



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

TGL/2022-23/SEC-069
Date: 21-09-2022

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 51st Annual General Meeting of Triveni Glass Limited [Ref: Triveni Glass Limited (Scrip Code: 502281)]

We hereby submit the details of voting results 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 Annual General Meeting (AGM) notice dated 27th August, 2022 for the 51st AGM of Triveni Glass Limited held on Monday, 19th September, 2022 through physical mode at 12.00 PM. The deemed venue for the conduct of the meeting was Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Prayagraj, UP- 211001.

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 evoting at the AGM 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


A.K. Dhawan

Director Finance

DIN:- 00694401



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

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 51st Annual General Meeting of Triveni Glass Limited
[Ref: Triveni Glass Limited (Scrip Code: 502281)]**

The Fifty First (51st) Annual General Meeting of Triveni Glass Limited was held on Monday, 19th September, 2022 through physical mode at 12.00 P.M. and the business as mentioned in the notice dated 27th 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 20th 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


A.K. Dhawan

DIN:- 00672401

Director Finance

Regd. Office: As per above

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 Monday, 19th September, 2022

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	19-09-2022
2.	Total number of shareholders on record date	14281
3.	No of Shareholders present in the meeting either in person or through proxy:	
	i. Promoter & promoters group	4
	ii. Public	29
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' 2022, 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.	Appointment of Statutory Auditors of the Company	Ordinary Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
3.	Ratification of Cost Auditor's Remuneration	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
4.	Ratification of Appointment of Mr. Ishwar Chandra Agarwal as Non Executive Independent Director of the company	Special Business-Special Resolution	Postal Ballot	Resolution passed with requisite majority

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

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E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491



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5.	Ratification of Change in Designation of Mrs. Manju Agarwal from Non Executive Non-Independent Director to the Non Executive Independent Director of the company	Special Business-Special Resolution	Postal Ballot	Resolution passed with requisite majority
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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 & Regards

For Triveni Glass Limited


A.K. Dhawan
DIN:- 00694401

Director Finance

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

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Welcome AYUSH SINHA (CSAYUSH2)

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e-Voting

View/Authorize e-Voting Results

ISIN Name : **TRIVENI GLASS LIMITED EQ**

EVEN	: 121289	ISIN	: INE094C01011
Resolution File	: Download File	Logo File	: Download File
Record Date	: 2022-09-12	Voting Start Date	: 2022-09-16 09:00
Voting End Date	: 2022-09-18 17:00	Voting Result Date	: 2022-09-20

Resolution : **Adoption of Financial Results**

Description : To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st , 2022, including the Audited Balance Sheet as on March 31 , 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date, and the reports of the Board of Directors and Auditors thereon.

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	11	5441.000
I/We Dissent To The Resolution(Against/ No)	1	50.000

Resolution : **Appointment of Statutory Auditors of the Company**

Description : To appoint M/s. Amit Ray & Co., Chartered Accountants, having Firm Registration No. 000483C, as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of Fifty-Sixth (56th) Annual General Meeting to be held in the financial year 2027 and to authorize the Board of Directors to fix their remuneration.

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act,2013 (including any statutory modification(s) or re-enactment(s) of the Act

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	11	5441.000
I/We Dissent To The Resolution(Against/ No)	1	50.000

Resolution : **Ratification of Cost Auditors Remuneration**

Description : To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made there under, as amended from time to time, 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 to conduct Cost Audits relating to such businesses of the Company as may be ordered by the Central Government under the Act and the Rules there under, for the year ending 31 st March, 2023."

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	11	5441.000
I/We Dissent To The Resolution(Against/ No)	1	50.000

Resolution : **Ratification of Appointment of Mr. Ishwar Chandra Agarwal as Non Executive Independent Director of t**

Description : To consider and if thought fit to pass the following resolution as Special Resolution:
"RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, Mr. Ishwar Chandra Agarwal (DIN: 09641942), a Nonexecutive Independent Director of the Company, who is eligible for appointment, as Non Executive Independent Director of the company, be and is hereby appointed with effect from 21st June 2022 up to 20th June 2027." RESOLVED FURTHER THAT Mr. J.K. Agrawal (DIN:00452816), Managing Director of the Company be and is hereby authorised to do all such acts, deed as may be necessary in this regard including but not limited to 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)	11	5441.000
I/We Dissent To The Resolution(Against/ No)	1	50.000

Resolution : **Ratification of Change in Designation of Mrs. Manju Agarwal from Non Executive Non-Independent Direc**

Description : Independent Director to the Non Executive Independent Director of the company To consider and if thought fit to pass the following resolution as Ordinary Resolution:"RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, Mrs. Ishwar Chandra Agarwal (DIN: 09641942), a Non-executive Independent Director of the Company, who is eligible for appointment, as Non Executive Independent Director of the company, be and is hereby appointed with effect from 21st June 2022 up to 20th June 2027." RESOLVED FURTHER THAT Mr. J.K. Agrawal (DIN:00452816), Managing Director of the Company be and is hereby authorised to do all such acts, deed as may be necessary in this regard

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	11	5441.000
I/We Dissent To The Resolution(Against/ No)	1	50.000

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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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 51st ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON MONDAY, 19th SEPTEMBER 2021 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001

Dear Sir,

I, **Ayush Sinha**, proprietor at **M/s Ayush Sinha & Associates**, a Company Secretaries firm having its registered office at G-I-559, Ghanshyam Niwas, Phase-II, Kalindipuram, Allahabad UP-211011, 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 Fiftieth Annual General Meeting of the Company held on Monday, September 19th, 2022.

