Date: 2023.09.15 15:48:54 +05'30'

Sushmita Jaiswal
Company Secretary

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