



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

TGL/2018-19/SEC-164

Date: 20.09.2018

Dear Sir,

**Sub: Disclosure of Voting Results & Consolidated Scrutinizers Report  
for the 47th Annual General Meeting of Triveni Glass Limited  
[Ref: Triveni Glass Limited (Scrip Code: 502281)]**

The Forty Seventh (47<sup>th</sup>) Annual General Meeting of Triveni Glass Limited was held on Thursday, 20<sup>th</sup> September 2018 at Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Allahabad -211001 at 11:00 A.M. and the business as mentioned in the notice dated 7<sup>th</sup> August 2018 were transacted.

We are enclosing herewith below mentioned reports for your perusal:-

1. Voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report dated 20<sup>th</sup> September 2018, pursuant to Section 108 & 109 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  
For Triveni Glass Ltd.

A.K. Dhanwan **Director Finance**

Director Finance

Encl.: 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



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

TGL/2018-19/SEC-165  
Date: 20.09.2018

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 47th Annual General Meeting of Triveni Glass Limited [Ref: Triveni Glass Limited (Scrip Code: 502281)]**

We hereby submit the details of voting results for the 47<sup>th</sup> Annual General Meeting of Triveni Glass Limited held on Thursday, 20.09.2018 at Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Allahabad -211001 at 11:00 A.M. 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 AGM notice dated 7<sup>th</sup> August, 2018.

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 voting through physical ballot poll 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](http://www.triveniglassltd.com)

Request to kindly take this intimation on record.

Thanks & Regards

For Triveni Glass Limited  
For Triveni Glass Ltd.

A.K. Dhanraj  
Director Finance  
Director Finance

Encl.: As above

Regd. Office :  
1, Kanpur Road, Allahabad - 211 001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : [akd@triveniglassltd.com](mailto:akd@triveniglassltd.com)  
Website : [www.triveniglassltd.com](http://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 Thursday, 20<sup>th</sup> September 2018**

**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	20.09.2018
2.	Total number of shareholders on record date	13264
3.	No of Shareholders present in the meeting either in person or through proxy: i. Promoter & promoters group ii. Public	3 32
4.	No of Shareholders attended the meeting through Video Conferencing: i. Promoter & promoters group ii. Public	N.A.

**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' 2018, the Profit & Loss Account 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.	Ordinary Business-Ordinary Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
2.	Ratification of Cost Auditors Remuneration	Special Business-Ordinary Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
3.	Authorization to Board of Directors' for determining fee for delivery of documents to a member	Special Business-Ordinary Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
4.	Appointment of Mr Abhishek Jain as an independent director of the company	Special Business-Ordinary Resolution	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority

**For Triveni Glass Ltd.**

*(Signature)*

**Director Finance**

**III. Results of E Voting/Ballot Paper**

The mode of voting for all resolutions was:

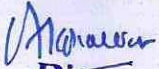
- i. E Voting and
- ii. Ballot Papers (MGT 12) provided to shareholders who attend the AGM personally and did not participate in e voting process.

Results of E Voting in the prescribed format are annexed herewith.

Thanks & Regards

**For Triveni Glass Limited**

**For Triveni Glass Ltd.**



**Director Finance**

**A.K. Dhawan**

**Director Finance**

**Triveni Glass Limited**

**Disclosure of voting results by listed entities in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>		
<b>Total number of shareholders on Record date 13.09.2018</b>	<b>:</b>	<b>20th September, 2018</b>
	<b>:</b>	<b>13264</b>
<b>No.of Shareholders present in the meeting either in person or through proxy:</b>		<b>35</b>
<b>Promoters and Promoter Group</b>	<b>:</b>	<b>3</b>
<b>Public</b>	<b>:</b>	<b>32</b>
<b>No.of Shareholders attended the meeting through Video Conferencing</b>	<b>:</b>	
<b>Promoters and Promoter Group</b>	<b>:</b>	<b>Not Applicable</b>
<b>Public</b>	<b>:</b>	<b>Not Applicable</b>

**For Triveni Glass Ltd.**

*Manuwan*

**Director Finance**

**Details of Agenda :**

**Resolution No :1** - To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March, 2018, the Profit & Loss Account on that date as per IND-AS format and Report of the Directors and to receive Report of the Auditors.

