



To,
Mr. Rakesh Parekh
P J Tower,
Dalal Street Fort,
Mumbai- 400001

Date: 21.12.2015

Sub: Consolidated Voting Results as per clause 35 A of Listing Agreement
Ref: Triveni Glass Limited (Scrip Code: 502281)

Dear Sir,

We wish to inform you that the 44th Annual General Meeting of the Company held on 19.12.2015 at Hotel Allahabad Regency , 16, Tashkent Marg, Civil Lines, Allahabad -211001, the members of the company have duly approved through e voting and voting through Ballot at the meeting, all the business as specified in the notice convening the said meeting .

Mr. Shambhuvesh Dhar Tripathi, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors had submitted his report dated 19.12.2015 on e voting and voting through Ballot Paper at the meeting, to the Chairman of the Company.

The details of the voting rights are enclosed herewith in the format prescribed under Clause 35 A of the Listing Agreement. Kindly update in your record.

Thanks & Regards
For Triveni Glass Ltd.
For Triveni Glass Limited


Managing Director
Jitendra Kumar Agrawal
Managing Director

Regd. Office :
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

**Disclosure of Voting Result of Annual General Meeting of Triveni Glass Limited
Held on 19th December 2015**

As per Clause 35 of Listing Agreement

I. Attendance of Members

Sr. N.	Particulars	Details
1.	Date of AGM	19.12.2015
2.	Total number of shareholders on record date	12920
3.	No of Shareholders present in the meeting either in person or through proxy: i. In Person ii. Through Proxy	0
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' 2015, the Profit & Loss Account for the year ended as on that date and the Report of the Directors and the Report of the Auditors.	Ordinary	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
2	Re- appointment of M/s Amit Ray & Co. as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting	Ordinary	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority

3.	Confirmation of Appointment of Mrs Jyoti Agrawal as Independent Director	Ordinary	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
4.	Ratification of Cost Auditors Remuneration	Special	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority

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

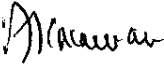
For Triveni Glass Limited
For Triveni Glass Ltd.


Jitendra Kumar Agrawal
Managing Director



Triveni Glass Limited		
Disclosure of voting results by listed entities in terms of Clause 35A of the Listing Agreement		
Date of the AGM	:	19th December,2015
Total number of shareholders on Record date 12.12.2015	:	12928
No.of Shareholders present in the meeting either in person or through proxy:		37
Promoters and Promoter Group	:	4
Public	:	33
No.of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

For Triveni Glass Ltd.


~~Director Finance~~

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Details of Agenda :

Resolution No 1 - To receive, consider and adopt the Balance Sheet as on 31st March 2015, the Profit & Loss Account on that date and Report of the Directors and to receive Report of the Auditors.
(Ordinary Business - Ordinary Resolution)

Promoter/Public	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
Mode of voting (Remote e-voting)							
Promoter and Promoter Group	830402	54600	6.575128673	54600	0	100	0
Public - Institutions	3441984	0	0	0	0	0	0
Public - Non Institutions	8347048	113034	1.354179346	113034	0	100	0
Total (A)	12619434	167634	1.328379704	167634	0	100	0
Mode of voting (Ballot e-voting)							
Promoter and Promoter Group	830402	320116	38.5495218	320116	0	100	0
Public - Institutions	3441984	0	0	0	0	0	0
Public - Non Institutions	8347048	1189744	14.25347021	1189744	0	100	0
Total (B)	12619434	1509860	11.96456196	1509860	0	100	0
Mode of voting (A+B) (Remote e-voting & Ballot (consolidated))							
Promoter and Promoter Group	830402	374716	45.12465047	374716	0	100	0
Public - Institutions	3441984	0	0	0	0	0	0
Public - Non Institutions	8347048	1302778	15.60764955	1302778	0	100	0
Total (A+B)	12619434	1677494	13.29294166	1677494	0	100	0

For Trikeni Glass Ltd.

