

By E-filing

REF:TEIL:SE:

Date: 13<sup>th</sup> Sept., 2024

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Proceedings of the 88<sup>th</sup> Annual General Meeting of the Company held on Friday, 13<sup>th</sup> September, 2024</b>	

Dear Sir/Madam,

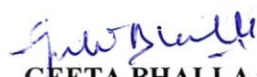
We wish to inform you that the 88<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held today i.e. Friday, the 13<sup>th</sup> September, 2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

In this regard, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith the proceedings of the said 88<sup>th</sup> AGM for your information and record

Thanking you,

Yours faithfully,

**For TRIVENI ENGINEERING & INDUSTRIES LTD.,**

  
**GEETA BHALLA**  
Group Vice President &  
Company Secretary  
M.No.A9475

Encl: As above

PROCEEDINGS OF THE 88<sup>TH</sup> ANNUAL GENERAL MEETING OF TRIVENI ENGINEERING & INDUSTRIES LIMITED ('THE COMPANY') HELD ON FRIDAY, THE 13<sup>TH</sup> SEPTEMBER 2024 WHICH COMMENCED AT 11:00 A.M. AND CONCLUDED AT 12:28 P.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS.

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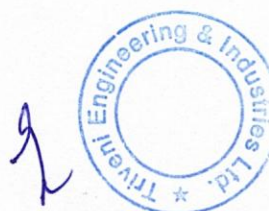
The 88<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was duly convened and held on Friday, 13<sup>th</sup> September, 2024 at 11.00 A.M. (IST) through Video Conferencing in accordance with the relevant provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India from time to time. KFin Technologies Limited ('KFintech') were engaged to provide the necessary platform for holding the AGM through video conferencing and remote e-voting and e-voting (insta-poll) facility during the AGM in a secured manner.

The meeting was chaired by Mr Dhruv M. Sawhney, Chairman & Managing Director of the Company. All the Directors, including the respective Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and the representatives of the Statutory Auditors as well as Secretarial Auditor of the Company were also present at the AGM. As per the attendance records, a total of 128 members (including 9 members belonging to promoters) attended the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the members about the financial and operational performance of the Company during FY24 including expansion projects already executed or under execution and launch of new products along with future outlook of the Company. It was informed that in June'24, the Company acquired majority stake in a listed entity, Sir Shadi Lal Enterprises Ltd. ('SSEL') with a view to expand its business operations in sugar and allied businesses. With the said acquisition, SSEL has become a subsidiary of the Company. Further, the Company launched an open offer to the shareholders of SSEL in accordance with SEBI (SAST) Regulations, 2011 which was completed in August'24.

The Vice Chairman also gave an overview on the businesses of the Company and the future plans including the govt. policies relating to sugar and distillery businesses of the Company.

Notice convening the 88<sup>th</sup> AGM together with Directors' Report with its Annexures and the Audited Financial Statements for the financial statements ended 31<sup>st</sup> March, 2024, having already been circulated to the members, were taken as read. The Chairman mentioned that there were no qualifications, observations or any adverse remarks made by the Auditors in their Report on the Financial Statements for the financial year ended 31<sup>st</sup> March, 2024. Hence, the Auditors' Report, as circulated, on the Financial Statements was not required to be read at the AGM.





The Chairman informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made there under and SEBI (LODR) Regulations, 2015, as amended, the Company provided remote e-voting facility to all those members holding equity shares as on the cut-off date to cast vote on all the six resolutions, as set out in the Notice of 88<sup>th</sup> AGM, through the e-voting platform of KFintech during 10<sup>th</sup> September, 2024 (10:00 a.m. IST) to 12<sup>th</sup> September, 2024 (5:00 p.m. IST). Further, the members who were present at the AGM and have not cast their votes by remote e-voting would have an opportunity to cast their votes through e-voting facility (insta-poll) at the end of the meeting.

The Chairman further informed the members that Mr Suresh Gupta, Practicing Company Secretary (FCS 5660/CP No.5204) was appointed as the Scrutinizer by the Board to scrutinize the entire e-voting process (both remote e-voting and insta-poll e-voting at the AGM) in a fair and transparent manner.

The Chairman then invited the members to give their views and raise queries on the financial statements of the Company for FY24 and other agenda items. The views/queries raised by a few members were suitably addressed by the Chairman. The Chairman also thanked all the members and the Board of Directors for their presence and participation in the meeting.

The Chairman announced activation of the e-voting facility (insta-poll) for 15 minutes for those members who were attending the AGM, but have not cast their vote through remote e-voting. It was also informed that the consolidated results of e-voting along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFintech and will also be sent to the BSE Ltd. and National Stock Exchange of India Ltd. within the prescribed time.

Thereafter, the e-voting (insta-poll) was conducted. The following items of business as set out in the Notice convening the 88<sup>th</sup> AGM have been transacted at the AGM:-

Item No.	Description	Type of Resolution
	<b>Ordinary Business</b>	
1	Ordinary Resolution for Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) together with Reports of the Board of Directors and Auditors of the Company for the year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution
2	Ordinary Resolution for confirmation of interim dividend of Rs.2.25 per share and special dividend of Rs.2.25 per share and declaration of final dividend of Rs.1.25 per equity share for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution
3	Re-appointment of Mr. Tarun Sawhney (DIN: 00382878) as a Director, who retires by rotation.	Ordinary Resolution






	<b>Special Business</b>	
4	Ratification of payment of remuneration to the Cost Auditors of the Company viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN: 102056) and M/s GSR & Associates, Cost Accountants (FRN:000069) for the financial year 2024-25.	Ordinary Resolution
5	Material related party transactions aggregating to Rs.733.40 crore with Sir Shadi Lal Enterprises Ltd., a subsidiary company during FY 2024-25.	Ordinary Resolution
6	Advancing/granting any loan, giving any guarantee and/or providing any security to any subsidiary, associate/joint venture or such other entity/person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs.300 crore.	Special Resolution

The voting results along with the Scrutinizer's report will be submitted separately.

**For Triveni Engineering & Industries Ltd.,**

  
**Geeta Bhalla**  
 Group Vice President &  
 Company Secretary  
 M.No.A9475