**Resolution Required: Ordinary Buiness-Ordinary Resolution**

Whether Promoter/promoter group are interested in theagenda/ resolution? - NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	776634	0	0	0	0	0	0
	Poll		353341	45.49646294	353341	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	100	0
	Total		353341	45.49646294	353341	0	0	0
Public- institutions	E-voting	443032	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	11399768	0	0	0	0	0	0
	Poll		21750	0.190793356	21750	0	0	0
	Postal Ballot (if Applicable)		1270834	11.14789354	1270834	0	100	0
	Total		0	0	0	0	100	0
TOTAL		12619434	1292584	11.33868689	1292584	0	0	0
			1645925	13.04277989	1645925	0	100	0

**For Triveni Glass Ltd:**  
  
**Director Finance**

Resolution No : 2 - Ratification of Cost Auditors Remuneration

Resolution Required: Special Business-Ordinary Resolution

Whether Promoter/promoter group are interested in the agenda/ resolution? - NO

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	776634	0	0	0	0	0	0
	Poll		353341	45.49646294	353341	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		353341	45.49646294	353341	0	0	0
Public- institutions	E-voting	443032	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	11399768	0	0	0	0	0	0
	Poll		21750	0.190793356	21750	0	100	0
	Postal Ballot (if Applicable)		1270834	11.14789354	1270834	0	100	0
	Total		0	0	0	0	0	0
TOTAL	E-voting	12619434	1292584	11.33868689	1292584	0	100	0
	Poll		1645925	13.04277989	1645925	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1645925	13.04277989	1645925	0	100	0

For Triveni Glass Ltd.

*M. K. Sharma*

Director Finance

Resolution No : 3 - Authorisation to Board of Directors' for determining fee for delivery of documents to member

Resolution Required: Special Business-Ordinary Resolution

Whether Promoter/promoter group are interested in the agenda/ resolution? - NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	776634	0	0	0	0	0	0
	Poll		353341	45.49646294	353341	0	100	0
	Postal Ballot (if Applicable)		0		0	0	0	0
	Total		353341	45.49646294	353341	0	100	0
Public- institutions	E-voting	443032	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	11399768	21750	0.190793356	21750	0	100	0
	Poll		1270834	11.14789354	1270834	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1292584	11.33868689	1292584	0	100	0
<b>TOTAL</b>		<b>12619434</b>	<b>1645925</b>	<b>13.04277989</b>	<b>1645925</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Triveni Glass Ltd.

*(Signature)*

Director Finance



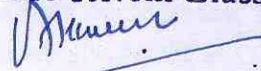
Resolution No : 4 - Appointment of Mr Abhishek Jain as an Independent Director of the company

Resolution Required: Special Buiness-Special Resolution

Whether Promoter/promoter group are interested in theagenda/ resolution? - NO

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	776634	0	0	0	0	0	0
	Poll		353341	45.49646294	353341	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		353341	45.49646294	353341	0	100	0
Public- institutions	E-voting	443032	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	11399768	21750	0.190793356	21750	0	100	0
	Poll		1270834	11.14789354	1270834	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1292584	11.33868689	1292584	0	100	0
<b>TOTAL</b>		<b>12619434</b>	<b>1645925</b>	<b>13.04277989</b>	<b>1645925</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Triveni Glass Ltd.



