

TRIVENI ENTERPRISES LTD

January 5, 2024

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
--	--

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting of Triveni Enterprises Limited held on January 5, 2024, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Friday, January 5, 2024 at 11.00 A.M at the registered office of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101.

Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com

Website: www.trivenienterprisesltd.in; CIN No: L52110MH1984PLC322974

TRIVENI ENTERPRISES LTD

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting of the Company will be held on Friday, January 5, 2024 at 11.00 A.M at the registered office of the Company.

Mr. Arvind Gupta, Whole Time Director, welcomed the members to the Extra Ordinary General Meeting of the Company and introduced the Directors on the Dais.

Mrs.Pintu Chairperson of the Company chaired the proceedings of the Meeting.

The Chairperson declared that the requisite quorum was present.

The Chairperson declared that all the books and records required under the Companies Act, 2013 to be kept at the Extra Ordinary General Meeting are available for inspection.

With the permission of the members, the Chairperson declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Tuesday, 02/01/2024 and ended at 5.00 p.m. on Thursday, 04/01/2024. The facility for voting through electronic voting system was made available at the EGM for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Anil Jain Practicing Chartered Accountant and shareholder, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra Ordinary General Meeting:

SN	Item No.	Nature of Resolution
1	To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company	Special Resolution
2	Appointment of M/s. MASD & Co. LLP, Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution

Passed with requisite majority

The Chairperson then requested scrutinizer to complete the poll process and then submit report to him / person authorized by him.

TRIVENI ENTERPRISES LTD

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairperson informed the members that the standalone result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company as well as of CDSL. The result would be also displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement

The Chairperson thanked the members present and declared the meeting as closed.

The meeting concluded at **12.20.P.M** after the members present at the meeting cast their votes.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665