TRIVENI ENTERPRISES LTD

Date: October 01, 2019

The Department of Corporate Services
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. Limited (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir,

Sub: Regulation 30 and 44 of the SEBI [Listing Obligations and Disclosures Requirements]

The Company's 34th Annual General Meeting was held on Monday, 30th day of September, 2019 at 02.00 PM.at the registered office of the Company situated at S.NO. 24 Bldg No. 2 C, N.G. Park, S. V. Road Rawalpada Dahisar East Mumbai 400068 Maharashtra.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided e-voting facility and voting by poll at the AGM. Mr. Anil Jain, of M/S Jain Anil and Associates was appointed as the Scrutinizer to scrutinize the e-voting and votes by poll at AGM. The Scrutinizer's Report dated October 01, 2019 is attached as Annexure 1.

All resolutions as set out in the Notice of AGM have been duly approved by the shareholders with requisite majority. In terms of the provisions of regulation 44 of listing regulations, the details of the results of voting held through remote e-voting and Voting by Poll at the AGM is attached as Annexure 2

Thanking You,

Yours Faithfully,

For Triveni Enterprises limited

Anil Jain
Chartered Accountant

Form MGT-13

Report of Scrutinizer

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

To

Mr.Bhavin Hemendra Nagda
Chairman
34th Annual General Meeting of the members of Triveni Enterprises Limited held on Monday, 30th September, 2019 at 1.00 p.m. at Office No.24, Bldg No. 2 C, N.G. Park, S.V. Road, Rawalpada Dahisar East Mumbai - 400068

Dear Sir

I, Mr. Anil Jain, Proprietor of Jain Anil & Associates, Chartered Accountant , am appointed as Scrutinizer for the purpose of Poll and E-Voting taken on the below mentioned resolution, and hereby state that:

a. After the time fixed for closing the poll by the Chairman, 1 (One) Ballot Box was kept for [illegible]

b. [illegible]

Anil Jain
Chartered Accountant

Resolution No. 1

To consider, approve, and adopt the Audited Financial Statements for the financial year ended 31st March, 2019, and the Independent Auditors' and Directors' Report thereon:

(i) Votes in favour of Resolution

Number of Shares held by the Promoter/Shareholder	Number of Votes cast by them	% of total number of valid votes cast
3641899	3641899	100%

(ii) Votes against Resolution

Number of Shares held by the Promoter/Shareholder	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Shares held by the Promoter/Shareholder	Number of Votes cast by them	% of total number of valid votes cast

Anil Jain
Chartered Accountant

(ii) Votes against Resolution

Number of Shares held by the Promoter/Shareholder	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Shares held by the Promoter/Shareholder	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

For M/s. Jain Anil and Associates,
Chartered Accountant

(Anil Jain)
Proprietor
Membership No. 039803
Firm Reg. No. 115987W
Date: 01st October, 2019
Place: Mumbai

Address: 1603,GAURAV HEIGHTS, MAHAVIR NAGAR,KANDIVAL (W), MUMBAI – 400067
Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com

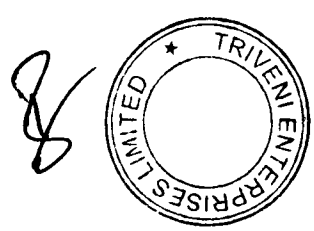
TRIVENI ENTERPRISES LTD

RESOLUTION 1								
Resolution required: (Ordinary/ Special)	ORDINARY Adoption of the Audited Financial Statements for the financial year ended March 31, 2019, Reports of Directors' and Auditors' thereon:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	No.of Shares Held	No.of Votes polled	%of votes polled on outstanding shares	No.of Votes Favour	No.of Votes Against	%of votes favour on voted polled	%of votes against on voted polled
		(1)	(2)	3 = 2/1*100	(4)	(5)	6=4/2*100	(7)
Promoter and Promoter Group	**E-Voting**		0	0	0	0	0	0
	Poll	2000000	2000000	100	2000000	0	2000000	0
	Postal Ballot (if Applicable)							
	Total	3641899	3641899	100	3641899	0	3641899	0
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applica	0	0	0	0	0	0	

S.NO. 24 Bldg No. 2 C, N.G. Park, S.V. Road Rawalpada Dahisar East Mumbai ,Maharashtra- 400068 IN.
Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com
Website: www.trivenienterprisesltd.com; CIN No: L52110MH1984PLC322974

