

TRIVENI ENTERPRISES LTD

July 14, 2022

| | |
|--|--|
| To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001 | To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098 |
|--|--|

Sub: Disclosure of Voting Results along with Scrutinizer Report of the 37th Annual General Meeting Held On Tuesday, 12th July, 2022 in terms of Regulation 44 of the Listing (Obligations And Disclosure Requirements), 2015.

As per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results along with Scrutinizer Report with respect to the 37th Annual General Meeting of the Company held on Tuesday, 12th July, 2022 at 11:00 a.m. through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at www.trivenienterprisesltd.com.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Harsh Gor, Practicing Company Secretary.

Thanking You,
Yours Faithfully,

For Triveni Enterprises Limited



Arvind Gupta
Director
DIN: 02912070

TRIVENI ENTERPRISES LTD

Voting Results

| | |
|--|----------------------------------|
| Date of the AGM/EGM | 12th July 2022 |
| Total number of shareholders on record date | 9239 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group: Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | 37 |
| Promoters and Promoter Group: | 1 |
| Public | 38 |

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Saturday, July 09, 2022 at 9:00 A.M and ended on Monday, July 11 2022 at 5:00 P.M. and
2. Voting through electronic means conducted during the Annual General Meeting.
The details of voting for each resolution are given in “**Annexure I**”.

For Triveni Enterprises Limited



Arvind Gupta
Director
DIN: 02912070



TRIVENI ENTERPRISES LTD

Agenda-wise disclosure (to be disclosed separately for each agenda item)

| Triveni Enterprises Limited | | | | | | | | |
|--|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors' and the Auditors' thereon. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 |
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 2000000 | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 55240000 | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| Total | | 57240000 | 3307911 | 5.7790 | 3307910 | 1 | 100.0000 | 0.0000 |

TRIVENI ENTERPRISES LTD

| Triveni Enterprises Limited | | | | | | | | |
|--|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 2 - To consider and if thought fit to approve appointment of a Director in place of Mr. Ramchandra Ramhit Varma (DIN: 06729665), Director, who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 2000000 | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 55240000 | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| Total | | 57240000 | 3307911 | 5.7790 | 3307910 | 1 | 100.0000 | 0.0000 |

TRIVENI ENTERPRISES LTD

| Triveni Enterprises Limited | | | | | | | | |
|---|----------------|--------------------|--|---------------------------|----------------|--------------|---------------------------|---------------------------|
| Resolution Required : (Ordinary) | | | 3 - The appointment of M/s Jain Anil and Associates, Chartered Accountants, who were appointed as the Statutory Auditors of the Company, to hold office form the conclusion of 36th Annual General Meeting till the conclusion of 38th Annual General Meeting for F.Y 2022-2023. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes against |
| | | | polled | on outstanding shares | - in favour | -Against | favour on votes polled | on votes polled |
| | | [1] | [2] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | 2000000 | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 55240000 | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| Total | | 57240000 | 3307911 | 5.7790 | 3307910 | 1 | 100.0000 | 0.0000 |

TRIVENI ENTERPRISES LTD

| Triveni Enterprises Limited | | | | | | | | |
|---|----------------|--------------------|--|-----------------------|----------------|--------------|------------------------|--------------------|
| Resolution Required : (Special) | | | 4 - Approval of Shift the registered office of the Company from Office No. 24 Bldg No. 2 , N.G. Park, S.V. Road, Rawalpada Dahisar East Mumbai - 400068 to Office No.F-2/13, Mamta Anand Sankul, Nashik- Pune Road, Nashik-422006. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes against |
| | | | polled | on outstanding shares | - in favour | -Against | favour on votes polled | 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 | 2000000 | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 55240000 | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| Total | | 57240000 | 3307911 | 5.7790 | 3307910 | 1 | 100.0000 | 0.0000 |

TRIVENI ENTERPRISES LTD

| Triveni Enterprises Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 5 - Appointment of Mr. Arvind Kumar Gupta (DIN 02912070) as a Whole-Time Director designated as Chief Executive Officer of the Company. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 2000000 | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2000000 | 100.0000 | 2000000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 55240000 | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1307911 | 2.3677 | 1307910 | 1 | 99.9999 | 0.0001 |
| Total | | 57240000 | 3307911 | 5.7790 | 3307910 | 1 | 100.0000 | 0.0000 |



H V Gor & Co

Company Secretaries

Form MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014

To

The Chairman

Triveni Enterprises Limited

37th Annual General meeting of the members of Triveni Enterprises Limited held on Tuesday, July 12, 2022 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir

