

# TRIVENI ENTERPRISES LTD.

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Date: 07<sup>th</sup> October, 2016

To  
The Corporate Relationship Manager  
Bombay Stock Exchange Ltd  
Mumbai

**SUBJECT: SCRUTINIZER'S REPORT AND REGULATION 44 OF SEBI (LODR)  
REGULATIONS, 2015**

Dear Sir

The 31<sup>st</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2016 at 10.00 A.M. In relation to the mentioned, we hereby forward you the following:

1. Scrutinizer's Report on Poll & E-voting
2. Report under Regulation 44 of SEBI (LODR) Regulations, 2015

Kindly take a note and do the needful.

**For TRIVENI ENTERPRISES LIMITED**

  
**Mr. BHAVIN NAGDA**  
Whole Time Director  
DIN: 06727240



# TRIVENI ENTERPRISES LTD.

## ANNUAL GENERAL MEETING REPORT

[Regulation 44 of SEBI (LODR) Regulations, 2015]

Date of AGM: 30<sup>th</sup> September, 2016

Total number of shareholders on record date:

No. of Shareholders present in the meeting either in the person or through proxy: 7

No. of shareholders attended the meeting though video conferencing: 0

Promoters and promoter group: 0

Public: 7

Detail of Agenda

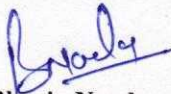
| (Poll and E-voting)   |                        |                         |   |                            |                          |  |  |
|---|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution 1- Adoption of Financial Statement for the year ended on March 31, 2016. – Ordinary Resolution |                        |                         |   |                            |                          |  |  |
| Promoter / Public   | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoters & Promoter group  | 0                      | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| Public-Institutional holders  | 861500                 | 861500                  | 100   | 861500                     | 0                        | 100  | 0  |
| Public – others   | 2000000                | 2000000                 | 100   | 2000000                    | 0                        | 100  | 0  |
| <b>Total</b>  | <b>2861500</b>         | <b>2861500</b>          | <b>100</b>  | <b>2861500</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>   |



| (Poll and E-voting)  |                        |                         |   |                            |                          |  |  |
|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution 2- Reappointment of Mr. Bhavin Nagda (DIN: 06727240) as Director liable to retire by rotation - Ordinary Resolution |                        |                         |   |                            |                          |  |  |
| Promoter / Public  | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoters & Promoter group   | 0                      | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| Public-Institutional holders   | 861500                 | 861500                  | 100   | 861500                     | 0                        | 100  | 0  |
| Public – others  | 2000000                | 2000000                 | 100   | 2000000                    | 0                        | 100  | 0  |
| <b>Total</b>   | <b>2861500</b>         | <b>2861500</b>          | <b>100</b>  | <b>2861500</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>   |

| (Poll and E-voting)   |                        |                         |   |                            |                          |  |  |
|---|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution 3- To ratify the appointment of M/s Chaudhry Vigg James & Co, Chartered Accountants, as Statutory Auditors of the Company and fix their Remuneration - Ordinary Resolution |                        |                         |   |                            |                          |  |  |
| Promoter / Public   | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoters & Promoter group  | 0                      | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| Public-Institutional holders  | 861500                 | 861500                  | 100   | 861500                     | 0                        | 100  | 0  |
| Public – others   | 2000000                | 2000000                 | 100   | 2000000                    | 0                        | 100  | 0  |
| <b>Total</b>  | <b>2861500</b>         | <b>2861500</b>          | <b>100</b>  | <b>2861500</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>   |

For TRIVENI ENTERPRISES LIMITED

  
**Mr. Bhavin Nagda**  
**(DIN: 06727240)**  
**Whole Time Director**





# H V Gor & Co

## Practicing Company Secretaries

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FORM No. MGT-13

### Report of Scrutinizer

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

To,

Mr. Bhavin Nagda

Chairman

31<sup>st</sup> Annual General Meeting

Triveni Enterprises Limited

Held on 30<sup>th</sup> September, 2016 at Office no.1/7001,Plot No.77,UG/F Gali No.03, shivaji Park ,Near  
Gol Chakkar,Delhi-110032.

