

TGL/2024-25/SEC-014

Date: 03-05-2024

To
The Manager
Department of Corporate Services- Listing
BSE Limited
16TH Floor, P.J Towers
Dalal street, Mumbai 400001

Sub: Outcome of board meeting held on 03-05-2024 under regulation 29 and 30 of SEBI(LODR) 2015, Ref: Triveni Glass Limited (Scrip code: 502281)

In terms of Regulation 30 of SEBI (LODR) 2015, we wish to inform that Board of Directors of the Company has ,at its meeting held on Friday, 3RD MAY 2024 at registered office of the company at 1,Kanpur Road, Allahabad 211001, inter alia considered and approved:

- 1. Audited Standalone Financial results of the company for the quarter and year ended 31-03-2024.
- 2. Reappointment of CS Ayush Sinha, Proprietor at M/S Ayush Sinha and Associates, Company Secretaries, as secretarial auditor of our company for FY 2024-25.
- 3. Other business matters

The meeting started at 12 pm and concluded at 02.10pm . This is for your information and record.

Enclosed: Financial results with auditor report.

Consent letter by Cs Ayush Sinha.

Thanking you

For Triveni Glass Limited

Tanushree Digitally signed by Tanushree Chatterjee Date: 2024.05.03 Chatterjee 14:13:39 +05'30'

Tanushree Chatterjee

Company Secretary & Compliance Officer

: L26101UP1971PLC003491

Regd. Off.:

CIN No.

1, Kanpur Road, Allahabad - 211001, India

Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com

IF IT'S GLASS IT'S US

amit ray & co.

CHARTERED ACCOUNTANTS

H. O. : 5-B, Sardar Patel Marg,

Prayagraj - 211 001

Phone : 2402763, 2407258 Fax : (0532) 2402763

E-mail : allahabad@amitrayco.com

Website: www.amitrayco.com

Ref. No	Dated
Hef. No	Dated

INDEPENDENT AUDITOR'S REPORT

TO

THE BOARD OF DIRECTORS OF TRIVENI GLASS LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Triveni Glass Limited (the company) for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion, and to the best of our information and according to the explanations given to us these standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2024 as well as the year to date results for the period from 1st April, 2023 to 31st March, 2024.





Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act. 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design. implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.





Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error. design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the
 going concern basis of accounting and, based on the audit evidence
 obtained, whether a material uncertainty exists related to events or
 conditions that may cast significant doubt on the Company's ability to
 continue as a going concern. If we conclude that a material uncertainty
 exists, we are required to draw attention in our auditor's report to the
 related disclosures in the financial results or, if such disclosures are
 inadequate, to modify our opinion. Our conclusions are based on the
 audit evidence obtained up to the date of our auditor's report. However,
 future events or conditions may cause the Company to cease to continue
 as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Amit Ray & Co. Chartered Accountants

FRN - 000483C

Abhishek Sharma

(Partner) M.No. 403861

Date: 26/04/2024

Place of Signature: Prayagraj UDIN: 24403861BKFSJY1974

TRIVENI GLASS LTD 1. KANPUR ROAD, ALLAHABAD, UP - 211001

CIN: L26101UP1971PLC003491; Email:akd@triveniglassitd.com; Website:www.triveniglassitd.com

