

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

Dear Sir,

**Sub: Disclosure of Voting Results & Consolidated Scrutinizers Report
for the Extraordinary General Meeting of Triveni Glass Limited
[Ref: Triveni Glass Limited (Scrip Code: 502281)]**

The Extraordinary General Meeting of Triveni Glass Limited was held on Tuesday, 13th December, 2022 through physical mode at 12.30 P.M. and the business as mentioned in the notice dated 21st November, 2022 were transacted.

We are enclosing herewith below mentioned reports for your reference:-

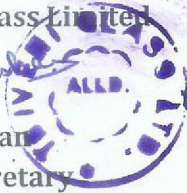
1. Voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report dated 14th December, 2022, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

Request to kindly take the above intimation on record.

Thanking you.
Yours Sincerely,

For Triveni Glass Limited

Aakriti Bhushan
Aakriti Bhushan
Company Secretary



Encl.: As per above

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

IF IT'S GLASS IT'S US



TGL/2022-23/SEC-119
Date: 14-12-2022

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

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 Extra Ordinary General Meeting of Triveni Glass Limited [Ref: Triveni Glass Limited (Scrip Code: 502281)]

We hereby submit the details of voting results 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 Extra Ordinary General Meeting (EGM) notice dated 21st November, 2022 for the Extra Ordinary General Meeting of Triveni Glass Limited held on Tuesday, 13th December, 2022 through physical mode at 12.30 PM. The deemed venue for the conduct of the meeting was Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Prayagraj, UP- 211001.

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 evoting at the EGM 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

Request to kindly take this intimation on record.

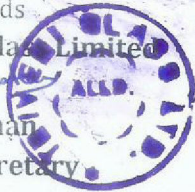
Thanks & Regards

For Triveni Glass Limited

Aakriti Bhushan

Aakriti Bhushan

Company Secretary



Encl.: As above

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1, Kanpur Road, Allahabad - 211 001, India

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**Disclosure of Voting Result of Extra Ordinary General Meeting of Triveni Glass Limited
Held on Tuesday, 13th December, 2022**

**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 EGM	13-12-2022
2.	Total number of shareholders on record date	14135
3.	No of Shareholders present in the meeting either in person or through proxy:	
	i. Promoter & promoters group	7
	ii. Public	26
4.	No of Shareholders attended the meeting through Video Conferencing:	
	i. Promoter & promoters group	N.A.
	ii. Public	

II. Voting by Members

Item No	Details of Agenda	Required Resolution Type	Mode of Voting	Remark
1.	Ratification of Appointment of Mr.Piyush Kesarwani as Non Executive Independent Director of the Company	Ordinary Business-Ordinary Resolution	Poll	Resolution passed with requisite majority

III. Results of E Voting/Ballot Paper

The mode of voting for all resolutions was Postal Ballot and e-voting at the EGM.
Results of E Voting in the prescribed format are annexed herewith.

Thanks & Regards

For Triveni Glass Limited

Aakriti Bhushan

Aakriti Bhushan

Company Secretary



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1, Kanpur Road, Allahabad - 211 001, India

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e-Voting

View/Authorize e-Voting Results

ISIN Name	: TRIVENI GLASS LIMITED EQ		
EVEN	: 122928	ISIN	: INE094C01011
Resolution File	: Download File	Logo File	: Download File
Record Date	: 2022-12-06	Voting Start Date	: 2022-12-10 09:00
Voting End Date	: 2022-12-12 17:00	Voting Result Date	: 2022-12-14

Resolution Description : **Ratification of Appointment of Mr. Piyush Kesarwani as Non Executive Independent Director of the com**

To consider and if thought fit to pass the following resolution as Special Resolution:
 "RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, Mr. PIYUSH KESARWANI (DIN: 09736953), a Non-executive Independent Director of the Company, who is eligible for appointment, as Non Executive Independent Director of the company, be and is hereby appointed with effect from 14th September 2022 to 13th September 2027 RESOLVED FURTHER THAT Mr. J.K. Agrawal (DIN:00452816), Managing Director of the Company be and is hereby authorised to do all such acts, deed as may be necessary in this regard including but not limited to signing and billing notice of their appointment with the

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	5	2412.000
I/We Dissent To The Resolution(Against/ No)	0	0.000

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**Form No. MGT-13
SCRUTINIZER REPORT**

(CONSOLIDATED REPORT ON THE RESULTS OF PHYSICAL POSTAL BALLOT AND E-VOTING)

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Triveni Glass Limited,

1, Kanpur Road, Allahabad-211001

FOR EXTRA ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON TUESDAY 13TH DECEMBER, 2022 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, PRAYAGRAJ-211001

Dear Sir,

I, Ruchika Chopra, proprietor at **M/s Ruchika Chopra & Associates**, a Company Secretaries firm having its registered office at C-412 Ajnara Pride Sector 4B Vasundhara Ghaziabad, 201012, was appointed as the Scrutinizer by the board of Directors of Triveni Glass Limited for the purpose of scrutinizing the e-voting process in pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014, and to Scrutinize the physical ballot forms pursuant to the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (management and Administration) Rules, 2014, and in conformity with Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolution passed at Extra Ordinary General Meeting of the Company held on Tuesday December 13th 2022.

I hereby state that the Management of the company is responsible for the compliance of Companies Act, 2013, SEBI Act, 1992 and the provisions of Listing Obligations And Disclosure Requirements) Regulations, 2015 relating to conducting of Extra Ordinary General Meeting including voting (e-voting and poll) thereat, and my responsibility is only to the extent of making a scrutinizer report for ascertaining the votes casts in "favor" or "against" for respective resolutions contained in the notice of EGM.

I submit my report as under:

1. The Notice dated 21st November, 2022 convening Extra Ordinary General Meeting (EGM) of the Company along With Statement Setting out material Fact Under Section 102 of the Act were sent to the shareholder in respect of the below mentioned resolutions to be passed at the said EGM of the Company to held on December 13th 2022.



RUCHIKA CHOPRA & ASSOCIATES

COMPANY SECRETARIES



- The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting E-voting by the Shareholders of the Company. The voting period for E-voting commenced on Saturday, December 10th, 2022 at 09.00 A.M. and ended on Monday, December 12th 2022 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter; the votes cast under E-voting facility were then unblocked by myself in the presence of two Witnesses who were not in the employment of the company.
- At the EGM of the company held on 13th December 2022; the chairman called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.
- I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and physical mode through ballot forms. I now submit my Report as under on the result of the combined voting through electronic means and physical mode in respect of said Resolutions.

(a) RESOLUTION NO. 1. SPECIAL BUSINESS- SPECIAL RESOLUTION

Ratification of Appointment of Mr. Piyush Kesarwani as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	5	2412	100
Poll	33	1742406	100
Total	38	1744818	100

(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
Total	0	0

ADDRESS | C - 412, AJNARA PRIDE, SECTOR - 4B, VASUNDHARA GHAZIABAD, U.P. 201012
EMAIL | CSRUCHIKACHOPRA@GMAIL.COM



THE ABOVE-MENTIONED RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY.

Thanking you
Yours faithfully,

**Ruchika Chopra & Associates
Company Secretaries**

**Ruchika Chopra
Scrutinizer
Membership No. – A22070**



**Place: Ghaziabad
Dated: 14/12/2022**