

TRIVENI ENTERPRISES LTD

October 1, 2021

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Regulation 30 and 44 of the SEBI [Listing Obligations and Disclosures Requirements]

The Company's 36th Annual General Meeting was held on Wednesday, 30th day of September, 2021 at 01.00 P.M at the registered office of the Company.

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. Harsh Gor, Company Secretary of M/s. HV Gor & Co., Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting and votes by poll at AGM. The Scrutinizer's Report dated October 01, 2021 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


Bhavin Nagda
Director
DIN: 06727240

H V Gor & Co

Company Secretaries

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

H V Gor & Co
Company Secretaries

H V Gor & Co

Company Secretaries

To consider, approve, and adopt the Audited Financial Statement for the financial year ended 31st March, 2021, and the report of Directors and Auditors thereof.

H V Gor & Co
Company Secretaries

H V Gor & Co

Company Secretaries

Harsh
Vijay
Gor

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by Harsh Vijay
Gor
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Voting Results

Date of the AGM/EGM	30th September,2021
Total number of shareholders on record date	654
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group: 1	
Public: 5	
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

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Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)					Ordinary To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the 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 – 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							
	Poll	20,00,000	20,00,000	100	20,00,000	0	100	0
	Postal ballot (if applicable)							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	19,80,800	19,80,800	100	1980800	0	100	0
	Poll							
	Postal ballot (if applicable)							
	Total	39,80,800	39,80,800	100	3980800	0	100	0

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Resolution required: (Ordinary/ Special)					Ordinary To consider and if thought fit to approve appointment of a Director in place of Mr. Ramchandra Ramhit Varma (DIN: 06729665), Director, who retires by rotation and being eligible, offers himself for re-appointment			
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,00,000	20,00,000	100	20,00,000	0	100	0
	Poll							
	Postal ballot (if applicable)							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)							
	Total	19,80,800	19,80,800	100	1980800	0	100	0
Public Non Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)	20,00,000	20,00,000	100	20,00,000	0	100	0
	Total	3980800	3980800	100	3980800	0	100	0

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Resolution required: (Ordinary/ Special)					<p>Ordinary</p> <p>To ratify the appointment of M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors of the Company by passing following resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Jain Anil and Associates, (Firm Reg No. 115987W), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of 37th Annual General Meeting, be and is hereby ratified for the financial year 2021-22”</p>			
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,00,000	20,00,000	100	20,00,000	0	100	0
	Poll							
	Postal ballot (if applicable)							
	Total							
Public - Institution	E-Voting							
	Poll							
	Postal ballot							

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n s	(if applicable)							
	Total	19,80,800	19,80,800	100	1980800	0	100	0
Public Non Institutio n s	E-Voting Poll							
	Postal ballot (if applicable)	20,00,000	20,00,000	100	20,00,00 00	0	100	0
	Total	3980800	3980800	100	3980800	0	100	0

For Triveni Enterprises Limited


Bhavin Nagda

Director
DIN: 06727240

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