(Signature)

Director Finance

Resolution No : 2 - To re-appoint M/s Anil Ray & Co. as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting. (Ordinary Business - Ordinary Resolution)

Mode of Voting (Remote e-voting)									
Promoter and Promoter Group	830402	54600	6,57,51,28673	54600	0	100			0
Public - Institutions	3441984	0	0	0	0	0			0
Public - Non Institutions	8347048	113034	1,35,41,79,346	113024	10	99,99,91,1531			0,00,84,46,896
Total (A)	12619434	167634	1,32,83,79,704	167624	10	99,99,40,3462			0,00,59,65,377
Mode of Voting (In Person)									
Promoter and Promoter Group	830402	320116	38,54,89,5218	320116	0	100			0
Public - Institutions	3441984	0	0	0	0	0			0
Public - Non Institutions	8347048	1189744	14,25,84,7021	1189744	0	100			0
Total (B)	12619434	1509860	11,96,45,6196	1509860	0	100			0
Mode of Voting (A+B) : Remote e-voting & Ballot (Consolidated)									
Promoter and Promoter Group	830402	374716	45,12,46,5047	374716	0	100			0
Public - Institutions	3441984	0	0	0	0	0			0
Public - Non Institutions	8347048	1302778	15,60,76,4955	1302768	10	99,99,92,3241			0,00,07,67,59
Total (A+B)	12619434	1677494	13,29,34,166	1677484	10	99,99,94,0387			0,00,05,96,127

For Tripartite Class Ltd.

Director Finance

Resolution No : 3 - Appointment of Mrs. Jyoti Agrawal as a Director (Ordinary Business-Ordinary Resolution)

Mode of voting (Remote e-voting)									
Promoter and Promoter Group	830402	54600	6.575128673	54600	0	100	0		
Public - Institutions	3441984	0	0	0	0	0	0		
Public - Non Institutions	8347048	113034	1.354179346	113024	10	99.9911531	0.008946896		
Total (A)	12619434	167634	1.328379704	167624	10	99.99403462	0.005965377		
Mode of voting (Ballot Form)									
Promoter and Promoter Group	830402	320116	38.5495218	320116	0	100	0		
Public - Institutions	3441984	0	0	0	0	0	0		
Public - Non Institutions	8347048	1189544	14.25507415	1189544	0	100	0		
Total (B)	12619434	1509660	11.9629771	1509660	0	100	0		
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)									
Promoter and Promoter Group	830402	374716	45.12465047	374716	0	100	0		
Public - Institutions	3441984	0	0	0	0	0	0		
Public - Non Institutions	8347048	1302578	15.6052535	1302568	10	99.99923229	0.000767708		
Total (A+B)	12619434	1677294	13.29135681	1677284	10	99.9994038	0.000596198		

M. Mehta

Resolution No : 4 - Ratification of cost Auditors' Remuneration for the year ending 31st March, 2016. (Special Business - Ordinary Resolution)

Mode of voting (Remote e-voting)									
Promoter and Promoter Group	830402	54600	6.575128673	54600	0	100	0		
Public - Institutions	3441984	0	0	0	0	0	0		
Public - Non Institutions	8347048	113034	1.354179346	113024	10	99.9911531	0.008846896		
Total (A)	12619434	167634	1.328379704	167624	10	99.99403462	0.005965377		
Mode of voting (Ballot Form)									
Promoter and Promoter Group	830402	320116	38.5495218	320116	0	100	0		
Public - Institutions	3441984	0	0	0	0	0	0		
Public - Non Institutions	8347048	1189744	14.25347021	1182812	6932	99.41735365	0.582646351		
Total (B)	12619434	1509860	11.96456196	1502918	6932	99.54022227	0.459115415		
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)									
Promoter and Promoter Group	830402	374716	45.12465047	374716	0	100	0		
Public - Institutions	3441984	0	0	0	0	0	0		
Public - Non Institutions	8347048	1302578	15.6052595	1295626	6942	99.46628916	0.5322943133		
Total (A+B)	12619434	1677294	13.29135681	1670342	6942	99.58552287	0.41388093		

For Triyeni Glass Ltd.

(Signature)

Director Finance