

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

Dear Sir,

**Sub: Disclosure of Voting Results & Consolidated Scrutinizers Report  
for the 49th Annual General Meeting of Triveni Glass Limited  
[Ref: Triveni Glass Limited (Scrip Code: 502281)]**

The Forty Ninth (49<sup>th</sup>) Annual General Meeting of Triveni Glass Limited was held on Friday, 27<sup>th</sup> November 2020 through video conferencing at 12.00 P.M. and the business as mentioned in the notice dated 29<sup>th</sup> October 2020 were transacted.

We are enclosing herewith below mentioned reports for your reference:-

1. Voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report dated 28<sup>th</sup> November 2020, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

Request to kindly take the above intimation on record.

Thanking you.

Yours Sincerely,

For Triveni Glass Limited

*Akha Mohan*  
Astha Mohan

Company Secretary & Compliance officer

Encl.: As per above

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



TGL/2020-21/SEC-99

Date: 27.11.2020

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

Dear Sir,

**Sub: Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Voting Results for the 49th Annual General Meeting of Triveni Glass Limited [Ref: Triveni Glass Limited (Scrip Code: 502281)]**

We hereby submit the details of voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on all the resolutions specified in the Annual General Meeting (AGM) notice dated 29<sup>th</sup> October, 2020 for the 49<sup>th</sup> AGM of Triveni Glass Limited held on Friday, 20<sup>th</sup> November 2020 through Video Conferencing at 12.00 PM. The deemed venue for the conduct of the meeting was Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Prayagraj.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

As required under section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizers Report on the remote e-voting and evoting at the AGM is also enclosed herewith.

Further, results of e-voting along with Scrutinizers report and Proceedings of AGM are also available on the Company's website: [www.triveniglassltd.com](http://www.triveniglassltd.com)

Request to kindly take this intimation on record.

Thanks & Regards  
For Triveni Glass Limited

*Akha Mohan*  
  
Astha Mohan  
Company Secretary & Compliance Officer

Encl.: As above

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India  
Phone : +91-532-2407325  
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Website : [www.triveniglassltd.com](http://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 Friday, 27<sup>th</sup> November, 2020**

**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**I. Attendance of Members**

Sr. N.	Particulars	Details
1.	Date of AGM	27.11.2020
2.	Total number of shareholders on record date	12749
3.	No of Shareholders present in the meeting either in person or through proxy: i. Promoter & promoters group ii. Public	N.A.
4.	No of Shareholders attended the meeting through Video Conferencing: i. Promoter & promoters group ii. Public	9 24

**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' 2020, the Profit & Loss Account for the year ended as on that date as per IND-AS format and the Boards' Report and Auditors' Report.	Ordinary Business-Ordinary Resolution	E Voting	Resolution passed with requisite majority
2	Ratification of Cost Auditors Remuneration	Special Business-Ordinary Resolution	E Voting	Resolution passed with requisite majority

**III. Results of E Voting/Ballot Paper**

The mode of voting for all resolutions was Remote e-voting and e-voting at the AGM. Results of E Voting in the prescribed format are annexed herewith.

Thanks & Regards

For Triveni Glass Limited

*Aksh Mohan*  
  
**Aksh Mohan**

**Company Secretary & Compliance Officer**

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India

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**IF IT'S GLASS IT'S US**

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Balance Sheet as on 31st March 2020, the Profit & Loss Account on that date as per IND-AS format and Boards' Report and Auditors' Report.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	797818	728921	91.3643	728921	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		728921	91.3643	728921	0	100	0
Public-Institutions	E-Voting	791532	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11030084	1286241	11.6612	1286241	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1286241	11.6612	1286241	0	100	0
Total		12619434	2015162	15.9687	2015162	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Atul M...*  


Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	797818	728921	91.3643	728921	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		797818	728921	91.3643	728921	0	100
Public-Institutions	E-Voting	791532	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		791532	0	0	0	0	0
Public- Non Institutions	E-Voting	11030084	1286241	11.6612	1286241	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11030084	1286241	11.6612	1286241	0	100
Total		12619434	2015162	15.9687	2015162	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Attk*  


