

TGL/2021-22/SEC-0929

Date: 29.09.2021

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 50th Annual General Meeting of Triveni Glass Limited
[Ref: Triveni Glass Limited (Scrip Code: 502281)]**

The Fiftieth (50th) Annual General Meeting of Triveni Glass Limited was held on Tuesday, 28th September, 2021 through physical mode at 12.00 P.M. and the business as mentioned in the notice dated 06th August, 2021 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 28th September, 2021, 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

A.K. Dhawan
Director Finance

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/2021-22/SEC-0930
Date: 29.09.2021

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 49th Annual 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 Annual General Meeting (AGM) notice dated 6th August, 2021 for the 50th AGM of Triveni Glass Limited held on Tuesday, 28th September, 2021 through physical mode at 12.00 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 AGM 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


A.K. Dhawan
Director Finance

Encl.: As 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. : L28101UP1971PLC003491

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**Disclosure of Voting Result of Annual General Meeting of Triveni Glass Limited
Held on Tuesday, 28th September, 2021**

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	28.09.2021
2.	Total number of shareholders on record date	12867
3.	No of Shareholders present in the meeting either in person or through proxy:	
	i. Promoter & promoters group	4
	ii. Public	32
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.	Adoption of the Balance Sheet as on 31st March' 2021, the Profit & Loss Account for the year ended as on that date as per IND-AS format and the Boards' Report and Auditors' Report.	Ordinary Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
2.	Ratification of Cost Auditors Remuneration	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
3.	Ratification of appointment of Mrs. Manju Agrawal as Non-executive Director of the company	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
4.	Ratification of Re-appointment of Mr. A.K. Dhawan as a Whole Time Director (KMP designated as CFO) of the company for a period of 5 years	Special Business-Special Resolution	Postal Ballot	Resolution passed with requisite majority

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

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E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

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III. Results of E Voting/Ballot Paper

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

Thanks & Regards

For Triveni Glass Limited

A handwritten signature in blue ink, appearing to read "A.K. Dhawan", is written over a circular blue stamp.

A.K. Dhawan
Director Finance



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

Welcome AYUSH SINHA (CSAYUSH2)

[Home](#)[e-Voting](#)[Proxy Advisors Report](#)[Disclosure on Stock Exchange website](#)[User Profile](#)[Logout](#)**e-Voting**

View/Authorize e-Voting Results

ISIN Name : **TRIVENI GLASS LIMITED EQ**

EVEN	: 117185	ISIN	: INE094C01011
Resolution File	: Download File	Logo File	: Download File
Record Date	: 2021-09-21	Voting Start Date	: 2021-09-25 09:00
Voting End Date	: 2021-09-27 17:00	Voting Result Date	: 2021-09-29

Resolution : **Adoption of Audited Financial Statements of the Company for the financial year ended March 31 2021**Description : **Item No.1- Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended on as on March 31, 2021.**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	17	8593.000
I/We Dissent To The Resolution(Against/ No)	3	3801.000

Resolution : **Ratification of Cost Auditors Remuneration**Description : **Ratification of Cost Auditor's Remuneration**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	17	8593.000
I/We Dissent To The Resolution(Against/ No)	3	3801.000

Resolution : **Ratification of Appointment of Mrs. Manju Agarwal as Non Executive Director of the company with ef**Description : **Ratification of Appointment of Mrs. Manju Agarwal as Non Executive Director of the company with effect from 19th March 2021.**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	17	8593.000
I/We Dissent To The Resolution(Against/ No)	3	3801.000

Resolution : **Ratification of Re appointment of Mr. A. K. Dhawan as a Whole Time Director**
Description :

Ratification of Re-appointment of Mr. A. K. Dhawan as a Whole Time Director (KMP designated as CFO) of the company for a period of 5 years w.e.f. 6th July 2021.

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	17	8593.000
I/We Dissent To The Resolution(Against/ No)	3	3801.000

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Site Update Date : 12-Feb-2021

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

REPORT OF SCRUTINIZER (E-Voting)

[pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014]

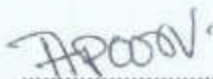
To
The Chairman,
Triveni Glass Limited,
1, Kanpur Road, Allahabad-211001

FOR 50TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON TUESDAY, 28TH SEPTEMBER 2021 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001

Dear Sir,

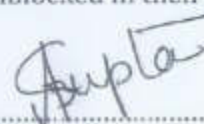
I, **Ayush Sinha**, proprietor at **M/s Ayush Sinha & Associates**, Company Secretaries firm having its registered office at G-I-559, Phase-II, Ghanshyam Niwas, Kalindipuram Allahabad, was appointed as Scrutinizer for the 48th Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited, held on Friday, 28th September 2021 at Hotel Allahabad Regency** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 submit my report as under:

1. The E-voting period commenced on Saturday, September 25th, 2021 at 09.00 A.M. and ended on Monday, September 27th, 2021 at 5.00 P.M
2. On completion of E-Poll by the members of the company, National Securities Depositories Limited provided us with the voting results.
3. The votes were unblocked on Wednesday, 29th September 2021 at around 1:30 P.M. in presence of two witnesses, namely, Mr. Apoorv Atri residing at Rajrooppur, Allahabad and Mr. Ankit Gupta, Residing at Chowk, Allahabad who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Apoorv Atri





Ankit Gupta

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

4. thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depositories Limited (<https://www.evoting.nsdl.com/>)
5. The results of e-voting are submitted as under:

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

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended on as on March 31, 2021.

