

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
16th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Outcome of the Board Meeting held on 10-05-2022**  
**under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Tuesday, 10th May, 2022 at the registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001, the following matters were taken up for consideration and approved by the Board of Directors:

1. Approved the Auditors' report, Audited Balance sheet, Profit & loss Account and the Cash Flow Statement for the quarter and year ended 31.03.2022
2. Approved the appointment of M/s. S Basu and Associates as the Secretarial Auditor of the Company for the financial year 2022-23.
3. Approved the Secretarial Audit Report for quarter and year ended 30.03.2022
4. Approved the Resignation Letter of Mrs Jyoti Agarwal an non executive independent director w.e.f 16 th May 2022.
5. Approved new RPT Policy.
6. Approved appointment of Mr. Abhishek Jain as the regular chairperson of the board.

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited

*Aakriti Bhushan*

Aakriti Bhushan

Company Secretary & Compliance Officer

Encl: Standalone Audited Financial results along with annexures

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**



**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRIVENI GLASS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1, KANPUR ROAD, ALLAHABAD 211001 ON TUESDAY, THE 10TH DAY OF MARCH, 2022 AT 12.30 PM**



**TO CONSIDER RE-APPOINTMENT OF M/S SAURABH BASU & CO., COMPANY SECRETARIES, AS SECRETARIAL AUDITOR FOR FY 22-23.**

It is to inform the Board that pursuant to the provisions of Section 204 of Companies Act, 2013, Company is required to appoint a Company Secretary in Practice as Secretarial Auditor for auditing the secretarial and related records of the Company. It is propose to appoint Mr. Saurabh Basu, Company Secretary in Practice as Secretarial Auditor of the Company for Financial Year 2022-23. It is to further inform that Mr. Saurabh Basu has given his consent to act as Secretarial Auditor of the Company & consent letter is being placed before the Board for perusal. The committee is requested to pass the following resolution-

**"RESOLVED THAT** Mr. Saurabh Basu be and is hereby appointed as Secretarial Auditor of the Company for Financial Year 2022-23 at remuneration to be decided by the Board after recommendation of the Audit Committee of the company in discussion with the Secretarial Auditor.

**//CERTIFIED TO BE TRUE//**

**For TRIVENI GLASS LIMITED**

  
  
**A.K. Dhawan**  
**Director (Finance)**

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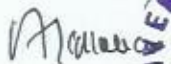
**TO CONSIDER AND APPROVE NEW RPT POLICY IN PURSUANT TO RECENT AMENDMENTS IN RELATED PARTY TRANSACTIONS PROVISIONS.**

It is to inform the Board that pursuant to the Amendment to the SEBI LODR Regulations dated 9th November, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021 it is required to amend the existing RPT Policy, the draft policy is placed at Annexure 7. The Board is requested to pass the following resolution-

“RESOLVED THAT pursuant to the amendments to the SEBI LODR Regulations dated 9th November, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, the draft policy on Related Party Transactions of the company as placed before the boardP, be and is hereby taken on record and approved.

**//CERTIFIED TO BE TRUE//**

For TRIVENI GLASS LIMITED





A.K. Dhawan  
Director (Finance)

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**TO DISCUSS AND APPROVE THE AUDITED BALANCE SHEET, STATEMENT OF PROFIT AND LOSS ACCOUNTS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED 31.03.2022 AS PER BSE REQUIREMENT FOR THE QUARTER AND YEAR ENDED 31.03.2022 AS PER IND-AS FORMAT**

The Director Finance placed before the meeting the Balance Sheet, Profit and loss account along with Schedules and notes to accounts and the Cash Flow Statement, for the Financial Year ended 31.03.2022 as per IND-AS format as approved and recommended by the Audit Committee. The Board discussed and passed the following resolutions

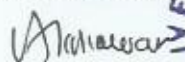
**"RESOLVED THAT** Subject to the approval of shareholders, the Balance Sheet as on March, 31st 2022, the Profit and Loss Account and the Cash Flow Statement for the period ended March, 31st 2022 together with schedules and annexures be and are hereby approved."

**RESOLVED FURTHER THAT** Mr. A. K. Dhawan and Mr. J. K. Agarwal, directors of the company, be and are hereby authorized to authenticate the Balance Sheet as at March, 31<sup>st</sup> 2022 and Profit and Loss Account ending on that date together with schedules and annexures thereon on behalf of the Board of Directors."

**FURTHER RESOLVED THAT** Mr. J.K. Agarwal, Managing Director of the Company be and is hereby authorized to sign and file Form MGT-14 and all other necessary documents and Forms with Registrar of Companies and do all such acts, deeds and things as may be necessary to carry out the above purpose.

//CERTIFIED TO BE TRUE//

For TRIVENI GLASS LIMITED



**A.K. Dhawan**  
Director (Finance)



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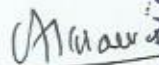
**TO CONSIDER APPOINTMENT OF INDEPENDENT DIRECTOR AS THE REGULAR CHAIRPERSON OF THE BOARD.**

**"RESOLVED THAT** appointment of Mr. Abhishek Jain, an Independent Director of the Company as the regular Chairperson of the Board be and is hereby considered and approved."

**"FURTHER RESOLVED THAT** Mr. J.K. Agarwal, Managing Director and Mr. A .K. Dhawan, Director Finance of the Company be and are hereby authorized to sign and file all necessary documents and Forms with Registrar of Companies and do all such acts, deeds and things as may be necessary to carry out the above purpose."

**//CERTIFIED TO BE TRUE//**

**For TRIVENI GLASS LIMITED**



**A.K. Dhawan  
Director (Finance)**



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**TO TAKE NOTE OF THE RESIGNATION OF MRS JYOTI AGARWAL FROM THE POST OF INDEPENDENT DIRECTOR**

To inform the Board that Mrs Jyoti Agarwal vide her letter dated . . . 2022 has resigned from Independent Director of the Company. The Board to take note of the same and to pass the following resolution on this behalf;

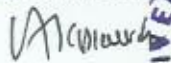
**"RESOLVED THAT** the resignation of Mrs Jyoti Agarwal, from the post of Independent Director of the Company be and is hereby accepted and released from the duty with effect from 16-05-2022 as per the terms of her appointment".

**"RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Mrs Jyoti Agarwal during her tenure as Independent Director ".

**"RESOLVED FURTHER THAT** Mr. Jitendra Kumar Agrawal, Managing Director and/or Mr Anil Kumar Dhawan, Director Finance of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary to the resignation of aforesaid person from the post of the Company."

**//CERTIFIED TO BE TRUE//**

For TRIVENI GLASS LIMITED



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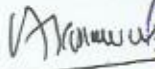
**TO CONSIDER SECRETARIAL AUDIT REPORT AND ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31.03.2022.**

The Board also went through the Secretarial Audit Report for the quarter and year ended 31.03.2022 submitted by the Practicing Company Secretary, Mr. Saurabh Basu and noted that the same was in order & Company Secretary to forward the same to BSE as per the guidelines of the Listing Regulations.

The Secretarial Audit Report and Annual Secretarial Compliance Report for the financial year ended 2021-22 prepared by our Secretarial Auditor, Mr. Saurabh Basu was sent to the Board for their approval. The following resolution is to be passed in this regard:

**"RESOLVED THAT** Secretarial Audit Report and the Annual Secretarial Compliance Report for the financial year ended 2021-22 sent to the Board be and is hereby read, considered and approved.

**//CERTIFIED TO BE TRUE//**  
For TRIVENI GLASS LIMITED

  
A.K. Dhawan  
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