



To,  
**The Manager**  
Department of Corporate Services-Listing  
**BSE Limited**  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

TGL/2020-21/SEC-96

Date: 27.11.2020

**Sub: Outcome of 49<sup>th</sup> Annual General Meeting**  
**Ref.: Triveni Glass Limited (Scrip Code-502281)**

Dear Sir/Madam,

In pursuance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the 49<sup>th</sup> Annual General Meeting of Triveni Glass Limited was held on Friday, 27.11.2020 through video conferencing commenced at 12.00 PM and concluded at 12.14 PM. The Company conducted the meeting from Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj-211001 which is the deemed venue of the meeting and updates of the meeting is as follows-

1. Mr. Jitendra Kumar Agrawal chaired the proceedings of the meeting.
2. The Company Secretary and Compliance Officer took up the resolutions as per the Agenda.
3. Members considered and approved the Balance Sheet as on 31st March' 2020, the Profit & Loss Account & Cash Flow Statement for the year ended as on that date as per IND-AS format and the Report of the Directors and the Report of the Auditors.
4. Members considered and approved the ratification of the remuneration of Cost Auditor
5. The members cast their vote through remote e-voting which was provided from 24th November, 2020 9 a.m. onwards and concluded on 26th November 2020 at 5p.m. and e-voting during the meeting till its conclusion.

All the queries raised by the shareholders were replied by the Chairman and senior Management team to the satisfaction of shareholders.

This is for your kind information & record purpose.

Thanking You,

For Triveni Glass Limited



**J.K Agrawal**  
**Managing Director**  
**DIN: 00452816**

Regd. Off. :

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Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

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To,  
The Manager  
Department of Corporate Relations-Listing  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai- 400001

**Sub: Proceedings of 49<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> November, 2020**  
**Ref: Triveni Glass Limited (Scrip Code: 502281)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirement), Regulation, 2015, read with para A Schedule III of the Listing Regulations, we enclose herewith a summary of proceedings of 49<sup>th</sup> Annual General Meeting of Triveni Glass Limited held on Friday, 27<sup>th</sup> November, 2020 through Video Conferencing (VC) or other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No.20/2020 dated May 5, 2020. The Voting Results along with Scrutinizer's Report will be filed separately.

Kindly take the same on record.

**Thanks & Regards**

**For Triveni Glass Limited**

*Akha Mohan*  
**Akha Mohan**

**Company Secretary and Compliance Officer**



Encl.: Summary of Proceedings of 49<sup>th</sup> Annual General Meeting

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**Summary of Proceedings of the 49<sup>th</sup> Annual General Meeting of Triveni Glass Limited**

The 49<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 27<sup>th</sup> November, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The meeting commenced at 12.00 P.M. and concluded at 12.14 P.M. on same day.

The Company Secretary and Compliance Officer of the Company welcomed the Shareholders / Members and informed that 49<sup>th</sup> Annual General Meeting of the company held through Video Conferencing and/or Other Audio Visual Means provided by NSDL in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). She also introduced the Board members and other Officials present at the Meeting.

**Board Members who joined the meeting are:**

- 1) Mr. Jitendra Kumar Agrawal, Managing Director and Chairman of the Corporate Social Responsibility Committee
- 2) Mr. Anil Kumar Dhawan, Whole time Director and Chief Financial Officer
- 3) Ms. Astha mohan, Company Secretary and Compliance Officer.

**Other Board Members and Officials joined the meeting through VC are:**

- 4) Mrs. Jyoti Agarwal, Independent Director and Chairman of Nomination and Remuneration Committee,
- 5) Mr. Abhishek Jain, Independent Director
- 6) Mr. Harsh Tiwari, Practicing Company Secretary who has been appointed as scrutinizer for e-voting process.

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A total of 33 members attended the meeting.

Mr. Jitendra Kumar Agrawal, Managing Director of the Company, chaired the proceedings of the meeting and welcomed the members at the 49th AGM of the Company. The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the Members that Mr. Peeyush Kumar Kesharwani stepped down from the Board with effect from 5<sup>th</sup> November 2020 and thanked Mr. Kesharwani for his invaluable contribution and guidance to the Company as an Independent Director and Chairperson of the Audit Committee over the years and wished him success in future.

The Chairman then delivered his speech.

The Financial performance of the Company for the period under review was briefed by Mr. Anil Kumar Dhawan, Director Finance of the Company.

The Company Secretary of the Company informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 49th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it has also taken as read.

Following items of the business set out in the notice calling the meeting were put for Shareholders approval.

**Ordinary Businesses:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

**Special Businesses:**

**Reg. 2. To ratify remuneration of Cost Auditors for the financial year 2020-21.**

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She also informed the shareholders that as per the Companies Act, 2013 and SEBI LODR, the Company has provided the facility of remote e-voting to shareholders to enable them to cast their vote electronically as per the timelines mentioned in the AGM notice. The remote e-voting facility was provided from 24th November, 2020 9 a.m. onwards which concluded on 26th November 2020 at 5p.m. The shareholders who have not cast their vote through remote e-voting process and otherwise not barred from doing so should be eligible to vote through e-voting system during the AGM.

The results of the e-voting along with the scrutinizers report shall be communicated to BSE where the equity shares of the Company are listed and will also be placed on the Company's website and on the website of NSDL within 48hours from the conclusion of this meeting.

The Director- Finance then addressed the questions/queries as raised by shareholders. He thanked the Chairman, Board members, Auditors and Shareholders for attending and participating in the meeting. Thereafter, the meeting was concluded.

Thanking you,

Yours faithfully,

For Triveni Glass Limited

*Akha Mohan*  
Aakha Mohan

Company Secretary and Compliance Officer



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