Director Finance

# Rafat Aqil & Associates

Company Secretaries

94, Ahmad Gunj, Nakhas Khona, Allahabad

E-mail : rafat.aqil@gmail.com

Mobile : 9696513811



FORM No. MGT-13

## REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

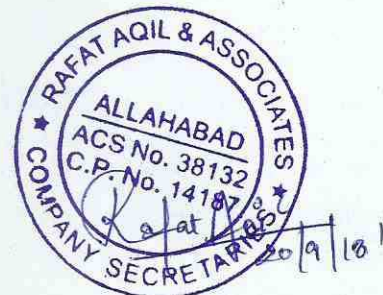
To  
The Chairman,  
Triveni Glass Limited,  
1, Kanpur Road, Allahabad-211001

**FOR 47<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,  
HELD ON THURSDAY, 20<sup>TH</sup> SEPTEMBER 2018 AT 11.00 A.M. AT HOTEL ALLAHABAD  
REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

Dear Sir,

I, Rafat Aqil, proprietor at M/s Rafat Aqil & Associates, a Company Secretaries firm having its registered office at 94, Ahmad Gunj, Nakhas Khona, Allahabad, was appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 47<sup>th</sup> Annual General meeting of the Equity Shareholders of M/S Triveni Glass Limited, held on Thursday, 20<sup>th</sup> September 2018 at Hotel Allahabad Regency at 11:00 A.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:

**(a) Resolution No. 1**

**ORDINARY BUSINESS- ORDINARY RESOLUTION:**

To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2018, the Profit & Loss Account for the year ended on that date as per IND-AS format and report of the Directors and to receive Report of the Auditors.

**(i) Voted in favor of the resolution:**

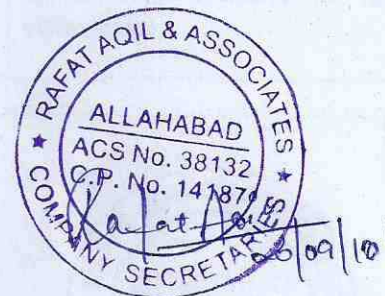
Number of members present and voting: (in person or by proxy )	Number of votes cast by them.	% of total number of valid votes cast:
35	16,24,175	100

**(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	0

**(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 for the year ending 31<sup>st</sup> March 2019.**

**(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:
35	16,24,175	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	0

**(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

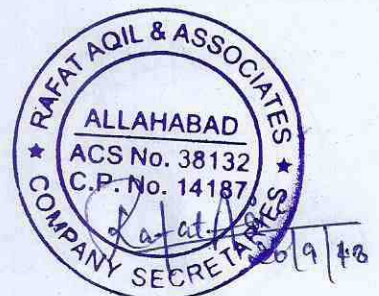
**(c) Resolution No. 3**

**SPECIAL BUSINESS- ORDINARY RESOLUTION**

**Authorization to Board of Directors' for determining fee for delivery of documents to a member**

**(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:
35	16,24,175	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	0

**(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

**(d) Resolution No. 4**

**SPECIAL BUSINESS- SPECIAL RESOLUTION**

**Appointment of Mr Abhishek Jain as an Independent Director of the company**

**(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:
35	16,24,175	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	0

**(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



- 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.

**Thank you  
Yours faithfully,  
For Rafat Aqil & Associates  
Company Secretaries**



*Rafat Aqil*  
*20/09/2018*  
**Rafat Aqil  
Scrutinizer  
M.No. A38132**

**Place: Allahabad  
Dated: 20/09/2018**

# Rafat Aqil & Associates

Company Secretaries

94, Ahmad Gunj, Nakhas Khona, Allahabad

E-mail : rafat.aqil@gmail.com

Mobile : 9696513811



## 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 47<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,  
HELD ON THURSDAY, 20<sup>TH</sup> SEPTEMBER 2018 AT 11.00 A.M. AT HOTEL ALLAHABAD  
REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

Dear Sir,

I, Rafat Aqil, proprietor at M/s Rafat Aqil & Associates, a Company Secretaries firm having its registered office at 94, Ahmad Gunj, Nakhas Khona, Allahabad, was appointed as Scrutinizer for the 47<sup>th</sup> Annual General meeting of the Equity Shareholders of M/S Triveni Glass Limited, held on Thursday, 20<sup>th</sup> September 2018 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 Monday, September 17<sup>th</sup>, 2018 at 09.00 A.M. and ended on Wednesday, September 19<sup>th</sup>, 2018 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 Thursday, 20<sup>th</sup> September 2018 at around 2:00 P.M. in presence of two witnesses, namely, Miss Priya Tiwari residing at Civil Lines, Allahabad and Miss Sonam Srivastava, Residing at Ashok Nagar, Allahabad who are not in employment of the company.