_	Standalone Statement of Assets and Liabilities	As. In Lakhs		
	Particulars	For the Year ended 31-03-2024	For the year ended 31- 03-2023	
A	ASSETS	(Audited)	(Audited)	
1	Non-current assets	,		
	(a) Property, plant & equipments	302.93	311.53	
	(b) Capital work in progress			
	(c) Investment Property			
	(d) Goodwill			
	(e) Other Intangible assets	- 1		
	(f) Intangible assets under development	1		
	(i) Deferred tax assets (net)	1		
	(j) Other non-current assets	1		
	Total - Non-current assets	302.93	311.53	
2	Current assets	302.73	JAX.D.	
	(a) Inventories			
	(b) Financial Assets			
	Investments	38.26		
	Trade receivables	30.20		
	Cash and cash equivalents	0.01	0.03	
	Bank balances other than above	9.52	1.2	
	Loans	100.00		
	Other Financial Assets	26.46	22.71	
	(c) Current Tax Assets (Net)	20.59	6.33	
	(d) Other current assets	230.89	233.78	
	Total - Current assets	425.73	264.12	
	TOTAL - ASSETS	728.66	575.65	
В	EQUITY AND LIABILITIES			
1	Equity	4.044.04	* 2/* 04	
	(a) Equity Share capital (b) Other Equity	1,261.94 (2,736.68)	1,261.94	
	Total - Equity	(1,474.74)	(1,759.73)	
2	Non-current liabilities	(2,77,37,5)	(2,753,75)	
2	(a) Financial Liabilities	1 1		
	Long term Borrowings	3 1	93.65	
	Other financial liabilities		70100	
	(b) Provisions	1 1		
	(c) Deferred tax liabilities (net)	- 1		
	(d) Other non-current liabilities			
	Total - Non-current liabilities	-	93.65	
3	(a) Financial Liabilities			
	Borrowings	1868.02	1813.35	
	Trade payables	23.64	103.74	
	Other Financial liabilities	117.31	116.30	
	(b) Provisions			
1	(c) Current Tax Liabilities (Net)	101.10	200.7	
1	(d) Other current liabilities Total - Current liabilities	194.43 2203.40	208.34 2.241.73	
1	TOTAL - EQUITY AND LIABILITIES			
\mathbf{L}	TOTAL - EQUITAND BROKETIES	728.66	575.65	

The accompanying notes form an integral part of these financial statements.

Pered Acco

As per our attached Report of even date

For Amit Ray & Co.

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FRN:000483C CA Abbishek Sh

Partner M No 403861

Place: Prayagraj Date: 26-04-2024 For and on behalf of the Board

Mr. J.K. Agrawal (DIN: 00452816)

Managing Director

Mr. A.K. Dhawan (DIN: 00694401)

Director Finances

Ms Tanushree Chatterjee

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UDIN: - 24403861BKFSJY1974

<u>Triveni Glass Limited</u> Statement of Profit & Loss for the year ended March 31, 2024

(Rupees in lakhs)

		(Kupees in lakns)
	Year ended March	Year ended
Particulars	31, 2024	March 31, 2023
Revenue from operations		-
Other income	456.48	444.01
Total Income	456.48	444.01
Cost of materials consumed	-	-
Changes in inventories of finished goods work-in- progress and Stock-in-Trade	-	-
Excise duty/ GST		-
Employee benefits expense	46.25	72.73
Finance costs	18.98	0.04
Depreciation and amortization expenses	4.11	4.11
Other expenses	99.91	200.24
Total expenses	169.25	277.12
Profit before exceptional items and tax	287.23	166.89
Exceptional items (incl. Exchange fluctuations)	-	-
Profit/(loss) before tax	287.23	166.89
Current Tax		-
Deferred Tax	-	-
Income Tax Expense	-	-
	-	
Profit/(loss) for the year	287.23	166.89
Loss from discontinued operations (after tax)	-	-
Items that will not be reclasified to profit & loss	-	-
Remeasurement of the gain/(loss) of defined benefit plan	-	
Tax on above	-	-
Other Comprehensive Income	-	-
Total Comprehensive Income for the year, net of tax	287.23	166.89

The accompanying notes form an integral part of these financial statements.

ered Acc

As per our attached Report of even date

For Amit Ray & Co. Chartered Accountage

FRN No. 000483C CA Abhishek Sharma Partner

M. NO 403861 Place :Prayagaraj Date: 26-04-2024 For and on behalf of the Board

Mr. J.K. Agrawal (DIN:

00452816)

Managing Director

Mr. A.K. Dhawan (DIN:

00694401)

