



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

TGL/2022-23/SEC-066  
Date: 19-09-2022

**Sub: Outcome of 51<sup>st</sup> Annual General Meeting**  
**Ref.: Triveni Glass Limited (Scrip Code-502281)**

Dear Sir/Madam,

In pursuance of Regulation 30 read with Para a of Part a of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the 51<sup>st</sup> Annual General Meeting of Triveni Glass Limited was held on Monday, 19<sup>th</sup> September, 2022 through physical mode commenced at 12.00 PM and concluded at 12.45 PM. The Company conducted the meeting from Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj-211001 which is the deemed venue of the meeting and updates of the meeting is as follows-

1. Mr. Jitendra Kumar Agrawal chaired the proceedings of the meeting.
2. The Company Secretary and Compliance Officer took up the resolutions as per the Agenda.
3. Members considered and approved the Balance Sheet as on 31st March' 2022, the Profit & Loss Account & Cash Flow Statement 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.
4. M/s Amit Ray & Co. has been appointed as statutory auditors of the company for a period of five years.
5. Members considered and approved the ratification of the remuneration of Cost Auditor
6. Ratification of Appointment of Mr. Ishwar Chandra Agarwal as Non Executive Independent Director of the company
7. Ratification of Appointment of Mrs. Manju Agarwal as Non Executive Independent Director of the company
8. The members cast their vote through remote e-voting which was provided from 16th September, 2022 9 a.m. onwards and concluded on 18th September, 2022 at 5p.m. and ballot voting during the meeting till its conclusion.

**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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**TRIVENI**  
**GLASS LTD.**

All the queries raised by the shareholders were replied by the Chairman and senior Management team to the satisfaction of shareholders.

This is for your kind information & record purpose.

Thanking You,

For Triveni Glass Limited

*A.K. Dhawan*  
A.K. Dhawan

DIN:- 00694401

Director Finance



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Date: 19-09-2022

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The Manager  
Department of Corporate Relations-Listing  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai- 400001

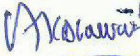
**Sub: Proceedings of 51st Annual General Meeting held on 19th September, 2022**  
**Ref: Triveni Glass Limited (Scrip Code: 502281)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, read with para A Schedule III of the Listing Regulations, we enclose herewith a summary of proceedings of 51st Annual General Meeting of Triveni Glass Limited held on Monday, 19<sup>th</sup> September, 2022 through physical mode. The Voting Results along with Scrutinizer's Report will be filed separately.

Kindly take the same on record.

Thanks & Regards  
For Triveni Glass Limited



A.K. Dhawan

DIN:- 00694401

Director Finance

Encl.: Summary of Proceedings of 51<sup>st</sup> Annual General Meeting

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**Summary of Proceedings of the 51<sup>st</sup> Annual General Meeting of Triveni Glass Limited**

The 51<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Monday, 19<sup>th</sup> September, 2022 through physical mode. The meeting commenced at 12.00 P.M. and concluded at 12.45 P.M. on the same day.

The Company Secretary and Compliance Officer of the Company welcomed the Shareholders / Members and informed that 51<sup>st</sup> Annual General Meeting of the company held through physical mode. She also introduced the Board members and other Officials present at the Meeting.

**Board Members who joined the meeting are:**

- 1) Mr. Jitendra Kumar Agrawal, Managing Director
- 2) Mr. Anil Kumar Dhawan, Whole time Director and Chief Financial Officer,
- 3) Mrs. Manju Agarwal, Non- Executive Independent Director,
- 4) Mr. Abhishek Jain, Non- Executive Independent Director
- 5) Mr. Ishwar Chandra Agarwal, Non- Executive Independent Director
- 6) Ms. Aakriti Bhushan, Company Secretary and Compliance Officer,
- 7) Mr. Ayush Sinha, Practicing Company Secretary who has been appointed as scrutinizer for e-voting and ballot voting process

A total of 33 members attended the meeting.

Mr. Jitendra Kumar Agrawal, Managing Director of the Company, chaired the proceedings of the meeting and welcomed the members at the 51<sup>st</sup> AGM of the Company. The Chairman called the meeting to order as requisite quorum was present.

The Financial performance of the Company for the period under review was briefed by Mr. Anil Kumar Dhawan, Director Finance of the Company.

The Company Secretary of the Company informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2022 and the Notice convening the 51<sup>st</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it has also taken as read.

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Following items of the business set out in the notice calling the meeting were put for Shareholders approval.

**Ordinary Businesses:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint statutory auditors.

**Special Businesses:**

3. To ratify remuneration of Cost Auditors for the Financial Year 2022-23.
4. Ratification of Appointment of Mr. Ishwar Chandra Agarwal as Non Executive Independent Director of the company

The shareholders were informed that Mr. Ishwar Chandra Agarwal is PHD Holder and has experience in various areas. His knowledge, skills and invaluable experience would help company to grow in near future. Therefore, it would be beneficial for the company to have him as an Independent Director in the company.

5. Ratification of Appointment of Mrs. Manju Agarwal as Non Executive Independent Director of the company

The shareholders were informed that Mrs. Manju Agarwal designation is required to be changed from Non Executive Non Independent Director Non Executive Independent Director of the company for complying with the relevant applicable provisions on the company.

She also informed the shareholders that as per the Companies Act, 2013 and SEBI LODR, the Company has provided the facility of remote e-voting to shareholders to enable them to cast their vote electronically as per the timelines mentioned in the AGM notice.

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The remote e-voting facility was provided from 16th September, 2022 at 9 a.m. onwards which concluded on 18th September, 2022 at 5p.m. The shareholders who have not cast their vote through remote e-voting process and otherwise not barred from doing so should be eligible to vote through e-voting system during the AGM.


The results of the e-voting along with the scrutinizers report shall be communicated to BSE where the equity shares of the Company are listed and will also be placed on the Company's website and on the website of NSDL within 48hours from the conclusion of this meeting.

The Director- Finance then addressed the questions/queries as raised by shareholders. He thanked the Chairman, Board members, Auditors and Shareholders for attending and participating in the meeting. Thereafter, the meeting was concluded.

Thanking you,

Yours faithfully,

For Triveni Glass Limited



A.K. Dhawan

DIN:- 00694401

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