



To

The Department of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street  
Mumbai-400001

**Sub: Submission of Scrutinizer Report in respect of E-Voting, Poll and Fate of Resolutions for 43<sup>rd</sup> AGM of the Company**

Dear Sir / Madam,

In pursuance of applicable Sections of Companies Act, 2013 and clauses of Listing Agreement entered into with the Stock Exchange please find enclosed herewith Scrutinizer report in respect of E-Voting held in connection with 43<sup>rd</sup> Annual General Meeting of Our Company, Triveni Glass Limited for the Financial Year ending on 31.03.2014 held on 30.09.2014 at Hotel Allahabad Regency at 16, Tashkent Marg, Civil Lines, Allahabad and Poll taken thereat and Voting Pattern of the Shareholders in respect thereof.

Please take the note of the same and update your website.

Thanking You

For Triveni Glass Limited

**Anil Kumar Dhawan**  
Director Finance

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Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

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**Disclosure of Voting Result of Annual General Meeting of Triveni Glass Limited  
Held on 30<sup>th</sup> September, 2014**

As per Clause 35 of Listing Agreement

**I. Attendance of Members**

Sr. N.	Particulars	Details
1.	Date of AGM	30.09.2014
2.	Total number of shareholders on record date	13463
3.	No of Shareholders present in the meeting either in person or through proxy: i. In Person ii. Through Proxy	30 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' 2014, 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 & Poll Process	Resolution passed with requisite majority
2.	Re-appointment of Director Mr. Anil Kumar Dhawan who retires by rotation and being eligible to offer himself for re-appointment.	Ordinary	E Voting & Poll Process	Resolution passed with requisite majority
3.	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 & Poll Process	Resolution passed with requisite majority
4.	Ratification of Remuneration of Mr. Anil	Special	E Voting	Resolution

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	Kumar Dhawan.		& Poll Process	passed with requisite majority
5.	Re- appointment of Mr. Jitendra Kumar Agrawal as Managing Director of the Company	Special	E Voting & Poll Process	Resolution passed with requisite majority
6.	Ratification of Cost Auditors Remuneration	Special	E Voting & Poll Process	Resolution passed with requisite majority
7.	Re-appointment of Dr. Kamlesh Narain Agrawala as Independent Director	Special	E Voting & Poll Process	Resolution passed with requisite majority
8.	Re-appointment of Mr. Peeyush Kumar Kesharwani as Independent Director	Special	E Voting & Poll Process	Resolution passed with requisite majority
9.	Re-appointment of Mr. Ashoka Kumar Rastogi as Independent Director	Special	E Voting & Poll Process	Resolution passed with requisite majority
10.	Alteration of Article of Association	Special	E Voting & Poll Process	Resolution passed with requisite majority

### III. Results of E Voting/Poll by Members

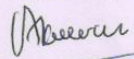
The mode of voting for all resolutions was:

- i. E Voting and
- ii. Poll 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



**Anil Kumar Dhawan**  
Director Finance

Triveni Glass Limited  
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 Corporate Office: 10/1, Sector 17, Gurgaon, Haryana  
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