Director Finance &CFO

Ms.Tanushree Chatterjee

Company Secretary

TRIVENI GLASS LTD

1, KANPUR ROAD, ALLAHABAD, UP - 211001

CIN: L26101UP1971PLC003491; Email:akd@triveniglassltd.com; Website:www.triveniglassltd.com

		Rs.	In Lakhs	
Particulars		Year ended March 31st, 2024	Year ended March 31st, 202	
Α	CASH FLOW FROM OPERATING ACTIVITIES			
	Net Profit/ (Loss) before tax	287.23	166.8	
	Add/(Less):			
	Other Income			
	Unclaimed Balance Written Back			
	Sundry Debit balance written off			
	Depreciation	4.11	4.11	
	Profit on sale of fixed assets	[265.53]		
	Interest provided in P & La/c (net of capitalization)			
	Exceptional Items			
	Other Adjustments			
	Operating profit before working capital changes	25.81	171.00	
	Adjustment for:			
	(increase)/Decrease in Inventories			
	(increase)/Decrease in other current assets and financial assets	(15.12)	11.85	
	(increase)/Decrease in trade receivables		12.64	
	Increase/(Decrease) in trade payables	(80.10)	12.41	
	Increase/(Decrease) in Other financial liabilities and other current liabilities	(51.88)	(305.01)	
	Cash flow from/(used in) operating activities	(121.29)	(97.11)	
	Income taxes received			
	NET CASH FROM OPERATING ACTIVITIES (A)	(121.29)	(97.11)	
B.	CASH FLOW FROM INVESTING ACTIVITIES:			
	(Purchase/Sale) of property, plant and equipement	270.02	(1.37)	
	Profit on sale of fixed assets	(00.04)		
	(Increase)/Decrease in Investments	(38.26)		
	Granting of Ioan Sale/(Purchase) of Investments	(100.00)		
	NET CASH USED IN INVESTING ACTIVITIES (B)	131.76	(1.37)	
_				
C.	CASH FLOW FROM FINANCING ACTIVITIES:	_		
	Proceeds/(Payment) of Long Term Borrowings Increase/(Decrease) in Short Term Borrowings			
	Proceeds from Cash Credit	 		
	Repayment of Other Loan			
	Decrease/ Increase in Share Capital/ Reserves	(2.24)		
	NET CASH USED IN FINANCING ACTIVITIES (C)	(2.24)	· -	
		(2.2.1)		
	NET INCREASE IN CASH & CASH EQUIVALENTS (A+B+C)	8.23	(98.48)	
	Cash and cash equivalents as at April 1st, 2023	1.30	99.78	
	Cash and cash equivalents as at March 31st, 2024	9.53	1.30	
	Cash and cash equivalents includes:			
	Cash in hand	0.01	0.00	
	Balance with Banks	0.01	0.03	

The accompanying notes form an integral part of these financial statements.

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As per our attached Report of even date

For Amit Ray & Co.

FRN No. 000463C CA Abhishek Sharma Partner

M. NO 403861 Place : Prayagraj Date: 26-04-2024 For and on behalf of the Board

Mr J K Agrawal Managing (DIN:00452816) Director

Mr. A.K. Dhawan (DIN: 00694401)

Director Finance & CFO

Ms Tanushree Chatterjee

Secretary

TRIVENI GLASS LTD

1, KANPUR ROAD, ALLAHABAD, UP - 211001

CIN: L26101UP1971PLC003491; Email:akd@triveniglassitd.com; Website:www.triveniglassitd.com Tel: 0532-2407325

Standalone Statement of Audited financial results for the Quarter and year ended 31st March, 2024

			Rs. in Lakhs	
	Particulars	For the Quarter ended 31.03.2024	For the Year ended 31.03.2024	For the Year ended 31.03.2023
_		Audited	Audited	Audited
1	Total Income from operations	161.13	456.48	444.0
2	Net Profit / (Loss) from ordinary activities before tax	125.74	287.23	166.8
3	Net Profit / (Loss) for the period after tax (before Exceptional items)	125.74	287.23	166.89
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	125.74	287.23	166.89
5	Other Comprehensive Income		.	
6 7	Paid-up equity share capital Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous	1,261.94 4,408.75	1,261.94 4,408.75	1,261.94 4,408.75
8	Earnings per share (for continued operations):		- 1	
	(a.) Basic	1.00	2.28	1.32
	(b.) Diluted	1.00	2.28	1.32

Note: The above is an extract of the detailed format of Quarterly/Annual Financials Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the website of the company (www.triveniglassltd.com).