Dear Sir,

I, Mr. Harsh Vijay Gor, Partner of H V Gor & Co, Practicing Company Secretaries appointed as Scrutinizer for the purpose of the poll & E-voting taken on the below mentioned resolution(s), at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of **Triveni Enterprises Limited**, held on 30<sup>th</sup> September, 2016 at Office no.1/7001,Plot No.77,UG/F Gali No.03, shivaji Park ,Near Gol Chakkar,Delhi-110032, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no votes received through e-voting system.
4. I did not find any poll papers invalid.
5. The result of the Poll is as under:

*Harsh kushwani*

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H V GOR AND CO, PRACTICING COMPANY SECRETARIES

OFFICE - 1 : 37, Shree Manoshi Complex, Plot No. 5 & 6, Sector 3, Opp. Ghansoli Railway Station, Ghasoli,  
Navi Mumbai - 400701. Maharashtra (India) ● Tel. No. : 022-27547907 ● E-mail : pcshvgor@gmail.com  
OFFICE - 2 : B3-001, Shankheshwar Nagar, Near Shani Mandir, Manpada Rd., Dombivli (E) 421 201  
+91-8108750605 (w), +91-8450967900 ● E-mail : pcshvgor@gmail.com

(a) To receive, consider and adopt the Audited Balance Sheet as at and the Audited Profit and Loss Account of the Company for the period ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon

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

| Particulars of Business | Number of members present and voting (in person or by proxy)/e-voting | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|---|------------------------------|---------------------------------------|
| E-voting                | 0   | 0                            | 0                                     |
| Poll                    | 7   | 2861500                      | 100                                   |
| Total                   | 7   | 2861500                      | 100                                   |

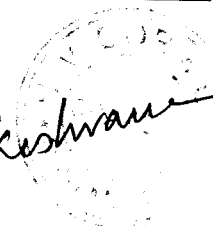
(ii) Voted **against** the resolution:

| Particulars of Business | Number of members present and voting (in person or by proxy)/e-voting | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|---|------------------------------|---------------------------------------|
| E-voting                | 0   | 0                            | 0                                     |
| Poll                    | 0   | 0                            | 0                                     |
| Total                   | 0   | 0                            | 0                                     |

(iii) **Invalid** votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

*Haish Kishan*



(b) To consider and if thought fit, to pass with or without modifications, the following, resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Bhavin Nagda (DIN: 06727240), a Director liable to retire by rotation, who seek re-election, be re-appointed as the director of the Company.

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

| Particulars of Business | Number of members present and voting (in person or by proxy)/e-voting | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|---|------------------------------|---------------------------------------|
| E-voting                | 0   | 0                            | 0                                     |
| Poll                    | 7   | 2861500                      | 100                                   |
| Total                   | 7   | 2861500                      | 100                                   |

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

| Particulars of Business | Number of members present and voting (in person or by proxy)/e-voting | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|---|------------------------------|---------------------------------------|
| E-voting                | 0   | 0                            | 0                                     |
| Poll                    | 0   | 0                            | 0                                     |
| Total                   | 0   | 0                            | 0                                     |

(iii) **Invalid** votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

*Haresh Kishnavi*

- (C) To approve appointment of Statutory Auditors and fix their remuneration. In this regard consider and if thought fit to pass the following resolution as an Ordinary Resolution:

**“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 Chaudhry Vigg James & Co, Chartered Accountants, (Firm Reg No.000949N), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting, be and is hereby ratified for the financial year 2016-17”

- i) Voted **in favour** of the resolution:

| Particulars of Business | Number of members present and voting (in person or by proxy)/e-voting | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|---|------------------------------|---------------------------------------|
| E-voting                | 0   | 0                            | 0                                     |
| Poll                    | 7   | 2861500                      | 100                                   |
| Total                   | 7   | 2861500                      | 100                                   |

- ii) Voted **against** the resolution:

| Particulars of Business | Number of members present and voting (in person or by proxy)/e-voting | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|---|------------------------------|---------------------------------------|
| E-voting                | 0   | 0                            | 0                                     |
| Poll                    | 0   | 0                            | 0                                     |
| Total                   | 0   | 0                            | 0                                     |

*Hansh kishvani*

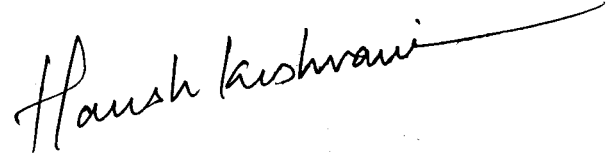
iii) **Invalid** votes :

| Total number of members<br>(in person or by proxy)<br>whose votes were declared invalid | Total number of votes<br>cast by them |
|---|---------------------------------------|
| 0   | 0                                     |

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

**For H V GOR AND CO  
PRACTICING COMPANY SECRETARIES**



**Mr. Harsh Vijay Gor  
Partner**

**ACS No. 38377**

**COP No. 14269**

**Date: 08<sup>th</sup> October, 2016**

**Place: Navi Mumbai**

Countersigned by

Bhavin Nagda  
Chairman