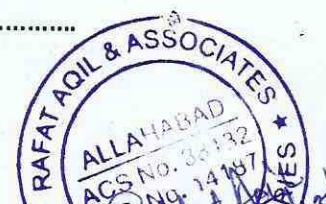
They have signed below in confirmation of the votes being unblocked in their presence.

*Priya Tiwari*

.....

*Sonam Srivastava*

.....



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**

**To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2018, the Profit & Loss Account for the year ended on that date as per IND-AS format and report of the Directors and to receive Report of the Auditors.**

**(i) Voted in favour of the resolution:**

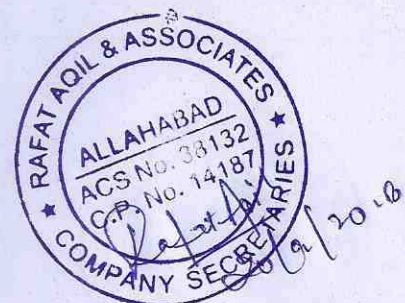
Number of members present and voting: (in person or by proxy )	Number of votes cast by them.	% of total number of valid votes cast:
11	21,750	100

**(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	0

**(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 for the year ending 31<sup>st</sup> March 2019**(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	21,750	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	0

**(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- Ordinary resolution**

Authorization to Board of Directors' for determining fee for delivery of documents to a member

**(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	21,750	100



19/20/19

**(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	0

**(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

**(d) RESOLUTION NO. 4 Special Business- Special resolution**

**Appointment of Mr Abhishek Jain as an Independent Director of the company**

**(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	21,750	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	0

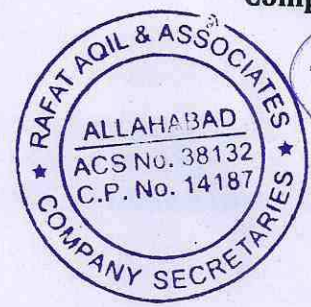
**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



- 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.

Thank you  
Yours faithfully,  
For Rafat Aqil & Associates  
Company Secretaries



*Rafat Aqil*  
*20/09/2018*

**Rafat Aqil**  
**Scrutinizer**  
**M.No. A38132**

**Place: Allahabad**  
**Dated: 20/09/2018**

# Rafat Aqil & Associates

Company Secretaries

94, Ahmad Gunj, Nakhas Khona, Allahabad

E-mail : rafat.aqil@gmail.com

Mobile : 9696513811



## SCRUTINIZER REPORT

### CONSOLIDATED REPORT ON THE RESULTS OF POSTAL BALLOT AND E-VOTING

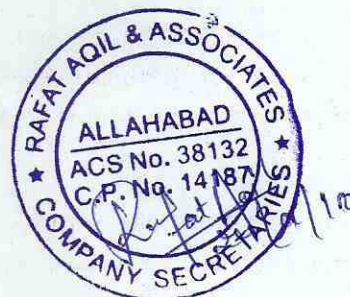
[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
Triveni Glass Limited,  
1, Kanpur Road, Allahabad-211001

**FOR 47<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,  
HELD ON THURSDAY, 20<sup>TH</sup> SEPTEMBER 2018 AT 11.00 A.M. AT HOTEL ALLAHABAD  
REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

I, Rafat Aqil, proprietor at M/s Rafat Aqil & Associates, a Company Secretaries firm having its registered office at 94, Ahmad Gunj, Nakhas Khona,, Allahabad, 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 Forty Seventh Annual general Meeting of the Company held on Thursday, September 20<sup>th</sup>, 2018.

