

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:-

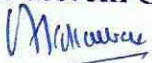
1. Voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report dated 20<sup>th</sup> September 2018, pursuant to Section 108 & 109 of the Companies Act, 2013 read with the Companies (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:

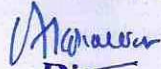
- i. E Voting and
- ii. Ballot Papers (MGT 12) provided to shareholders who attend the AGM personally and did not participate in e voting process.

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	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	0	0
TOTAL		12619434	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	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



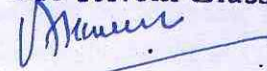
Resolution No : 4 - Appointment of Mr Abhishek Jain as an Independent Director of the company

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]

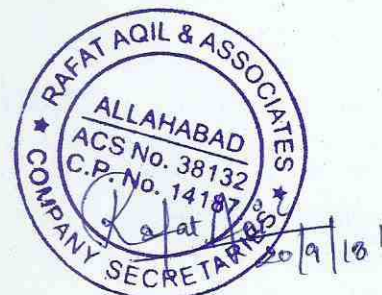
To  
The Chairman,  
Triveni Glass Limited,  
1, Kanpur Road, Allahabad-211001

**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:**

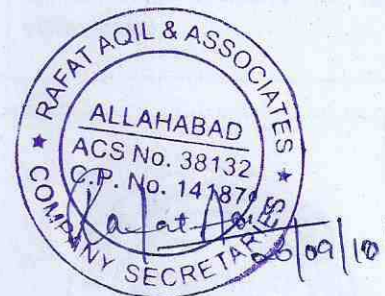
Number of members present and voting: (in person or by proxy )	Number of votes cast by them.	% of total number of valid votes cast:
35	16,24,175	100

**(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