Place: Prayagraj Date: 03-05-2024

Managing Director

TRIVENI GLASS LTD

1, KANPUR ROAD, ALLAHABAD, UP - 211001 CIN: L26101UP1971PLC003491; Email:akd@triveniglassltd.com; Website:www.triveniglassltd.com

Standalone Statement of Audited financial results for the Quarter & year ended 31st March, 2024

		Rs. In Lakhs				
	Particulars	For the Quarter ended 31.03.2024	For the Quarter ended 31.12.2023	For the Quarter ended 31.03.2023 Audited	For the Year ended 31.03.2024	For the Yea ended 31.03.2023 Audited
	Revenue from operations	Audited	Un-Audited	Audited	Auditeu	naunea
	Other income	161,13	76.16	21.46	456.48	444.0
	Total Revenue (1+11)	161.13	76.16	21.46	456.48	444.0
7	Expenses					
	Cost of Material Consumed					
	Changes in Inventories of Finished goods work					
	in progress and stock in trade					
	Excise Duty/GST	8.46	17.97	38.57	46.25	72.7
	Employee benefits expense Finance costs	0.02	0.92	-0.02	18.98	0.0
	Depreciation and Amortisation Expense	1.02	1.03	4.11	4.11	4.1
	Other expenses	25.89	40.33	(8.24)	99.91	200.2
	Total expenses	35.39	60.25	34.42	169.25	277.1
V	Profit / (Loss) before exceptional and	125.74	15.94	-12.96	287.23	166.8
177	extraordinary items (III-IV) Exceptional items					
VI VII	Profit / (Loss) before extraordinary items and	125.74	15.94	-12.96	287.23	166.8
	tax (V-VI)					
VIII	Tax expense					
	1) Current Tax					
TV	Deferred Tax Liability/ (Asset) Net Profit / (Loss) for the period from	125.74	15.94	-12.96	287.23	166.89
IX	continuing operations VII-VII	123.71	20.71			
X	Profit/loss from discontinued operations					
XI	Tax expenses of discontinued operations					
XII	Profit/loss from discontinued operations (after					
XIII	tax) (X-XI) Profit /loss for the period (IX+XII)	125.74	15.94	-12.96	287.23	166.89
XIV	Other Comprehensive Income					
VIA	A. (i) Items that will not be reclassified to profit					
	orloss					
	(ii) Income tax relating to Items that will not be reclassified to profit or loss					
	B. (i) Items that will be reclassified to profit or					
	loss					
	(ii) Income tax relating to items that will be					
VII	reclassified to profit or loss Total Comprehensive Income for the period	125.74	15.94	-12.96	287.23	166.89
XV	(XIII+XIV)Comprising Profit (Loss) and	120171				
	Other.comprehensive Income for the period)					. 1110000
XVI	Earnings per equity share (for continuing	1.00	0.13	-0.1	2,28	1.32
	operation):					
	(1) Basic (2) Diluted					
XVI						
	operation):					
	(1) Basic (2) Diluted					
XVI						
	continuing operation)					
	(1)Basic		104101	1241.01	1261.04	1261.94
XV	Paid-up equity share capital (Face Value Rs. 10)	1261.94	1261.94	1261.94	1261.94	
XV		4408.75	4404.00	4404.00	4408.75	4404.00
	balance sheet of previous accounting year					

Place : Prayagraj

Date : 25-04-2024

Mr. JK Agrawal

Managing director

Notes:

- 1. The above audited standalone Standalone financial results for the quarter and year ended 31-03-2024 in respect of Triveni Glass Limited (the company) have been reviewed by the audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Friday 3rd May 2024. The above results have been subjected to audit by statutory auditors of the company. Effective 1st April 2017 company has adopted IND AS with transition date of 1ST April 2016.
- The above financial results are available on the stock exchange website (www.bseindia.com) and also on the website of the company (www.triveniglassltd.com).
- 3. These financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under section 133 of Companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and Schedule III (Division II) of the Companies Act 2013.
- 4. The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards] Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amendment Rules) 2016 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. Beginning 1st April, 2017, the Company has for the first time adopted Ind AS with a transition date of 1stApril, 2016.
- 5. The Company has single reportable segment viz. "Glass Industry" and that the company has closed down its operations since February 2020. Hence we are relied upon only income from other sources and also segment reporting is not applicable to us since its zero.
- 6. M/s Amit Ray & Co, Statutory Auditors of the Company have conducted a Audit' of the above financial results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

Date: 03-05-2024

Prayagraj

Anil Kumar Dhawan Director Finance DIN:00694401



TGL/2024-25/SEC-016 03-05-2024

Disclosure by listed entities under SEBI Circular No. SEBI/HO/DDHS/DDHS RACPOD1/P/CIR/2023/172 dated October 19, 2023.(as per the clarification given by BSE via email dated April 23, 2024)

1 Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	19.07
2 Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	18.68
3. Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in	N.A
4. Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	N.A
5. Borrowings by way of issuance of debt securities during the year (Rs. In	is true and correct. We have also filed the

We hereby declare that the above information is true and correct. We have also filed the initial disclosure with bse timely and this disclosure is in addition to the initial disclosure.

Marawar

Anil kumar Dhawan Director Finance & CFO

DIN: (00694401)

Regd. Off.:

1, Kanpur Road, Allahabd - 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



TGL/2024-25/SEC-012

03-05-2024

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

Sub: Declaration on Audit report with unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (LODR) 2015

1, Anil Kumar Dhawan , Chief Financial Officer of the company , hereby declare that M/S Amit Ray & co., Chartered Accountants, Statutory Auditors of the company have issued an unmodified opinion on the standalone Audited Financial Results for the quarter and year ended 31-03-2024.

Yours faithfully

For Triveni Glass Limited

Marawar

Anil kumar Dhawan

Director (finance) & CFO

Din: 00694401

Regd. Off.:

1, Kanpur Road, Allahabd - 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

AYUSH SINHA AND ASSOCIATES COMPANY SECRETARIES

E-mail: ayushsinhaandassociates@gmail.com

Date: 23.04.2024

Mobile: +91-85888843596

To, Mr. A K Dhawan Director (Finance) M/s Triveni Glass Limited, 1, Kanpur Road, Prayagraj-211001

Sub: Consent For Reappointment as Secretarial Auditor For The Year 2024-25.

Dear Sir,

We give our consent for being re-appointed as Secretarial Auditor of the Company for the year 2024-25.

Further, in pursuance of requirement of Section 204 of the Companies Act, 2013 and other applicable rules, if any, we hereby confirm that:

- 1. The firm is eligible for re-appointment and is not disqualified for reappointment under the Companies Act, 2013, the Company Secretaries Act, 1980 and rules and regulations made there under;
- 2. Our proposed re-appointment would be as per the term provided under the Act;
- 3. The proposed re-appointment is within the limits laid down by or under the authority of the Act;
- 4. There are no proceedings pending against either of the proprietor or the firm with respect to professional matters of conduct.

Thanks & Regards,

For Ayush Sinha and Associates Company Secretaries

Ayush Sinha Digitally signed by Ayush Sinha Date: 2024.04.23 14:24:48+05'30'

Ayush Sinha Proprietor Membership No.-A51207 COP No.-18577 P.R. No.- 4555

Residence: G-I-559, "Ghanshyam Niwas" Phase-II Kalindipuram, Prayagraj UP-211011 Office: 89/276, S-4, Vasant Vihar Apartments, Drummond Road Prayagraj UP-211001