

To,

Date: 21.12.2015

Mr. Rakesh Parekh P J Tower,

Dalal Street Fort, Mumbai- 400001

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 Scruitinizer 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 Endited

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.	Particulars	Details
N.		
1.	Date of AGM	19.12.2015
2.	Total number of shareholders on record date	12928
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:	N.A.
	i. Promoter & promoters group	
	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' 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	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 Kymar Agrawal Managing Director



Triveni Glass Limited		-
Disclosure of voting results by listed entities in terms of Clause 35A o	f the Lis	ting 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.

Muwa
Director Finance

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1, Kanpur Road, Allahabad - 211 001, India

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E-mail: akd@triveniglassltd.com Website: www.triveniglassltd.com CIN No.: L26101UP1971PLC003491

Details of Agenda:

Resolution No :1 - To receive, consider and adopt the Balanca 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 | No. of shares | No. of stotes polled | % of Votes Polled | No. of Votes | % of Votes | %

0	100	0	1677494	13.29294166	1677494	12619434	Total (A+B)
0	100	0	1302778	15.60764955	1302778	8347048	Public - Non Institutions
0	0	0	0	0	0	3441984	Public - Institutions
0	100	0	374716	45.12465047	374716	830402	Promoter and Promoter Group
					ated)	allot (Consolid	Mode of voting (A+B): Remote e-voting & Ballot (Consolidated
0	100	0	1509860	11.96456196	1509860	12619434	Total (B)
0	100	0	1189744	14.25347021	1189744	8347048	Public - Non institutions
0		0_	0	0	0	3441984	Public - Institutions
0	100	0	320116	38.5495218	320116	830402	Promoter and Promoter Group
Name of Persons	Salatan Salatan						Mode or would it below form to the second
•	100	0	167634	1.328379704	167634	12619434	Total (A)
0	100	0	113034	1.354179346	113034	8347048	Public - Non institutions
0	0	0	0	0	0	3441984	Public - Institutions
0	100	0	54600	6.575128673	54600	830402	Promoter and Promoter Group
				(3) = [(2)/(1)]*100			Modern
(7)=[(5)/(2)]*100	(6)=[(4)/(2]]*100	(5)	(4)	shares		Ê	
on votes against	on votes against on votes against on votes against	against	in favour	on outstanding	(2)	held	
	of addition in favore	_	No of Votos	% of Votes Polled	No.01 shares (No.01 votes polled) % of Votes Polled	No.of shares	Fromotel/Fublic

For Triveni Glass Ltd.

Director Finance

0.000596127	99.99940387	10	1677484	13.29294166	1677494	12619434	(Uai (Atb)
0.00076759	99.99923241	10	1302768	15.60764955	1302778	8347048	Public - Non Institutions
	0	0	0	0	0	3441984	Public - Institutions
	100	0	374716	45.12465047	374716	830402	Promoter and Promoter Group
					ated) 4 2000 11	ilot (Consolid	Mode of voting (A≠B): Remote e-voting & Ballot (Consolidated) \$ 100 modes
	100	0	1509860	11.96456196	1509860	12619434	Total (B)
	100	0	1189744	14.25347021	1189744	8347048	Public Non Institutions
	0	0	0	0	0	3441984	Public - institutions
	100	0	320116	38.5495218	320116	830402	Promoter and Promoter Group
						#	Mode of worther (Ballot Form)
0.005965377	99.99403462	10	167624	1.328379704	167634	12619434	IOGH (A)
0.008846896	99.9911531	10	113024	1.354179346	113034	8347048	Public - Non Institutions
	0	0	0	0	0	3441984	Public - Institutions
	100		54600	6.575128673	54600	830402	Promoter and Promoter Group
							Mode of value (Remote colle)
	If the Conclusion of	i General Meeting ti	ndusion of this Annual	he Company from the co	Statutory Auditor of the slution)	ay & Co. as the !	next Annual General Meeting. (Ordinary Business-Ordinary Resolution)
							Recolistion No. 2

For Trippolical lass Ltd.

Director Finance

Promoter and Promoter Group
Public – Institutions
Public – Non Institutions Total (A+B) Promoter and Promoter Group Mode of voting (A+B): Remote e-voting & Ballot (Consolidated) Public - Non institutions Public - institutions otal (8) Mode of voting : (Ballot Form) Public - Non Institutions Public - Institutions Promoter and Promoter Group Resolution No : 3 - Appointment of Mrs. Jyoti Agarwal as a Director (Ordinary Business-Ordinary Resolution) 12619434 12619434 830402 3441984 8347048 12619434 3441984 8347048 8347048 3441984 830402 830402 1302578 1677294 1189544 1509660 374716 320116 167634 113034 54600 1.328379704 15.6052535 13.29135681 45.12465047 14.25107415 6.575128673 11.9629771 38.5495218 1.354179346 374716 0 1302568 1677284 1189544 1509660 320116 167624 113024 5 5 0 10 5 100 0 99.99923229 99.99403462 99,9994038 99.9911531 100 8 0 100 100 0.000596198 0.000767708 0.008846896 0.005965377

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99.41735365 99.54022227	6932 6932	374716		0	3441984	Public - Institutions
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99.41735365 99.54022227	6932			ated)	allot (Consolid	Mode of voting (A+B): Remote e-voting & Ballot (Consolidated
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		1107017	14.25347021	1189744	8347048	Public - Non institutions
	0	0	0	0	3441984	Public - Institutions
		911075	OTTECHUNE			
			38 5,705340	320116	830402	Promoter and Promoter Group
0.00396377						Mode of yoting : (Bailor Form):
Caranto bo	<u>.</u>			167634	12619434	
10 99 9911531 0 0000755	ام	113024	1.354179346	113034	049 (400	Total (A)
0		0			8347040	Public - Non Institutions
100		54600	ļ		3441984	Public - Institutions
			6 575178672	54600	830402	Promoter and Promoter Group
						(Autoria and
lution)	Ordinary Resol	o. (Special Business -	TOT'IN WEST STILL			Mode of voltine (Remove July 1997) and the solution (Special Business -Ordinary Resolution)

For Triveni Glass Ltd.

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Director Finance