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.



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

I submit my report as under:

1. The Notice dated 26th August 2022 convening 51st 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 19th, 2022.
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 Friday, September 16th, 2022 at 09.00 A.M. and ended on Monday, September 18th, 2022 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 51st AGM of the company held on 19th September 2022; 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.



Res: G-1-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended on as on March 31, 2022.

(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	11	5441	100
Poll	33	1743021	100
Total	44	1748462	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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Appointment of Statutory Auditors of the Company M/s. Amit Ray & Co., Chartered Accountants, having Firm Registration No. 000483C, as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of Fifty-Sixth (56th) Annual General Meeting to be held in the financial year 2027 and to authorize the Board of Directors to fix their remuneration.

(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	11	5441	100
Poll	33	1743021	100
Total	44	1748462	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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Ratification of Ratification of Cost Auditor's Remuneration.

(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	11	5441	100
Poll	33	1743021	100
Total	44	1748462	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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/2/6, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Ratification of Appointment of Mr. Ishwar Chandra Agarwal (DIN: 09641942) as Non-Executive Independent Director of the company, with effect from 21st June 2022 up to 20th June 2027.

(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	11	5441	100
Poll	33	1743021	100
Total	44	1748462	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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, vasant vinar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Ratification of Change in Designation of Mrs. Manju Agarwal (DIN: 09641942) from Non-Executive Non- Independent Director to the Non-Executive Independent Director of the company with effect from 21st January 2022 up to 18th March 2026.

(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	11	5441	100
Poll	33	1743021	100
Total	44	1748462	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



Res: G-1-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Thanking you
Yours faithfully

Ayush Sinha & Associates
Company Secretaries



Place: Allahabad

Dated: 20/09/2022

Res: G-1-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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 51st ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,
HELD ON MONDAY, 19th SEPTEMBER 2022 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY,
16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

Dear Sir,

I, **Ayush Sinha**, proprietor at **M/s Ayush Sinha & Associates**, Company Secretaries firm having its registered office at G-I-559, Phase-II, Ghanshyam Niwas, Kalindipuram Allahabad, was appointed as Scrutinizer for the 51st Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited**, held on **Monday, 19th September 2022 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 16th, 2022 at 09.00 A.M. and ended on Monday, September 18th, 2022 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 Tuesday, 20th September 2022 at around 1:30 P.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

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

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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

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended on as on March 31, 2022.

(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:
11	5441	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:
1	50	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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Appointment of Statutory Auditors of the Company M/s. Amit Ray & Co., Chartered Accountants, having Firm Registration No. 000483C, as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of Fifty-Sixth (56th) Annual General Meeting to be held in the financial year 2027 and to authorize the Board of Directors to fix their remuneration.

(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:
11	5441	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:
1	50	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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Ratification of Cost Auditor's Remuneration.

(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:
11	5441	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:
1	50	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



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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Ratification of Appointment of Mr. Ishwar Chandra Agarwal (DIN: 09641942) as Non-Executive Independent Director of the company, with effect from 21st June 2022 up to 20th June 2027.

(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:
11	5441	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:
1	50	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



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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Ratification of Change in Designation of Mrs. Manju Agarwal (DIN: 09641942) from Non-Executive Non- Independent Director to the Non-Executive Independent Director of the company with effect from 21st January 2022 up to 18th March 2026.

(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:
11	5441	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:
1	50	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



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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.

Thanking you
Yours faithfully,

Ayush Sinha & Associates
Company Secretaries



Membership No. - A51207

Place: Allahabad
Dated: 20/09/2022

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

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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 51st ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON MONDAY, 19TH SEPTEMBER 2022 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001

Dear Sir,

I, **Ayush Sinha**, proprietor at **M/s Ayush Sinha & Associates**, a Company Secretaries firm having its registered office at G-I-559, Phase-II, Ghanshyam Niwas, Kalindipuram Allahabad, was appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 51st Annual General meeting of the Equity Shareholders of M/S Triveni Glass Limited, held on Monday, 19th September 2022 at Hotel Allahabad Regency at 12:00 P.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. The results of the Poll are as under:



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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

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continuation sheet No

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

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended on as on March 31, 2022.

(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:
33	1743021	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



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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Appointment of Statutory Auditors of the Company M/s. Amlt Ray & Co., Chartered Accountants, having Firm Registration No. 000483C, as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of Fifty-Sixth (56th) Annual General Meeting to be held in the financial year 2027 and to authorize the Board of Directors to fix their remuneration.

(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:
33	1743021	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



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

Ratification of Ratification of Cost Auditor's Remuneration.

(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:
33	1743021	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



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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

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

Ratification of Appointment of Mr. Ishwar Chandra Agarwal (DIN: 09641942) as Non-Executive Independent Director of the company, with effect from 21st June 2022 up to 20th June 2027.

(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:
33	1743021	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



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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Ratification of Change in Designation of Mrs. Manju Agarwal (DIN: 09641942) from Non-Executive Non- Independent Director to the Non-Executive Independent Director of the company with effect from 21st January 2022 up to 18th March 2026.

(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:
33	1743021	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



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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Ayush Sinha & Associates
Company Secretaries
C.P. No. 18527
Ayush Sinha
M.No. A51206
M.No. A51206

Place: Allahabad
Dated: 20/09/2022

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

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