# HARSH TIWARI & ASSOCIATES

Company Secretaries

Address- 4/14, MadhubanVihar Colony, Salemsarai, Prayagraj-211011  
E-Mail: [csharshitiwari@gmail.com](mailto:csharshitiwari@gmail.com) Mob: +91 9839513316

FORM No. MGT-13

## REPORT OF SCRUTINIZER

[pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014]

To,  
The Chairman,  
Triveni Glass Limited,  
1, Kanpur Road, Allahabad-211001

FOR 49<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,  
HELD ON FRIDAY, 27<sup>TH</sup> NOVEMBER 2020 AT 12.00 P.M. THROUGH VIDEO CONFERENCING

Dear Sir,

I, Harsh Tiwari, proprietor at M/s Harsh Tiwari & Associates, a Company Secretaries firm having its registered office at 4/14, MadhubanVihar Colony, Salemsarai, Allahabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting as well as e-voting by members during the 49<sup>th</sup> Annual General Meeting of the Company M/S Triveni Glass Limited scheduled on Friday, 27<sup>th</sup> November 2020 through video conferencing at 12:00 P.M. , on agenda items contained in the Notice dated 29<sup>th</sup> October 2020, submit my report as under:

### 1. Dispatch of Notice convening the AGM

Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and AAJ (Hindi), on 23<sup>rd</sup> October, 2020 and 5<sup>th</sup> November, 2020 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

### 2. Cut-off date

Voting rights were reckoned as on Friday, 20<sup>th</sup> November 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 3. Remote-evoting Process

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on



# HARSH TIWARI & ASSOCIATES

Company Secretaries

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Tuesday, 24th November, 2020 till 5:00 p.m. (IST) on Thursday, 26th November, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

#### 4. Voting at the AGM

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

#### 5. Counting process and Results:

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL voting platform and downloaded the results. We observe that total 52 Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in Item Nos. 1 and 2 of the Notice of the AGM dated 29th October, 2020 is enclosed herewith and have been passed with the requisite majority through remote e-voting.

Thank you  
Yours faithfully,

For Harsh Tiwari & Associates  
Company Secretaries

  
Harsh Tiwari

Scrutinizer

M.No. A45643

Place: Prayagraj

Dated: 28/11/2020

# HARSH TIWARI & ASSOCIATES

## Company Secretaries

Address- 4/14, MadhubanVihar Colony, Salemsarai, Prayagraj-211011

E-Mail: [csharштиwari@gmail.com](mailto:csharштиwari@gmail.com) Mob: +91 9839513316

### E-Voting Results

#### (a) RESOLUTION NO. 1. ORDINARY BUSINESS- ORDINARY RESOLUTION

To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2020, the Profit & Loss Account for the year ended on that date as per IND-AS format and report of the Directors and to receive Report of the Auditors.

##### (i) Voted in favour of the resolution:

Number of members casted through remote e-voting	Number of votes cast by them.	% of total number of valid votes cast:
52	2015162	100

##### (ii) Voted against the resolution:

Number of members casted through remote e-voting	Number of votes cast by them.	% of total number of valid votes cast:
0	0	0

#### (b) RESOLUTION NO. 2.- SPECIAL BUSINESS-ORDINARY RESOLUTION

Ratification of Cost Auditor's remuneration for the year ending 31<sup>st</sup> March 2021

##### (i) Voted in favour of the resolution:

Number of members casted through remote e-voting	Number of votes cast by them.	% of total number of valid votes cast:
52	2015162	100

##### (ii) Voted against the resolution:

Number of members casted through remote e-voting	Number of votes cast by them.	% of total number of valid votes cast:
0	0	0

For Harsh Tiwari & Associates  
Company Secretaries

Harsh Tiwari  
Scrutinizer  
M.No. A45643

Place: Prayagraj  
Dated:28/11/2020