

TRIVENI ENTERPRISES LTD

July 12, 2022

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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Sub:- Proceedings of 37th Annual General Meeting

Dear Sir,

The 37th Annual General Meeting (the AGM) of the Members of Triveni Enterprises LIMITED (the Company) was held on Tuesday, July 12, 2022 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and concluded at 11.20 A.M. Mr. Arvind Gupta, Director of the Company, welcomed the Members, directors and other penalist to the 37th Annual General Meeting and briefed them on the details relating to their participation in the Meeting. Mr. Arvind Gupta, Director of the Company, chaired the AGM. All the Directors of the Company confirmed their presence at the Meeting through VC from their respective locations.

The Chairman also acknowledged the attendance of Statutory auditors, Secretarial Auditor and Scrutinizer. The Chairman then welcomed and introduced the Other Directors, Statutory Auditor Secretarial Auditor and Scrutinizer to the Members. After ascertaining that the quorum is present, the Chairman called the meeting to order.

Total 30 Members attended the meeting as per the records of attendance provided by the Company. The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the Meeting.

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TRIVENI ENTERPRISES LTD

The remote e-voting commenced at 9:00 A.M. on Saturday July 9, 2022 and ended at 5:00 P.M. on Monday, July 11, 2022. The shareholders attending the AGM, who had not cast their vote by remote e-voting, had been provided the facility to exercise their right of voting at the AGM through electronic means.

Thereafter, the Chairman delivered his speech. Notice of the 37th AGM was already circulated to the shareholders and the same was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2021-22 and the Secretarial Auditor's Report, the same were taken as read.

The following items of business, as per the Notice of AGM dated June 10 2022, were transacted at the Meeting. The Chairman read out the resolutions no. 1, 2, 3, 4 & 5

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors' and the Auditors' thereon.

2. To consider and if thought fit to approve appointment of a Director in place of Mr. Ramchandra Ramhit Varma (DIN: 06729665), Director, who retires by rotation and being eligible, offers himself for re-appointment.

3. To ratify the appointment of M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors of the Company by passing following resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Jain Anil and Associates, (Firm Reg No. 115987W), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of 37th Annual General Meeting, be and is hereby ratified for the financial year 2022-23”

SPECIAL BUSINESS:

1. To Change in Registered Office Address outside local limits

2. To consider the appointment of Mr. Arvind Kumar Gupta (DIN 02912070) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 14, 2022 to March 31, 2026.

Thereafter, Chairman announced the activation of the e-voting window for H V Gor & Co, Company Secretary in whole-time practice was appointed as scrutinizer by the Board for

TRIVENI ENTERPRISES LTD

scrutinizing the remote e-voting process and e-voting process during the Meeting in a fair and transparent manner.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the Link Intime India Pvt. Ltd - InstaVOTE within 48 hours of the conclusion of the Meeting.

The Chairman thanked the Directors for joining the Meeting virtually. He also thanked the Members for their continued support and for attending and participating in the Meeting.

There being no other business, the Chairman announced the formal closure of the 37th Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

For Triveni Enterprises Limited



Arvind Gupta
Director
DIN: 02912070