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:

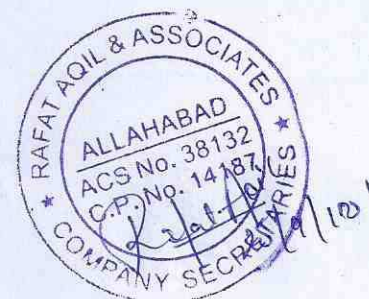
1. The Notice dated 7th August 2018 convening 47<sup>th</sup> Annual General Meeting (AGM) of the Company along With Statement Setting out material Fact Under Section 102 of the Act were sent to the shareholder in respect of the below mentioned resolutions to be passed at the said AGM of the Company to held on September 20th, 2018.
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 Monday, September 17<sup>th</sup>, 2018 at 09.00 A.M. and ended on Wednesday, September 19<sup>th</sup>, 2018 at 5.00 P.M. And the NSDL e-voting platform was blocked thereafter and 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 47<sup>th</sup> AGM of the company held on 20<sup>th</sup> September 2018, 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**

To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2018, the Profit & Loss Account for the year ended on that date as per IND-AS format and report of the Directors and to receive Report of the Auditors.

**(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 votes cast
E- Voting	11	21,750	100
Poll	35	16,24,175	100
<b>Total</b>	<b>46</b>	<b>16,45,925</b>	<b>100</b>



## (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 votes cast
E- Voting	0	0	0
Poll	0	0	0
Total	0	0	0

## (iii) Invalid votes :

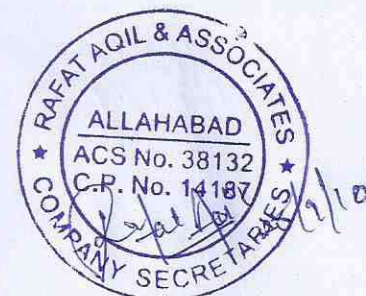
MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
Total	0	0

## (b) Resolution No. 2 Special Business- Ordinary resolution

Ratification of Cost Auditor's remuneration for the year ending 31<sup>st</sup> March 2019

## (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 votes cast
E- Voting	11	21,750	100
Poll	35	16,24,175	100
Total	46	16,45,925	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 votes cast
E- Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes :

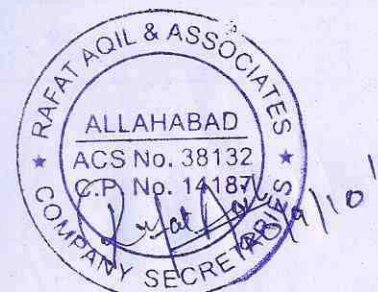
MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(c) Resolution No. 3 Special Business- Ordinary resolution

Authorization to Board of Directors' for determining fee for delivery of documents to a member.

(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 votes cast
E- Voting	11	21,750	100
Poll	35	16,24,175	100
<b>Total</b>	<b>46</b>	<b>16,45,925</b>	<b>100</b>



## (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 votes cast
E- Voting	0	0	0
Poll	0	0	0
Total	0	0	0

## (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

## (d) Resolution No.4 Special Business- Special resolution

Appointment of Mr Abhishek Jain as an Independent Director of the company.

## (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 votes cast
E- Voting	11	21,750	100
Poll	35	16,24,175	100
Total	46	16,45,925	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 votes cast
E- Voting	0	0	0
Poll	0	0	0
Total	0	0	0





Rafat Aqil & Associates

continuation sheet No 5

(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

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

Thank you  
Yours faithfully,  
For Rafat Aqil & Associates  
Company Secretaries



*Rafat Aqil*  
20/09/2018

Rafat Aqil  
Scrutinizer  
M.No. A38132

Place: Allahabad  
Dated: 20/09/2018