I, Mr. Harsh Gor, Proprietor of H V Gor & Co. Company Secretaries, appointed as Scrutinizer for the purpose of Polling and E-Voting, taken on below mentioned resolutions, hereby, state that:

1. After the time fixed for closing the poll by the Chairman, One (1) ballot paper kept for polling were locked in my presence with due identification marks placed by me.
2. The Company has provided e-voting facility to the members of the Company, and the e-voting was finalised by me and I have verified the votes cast through such e-voting facility.
3. I did not find any of the votes casted electronically, invalid.
4. The result of the Poll is as under:

Resolution No. 1:

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors' and the Auditors' thereon

1. Votes cast in favor:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 40 | 3307910 | 100.00 |

2. Votes cast against:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 1 | 1 | 0.00 |



3. Invalid Votes:

| Total number of members (in person and/or proxy), whose votes were declared as Invalid | Total number of votes cast by them |
|--|------------------------------------|
| - | - |

RESOLUTION NO. 2:

To consider and if thought fit to approve appointment of a Director in place of Mr. Ramchandra Ramhit Varma (DIN: 06729665), Director, who retires by rotation and being eligible, offers himself for re-appointment

1. Votes cast in favor:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 40 | 3307910 | 100.00 |

2. Votes cast against:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 1 | 1 | 0.00 |

3. Invalid Votes:

| Total number of members (in person and/or proxy), whose votes were declared as Invalid | Total number of votes cast by them |
|--|------------------------------------|
| - | - |

RESOLUTION NO. 3

To ratify the appointment of M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors of the Company by passing following resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Jain Anil and Associates, (Firm Reg No. 115987W), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of 37th Annual General Meeting, be and is hereby ratified for the financial year 2022-23”



1. Votes cast in favor:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 40 | 3307910 | 100.00 |

2. Votes cast against:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 1 | 1 | 0.00 |

3. Invalid Votes:

| Total number of members (in person and/or proxy), whose votes were declared as Invalid | Total number of votes cast by them |
|--|------------------------------------|
| - | - |

RESOLUTION NO. 4

To Change in Registered Office Address outside local limits by and in this regard, pass the following resolution as an Special Resolution:.

“RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and any other provisions applicable and Companies (Incorporation) Rules, 2014 if any, consent of the Members of the Company be and is hereby accorded to shift the registered office of the Company from Office No. 24 Bldg No. 2, N.G. Park, S.V. Road, Rawalpada Dahisar East Mumbai - 400068 to Office No. F-2/13, Mamta Anand Sankul, Nashik- Pune Road, Nashik-422006.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorised on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC-22 as return of Change in address of registered office with the Registrar of Companies, Mumbai.”

1. Votes cast in favor:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 40 | 3307910 | 100.00 |



2. Votes cast against:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 1 | 1 | 0.00 |

3. Invalid Votes:

| Total number of members (in person and/or proxy), whose votes were declared as Invalid | Total number of votes cast by them |
|--|------------------------------------|
| - | - |

RESOLUTION NO 5.

To consider the appointment of Mr. Arvind Kumar Gupta (DIN 02912070) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 14, 2022 to March 31, 2026 and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Act and the applicable Regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘Listing Regulations’ (including any statutory modification(s) or re-enactment thereof, for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board Mr. Arvind Kumar Gupta (DIN 02912070) who was appointed as an Additional Director with effect from April 14, 2022 as per section 161 of the Act and who holds office upto the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Whole-Time Director of the Company, liable to retire by rotation and designated as Chief Executive Officer to hold office effective from April 14, 2022 to March 31, 2026 on the terms and conditions including remuneration as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the Company will pay remuneration as minimum remuneration by way of Salary including perquisites and allowance as specified under Section II of Part II of Schedule V to the Companies Act, 2013 or in accordance with any statutory modification(s) thereof

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to alter and vary the terms and conditions of the appointment and / or remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Act, for the time being in force.



RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any officer(s) / authorized representative(s) of the Company to do all acts,

1. Votes cast in favor:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 40 | 3307910 | 100.00 |

2. Votes cast against:

| Number of members voting through Ballot Paper or electronically | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| 1 | 1 | 0.00 |

3. Invalid Votes:

| Total number of members (in person and/or proxy), whose votes were declared as Invalid | Total number of votes cast by them |
|--|------------------------------------|
| - | - |

For **H V GOR & CO**
COMPANY SECRETARIES

Harsh Keshwani

MR. HARSH GOR
(ACS: 38377, COP: 14269)
DATE: JULY 14, 2022
PLACE: MUMBAI
UDIN: A038377D000619001