TRIVENI ENTERPRISES LIMITED

	ble)							
	Total	0	0	0	0	0	**0**	
Non- Public Institutions	**E-Voting**							
	Poll	1641899	1641899	100	1641899	0	**1641899**	**0**
	Postal Ballot (if Applicable)							
	Total	1641899	1641899	100	1641899	0	**1641899**	**0**
	Total	**3641899**	**3641899**	**100**	**3641899**	**0**	**3641899**	



S.NO. 24 Bldg No. 2 C, N.G. Park, S.V. Road Rawalpada Dahisar East Mumbai ,Maharashtra- 400068 IN.
Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com
Website: www.trivenienterprisesltd.com; CIN No: L52110MH1984PLC322974

RESOLUTION 2								
Resolution required: (Ordinary/ Special)	ORDINARY Appointment of a Director in place of Mr. Ramchandra Verma (holding DIN 06729665) who retires by rotation and being eligible offers herself for reappointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	No.of Shares Held	No.of Votes polled	%of votes polled on outstanding shares	No.of Votes Favour	No.of Votes Against	%of votes favour on voted polled	%of votes against on voted polled
		(1)	(2)	3 = 2/1*100	(4)	(5)	6=4/2*100	(7)
Promoter and Promoter Group	**E-Voting**		0	0	0	0	**0**	**0**
	Poll	2000000	2000000	100	2000000	0	**2000000**	**0**
	Postal Ballot (if Applicable)							
	Total	3641899	3641899	100	3641899	0	**3641899**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	**0**	**0**
	Poll	0	0	0	0	0	**0**	**0**

S.NO. 24 Bldg No. 2 C, N.G. Park, S.V. Road Rawalpada Dahisar East Mumbai ,Maharashtra- 400068 IN.
Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com
Website: www.trivenienterprisesltd.com; CIN No: L52110MH1984PLC322974

TRIVENI ENTERPRISES LIMITED

	Postal Ballot (if Applicable)	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	
Non- Public Institutions	**E-Voting**							
	Poll	1641899	1641899	100	1641899	0	1641899	0
	Postal Ballot (if Applicable)							
	Total	1641899	1641899	100	1641899	0	1641899	0
	Total	**3641899**	**3641899**	**100**	**3641899**	**0**	**3641899**	

TRIVENI ENTERPRISES LIMITED

S.NO. 24 Bldg No. 2 C, N.G. Park, S.V. Road Rawalpada Dahisar East Mumbai ,Maharashtra- 400068 IN.
Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com
Website: www.trivenienterprisesltd.com; CIN No: L52110MH1984PLC322974

TRIVENI ENTERPRISES LTD

RESOLUTION 3								
Resolution required: (Ordinary/ Special)	ORDINARY To ratify the appointment of M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	No.of Shares Held	No.of Votes polled	%of votes polled on outstanding shares	No.of Votes Favour	No.of Votes Against	%of votes favour on voted polled	%of votes against on voted polled
		(1)	(2)	3 = 2/1*100	(4)	(5)	6=4/2*100	(7)
Promoter and Promoter Group	**E-Voting**		0	0	0	0	0	0
	Poll	2000000	2000000	100	2000000	0	2000000	0
	Postal Ballot (if Applicable)							
	Total	3641899	3641899	100	3641899	0	3641899	0
Public Institutions	**E-Voting**	0	0	0	0	0	0	0

S.NO. 24 Bldg No. 2 C, N.G. Park, S.V. Road Rawalpada Dahisar East Mumbai ,Maharashtra- 400068 IN.
Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com
Website: www.trivenienterprisesltd.com; CIN No: L52110MH1984PLC322974

TRIVENI ENTERPRISES LIMITED

	Poll	0	0	0	0	0	**0**	**0**
	Postal Ballot (if Applicable)	0	0	0	0	0	**0**	
	Total	0	0	0	0	0	**0**	
Non- Public Institutions	**E-Voting**							
	Poll	1641899	1641899	100	1641899	0	**1641899**	**0**
	Postal Ballot (if Applicable)							
	Total	1641899	1641899	100	1641899	0	**1641899**	**0**
	Total	**3641899**	**3641899**	**100**	**3641899**	**0**	**3641899**	

Thanking You,
For Triveni Enterprises limited

Director
Bhavin Nagda
DIN: 06727240

TRIVENI ENTERPRISES LIMITED

S.NO. 24 Bldg No. 2 C, N.G. Park, S.V. Road Rawalpada Dahisar East Mumbai ,Maharashtra- 400068 IN.
Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com
Website: www.trivenienterprisesltd.com; CIN No: L52110MH1984PLC322974