(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:
17	8593	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:
3	3801	100

(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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

(b) RESOLUTION NO. 2.- SPECIAL BUSINESS-ORDINARY RESOLUTION

Ratification of Cost Auditor's remuneration for the year ending 31st March 2021

(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:
17	8593	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:
3	3801	100

(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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

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(c) RESOLUTION NO. 3.- SPECIAL BUSINESS- ORDINARY RESOLUTION

Ratification of Appointment of Mrs. Manju Agarwal as Non Executive Director of the company with effect from 19th March 2021.

(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:
17	8593	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:
3	3801	100

(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

(d) RESOLUTION NO. 4.- SPECIAL BUSINESS- SPECIAL RESOLUTION

Ratification of Re-appointment of Mr. A. K. Dhawan as a Whole Time Director (KMP designated as CFO) of the company for a period of 5 years w.e.f. 6th July 2021.

(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:
17	8593	100

(ii) Voted against the resolution:

Number of members present and voting:	Number of votes cast by them.	% of total number of valid votes cast:
---------------------------------------	-------------------------------	--

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011



AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

(in person or by proxy)		
3	3801	100

(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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

6. The relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.
7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
8. All the above mentioned resolutions have been passed with requisite majority.

Thank you
Yours faithfully,

For Ayush Sinha & Associates
Company Secretaries


Ayush Sinha
Scrutiny of
M.No. A51207

Place: Allahabad
Dated: 29/09/2021

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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 50TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,
HELD ON TUESDAY, 28TH SEPTEMBER 2021 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY,
16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001

Dear Sir,

I, **Ayush Sinha**, proprietor at **M/s Ayush Sinha & Associates**, a Company Secretaries firm having its registered office at G-1-559, Phase-II, Ghanshyam Niwas, Kalindipuram Allahabad, was appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 50th Annual General meeting of the Equity Shareholders of M/S Triveni Glass Limited, held on Tuesday, 28th September 2021 at Hotel Allahabad Regency at 12:00 P.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:



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

continuation sheet No

(a) Resolution No. 1

ORDINARY BUSINESS- ORDINARY RESOLUTION:

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended on as on March 31, 2021.

(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:
32	1368847	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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

(b) Resolution No. 2

Ratification of Cost Auditor's remuneration for the year ending 31st March 2021.

(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:
32	1368847	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

Ratification of Appointment of Mrs. Manju Agarwal as Non Executive Director of the company with effect from 19th March 2021.

(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:
32	1368847	100



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

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(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

(d) Resolution No. 4

Ratification of Re-appointment of Mr. A. K. Dhawan as a Whole Time Director (KMP designated as CFO) of the company for a period of 5 years w.e.f. 6th July 2021.

(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:
32	1368847	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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
6. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
7. All the above mentioned resolutions have been passed with requisite majority.

Thank you
Yours faithfully,

For Ayush Sinha & Associates
Company Secretaries

Ayush Sinha
Scrutiny
M.No. A51206



Place: Allahabad
Dated: 29/09/2021

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

Form No. MGT-13

SCRUTINIZER REPORT

CONSOLIDATED REPORT ON THE RESULTS OF 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 50TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON FRIDAY, 28TH SEPTEMBER 2021 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001

Dear Sir,

I, **Ayush Sinha**, proprietor at **M/s Ayush Sinha & Associates**, a Company Secretaries firm having its registered office at G-I-559, Ghanshyam Niwas, Phase-II, Kalindipuram, Allahabad UP-211011, 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 resolutions passed at Fiftieth Annual General Meeting of the Company held on Tuesday, September 28th, 2021.

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 Annual 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 AGM.



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

I submit my report as under:

1. The Notice dated 6th August 2021 convening 50th Annual General Meeting (AGM) 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 AGM of the Company to held on September 28th, 2021.
2. 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, September 25th, 2021 at 09.00 A.M. and ended on Monday, September 27th, 2021 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter and 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.
3. At the 50th AGM of the company held on 28th September 2021, 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.
4. 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.



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

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

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended on as on March 31, 2021.

(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 votes cast
E- Voting	17	8593	100
Poll	32	1368847	100
Total	49	1377440	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 votes cast
E- Voting	3	3801	100
Poll	0	0	0
Total	3	3801	100

(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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

(b) RESOLUTION NO. 2.- SPECIAL BUSINESS-ORDINARY RESOLUTION

Ratification of Cost Auditor's remuneration for the year ending 31st March 2021

(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 votes cast
E- Voting	17	8593	100
Poll	32	1368847	100
Total	49	1377440	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 votes cast
E- Voting	3	901	100
Poll	0	0	0
Total	3	901	100

(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



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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

(c) RESOLUTION NO. 3.- SPECIAL BUSINESS- ORDINARY RESOLUTION

Ratification of Appointment of Mrs. Manju Agarwal as Non Executive Director of the company with effect from 19th March 2021.

(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 votes cast
E- Voting	17	8593	100
Poll	32	1368847	100
Total	49	1377440	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 votes cast
E- Voting	3	901	100
Poll	0	0	0
Total	3	901	100

(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



Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

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AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

(d) RESOLUTION NO. 4.- SPECIAL BUSINESS- SPECIAL RESOLUTION

Ratification of Re-appointment of Mr. A. K. Dhawan as a Whole Time Director (KMP designated as CFO) of the company for a period of 5 years w.e.f. 6th July 2021.

(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 votes cast
E- Voting	17	8593	100
Poll	32	1368847	100
Total	49	1377440	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 votes cast
E- Voting	3	901	100
Poll	0	0	0
Total	3	901	100

(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

ALL THE ABOVE MENTIONED RESOLUTIONS HAVE BEEN PASSED WITH REQUISITE MAJORITY.

Thank you

Yours faithfully,

For Ayush Sinha & Associates

Company Secretaries

Ayush Sinha

Scrutinizer

M.No. 51207

Place: Allahabad

Dated: 29/09/2021

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

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