TRIVENI GLASS LTD.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

**NOTES:**

1. The Notice of EGM are being sent in electronic mode to Members whose e-mail address is

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL MEETING ARE AS UNDER:-**

**The remote e-voting period begins on Saturday, 10th December 2022 at 9:00 A.M. and ends on Monday 12th December 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e 06th December 2022, may cast their votes electronically. The voting right of**

| | | |
|---|---|---|
| | | demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected |

| | |
|---|---|
| | system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL |

**B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is av[illegible]

b) If you are using NSDL e-Voting system for the first time, you will need to

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the [illegible] "Confirm" Votes prompted.

5. Open confirmation, on message "Your cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Cause you/concurrent vote/remote/dissent, sell out but the [illegible] vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csruchikachopra@gmail.com with a copy marked to evoting@nsdl.co.in.Institutional shareholders

**Explanatory Statement**

# TRIVENI GLASS LIMITED

R.O.: 1, Kanpur Road, Prayagraj – 21101 UP
Tel: 0532 2407325 Fax: 0532-2407450
Email: akd@triveniglassltd.com Website: www.triveniglassltd.com
CIN: L26101UP1971PLC003491

## ATTENDENCE SLIP

## EXTRA ORDINARY GENERAL MEETING

**Tuesday, 13th December 2022, at 12:00 Noon.**

**Form No. MGT-11**
**Proxy form**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)**

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 51st Annual General Meeting of the company, to be held on the 13th Day of December 2022 12:00 noon .at Hotel Allahabad Regency 16, Tashkent Marg, Civil Lines, Prayagraj- 211001 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolutions No.**

1. **Ratification of Appointment of Mr. Piyush Kesarwani as Non Executive Independent Director of the company**

   Y/N

Affix Revenue Stamp

Signed this…… day of…… 2022

Signature of shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**