



Anil Jain
Chartered Accountant

Consolidated Scrutinizer's Report

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/ 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Annual General Meeting
of the Equity Shareholders of
Triveni Enterprises Limited held on
Sunday, August 12th, 2018 at 03:00 p.m.
OFFICE NO-1/7001, PLOT NO-77, UG/F GALI NO-03,
SHIVAJI PARK NEAR GOL CHAKKAR.
DELHI DL 110032 IN

Dear Sir,

I, Anil Jain, a Chartered Accountant having office at 1603, Gaurav Heights, Mahavir Nagar, Kandivali (W), Mumbai – 400067, have been appointed as Scrutinizer for the Annual General Meeting (AGM) of the Equity Shareholders of Triveni Enterprises Limited (“the Company”) pursuant to the provisions of Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and for the purpose of Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated July 10, 2018 convening the Annual General Meeting of the Equity Shareholders of Triveni Enterprises Limited, held on Sunday, August 12th, 2018 at 03:00 p.m. at Office No-1/7001, Plot No-77, Ug/F Gali No-03, Shivaji Park Near Gol Chakkar, Delhi DL 110032 IN

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and physical mode on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) and for the poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Securities Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting) and Polling Papers received at the time of AGM

Address: 1603, GAURAV HEIGHTS, MAHAVIR NAGAR, KANDIVAL (W), MUMBAI –
400067

Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com



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As prescribed in the rules, the remote e-voting was kept open from Thursday, August 09, 2018 at 4.30 p.m. and ended on Saturday, August 11, 2018 at 5.00 p.m.

- At the venue of the Annual General Meeting of the Company held 12th August, 2018, the facility to vote through poll was made available, to facilitate those members in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 12th August, 2018, after counting of the votes conducted at the venue of the AGM , the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mrs. Sheela Kadechkar who acted as the witness, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- I submit herewith my consolidated Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll.

(a) Resolution No.1 (Ordinary Resolution): Adoption of Accounts.

Particulars	Number of Shares (through e-voting)	Number of Shares (Through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	26	6195500	6195526	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		

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Net valid votes	26	6195500	6195526		
Votes in favour of the resolution	26	6195500	6195526	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(b) Resolution No.2 (Ordinary Resolution): DIRECTOR LIABLE TO RETIRE BY ROTATION

Particulars	Number of Shares (through e-voting)	Number of Shares (Through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	26	6195500	6195526	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	26	6195500	6195526		
Votes in favour of the resolution	26	6195500	6195526	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

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(c) Resolution No.3 (Special Resolution): Appointment of Statutory Auditor

Particulars	Number of Shares (through e-voting)	Number of Shares (Through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	26	6195500	6195526	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	26	6195500	6195526		
Votes in favour of the resolution	26	6195500	6195526	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(d) Resolution No.4 (Special Resolution): Ratification and approval of Utilisation of funds

Particulars	Number of Shares (through e-voting)	Number of Shares (Through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	26	6195500	6195526	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	26	6195500	6195526		
Votes in favour of the resolution	26	6195500	6195526	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	



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The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) and Physical Ballots shall remain in my 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 Compliance officer of the Company.

For Jain Anil & Associates.
Chartered Accountants

(Anil Jain)
Proprietor
Membership No. 039803



Firm Reg. No. 115987W
Date: 13/08/2018

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