

TRIVENI ENTERPRISES LTD

November 13, 2020

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
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Dear Sir/Madam,

Sub: Voting Results of the 35th Annual General Meeting of the Company - Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 20 15

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the 35th Annual General Meeting of the Company held on Tuesday, the 29th December, 2020 at 0200 p.m. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking You.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



Jain Anil and Associates

Address: 1603 Gaurav Height Mahavir Nagar Kandivali West Mumbai 400067

Email aniljainajmer@yahoo.com

Form 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

Mr. Bhavin Nagda

Whole Time Director

35th Annual General Meeting of the members of Triveni Enterprise Limited (CIN No. L52110MH1984PLC322974) held on Tuesday, 29th December, 2020 at 2.00 p.m. at S.NO. 24 Bldg No. 2 C, N.G. Park, S.V. Road Rawalpada Dahisar East Mumbai, Maharashtra - 400068

Dear Sir

I, Mr. Anil Jain, Proprietor of M/s Jain Anil & Associates, Practicing Chartered Accountant, appointed as Scrutinizer for the purpose of Poll and E-Voting taken on the below mentioned resolution, and hereby state that:

- a. After the time fixed for closing the poll by the Chairman, 1 (One) Ballot Box was kept for polling was locked in my presence with due identification marks placed by me.
- b. The E-Voting Report on the below mentioned resolutions was finalized and assessed by us on the closure of e-voting period i.e. after 04.45 a.m. on Tuesday, December 29th, 2020;
- c. I did not find any votes cast physically or electronically, invalid;
- d. The result of the poll is as under:

**DETAILS OF VOTING UNDER REGULATION 44(3) OF SEBI (LODR) REGULATION, 2015
35TH ANNUAL GENERAL MEETING OF TRIVENI ENTERPRISE LIMITED**

1	Date of AGM	29.12.2020
2	Total No. of Shareholders on Record Date	678
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoter Group	1
	b) Public	7
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoter Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statement for the year ended 31st March, 2020				
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	0	0	0	0	0	0
	Poll		2000000	100	2000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	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	1641899	0	0	0	0	0	0
	Poll		1641899	100	1641899	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3641899	3641899	100	3641899	0	100
Total		3641899	3641899	100	3641899	0	100	0
Whether resolution is Pass or Not							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Bhavin Hemendra Nagda (DIN: 06727240)), Director, who retires by rotation and being eligible offers herself for re-appointment.				
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	0	0	0	0	0	0
	Poll		2000000	100	2000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	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	1641899	0	0	-	0	0	0
	Poll		1641899	100	1641899	0	1000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3641899	3641899	100	812969	0	100
Total		3641899	3641899	100	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors of the Company'				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2000000	100	2000000	0	100	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	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	1641899	0	0	0	0	0	0
	Poll		16418999	100	16418999	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3641899	3641899	100	812969	0	100
Total		3641899	3641899	100	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

For Jain Anil and Associates
Chartered Accountant

Anil Jain



Mr. Anil Jain
Membership No: 039803

Date :02/01/2021
Place: Mumbai