

By E-filing

REF:TEIL:SE:

Date: 28th September, 2020

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Proceedings of the 84th Annual General Meeting held on 28th September, 2020	

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith gist of proceedings of the 84th Annual General Meeting of the Company held on Monday, the 28th September, 2020 through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars/guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary



Encl: As above

Gist of Proceedings of the 84th Annual General Meeting of the Members of Triveni Engineering & Industries Ltd. ('the Company') held on Monday, the 28th September, 2020 through Video Conferencing / Other Audio Visual Means.

The 84th Annual General Meeting (AGM) of the Company was held on Monday, the 28th September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circulars/guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

Mr Dhruv M. Sawhney, Chairman & Managing Director of the Company, chaired the meeting. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were present at the AGM. The representatives of the Statutory Auditors as well as Secretarial Auditor of the Company were also present at the AGM through VC. The requisite quorum being present, the Chairman called the meeting to order. He informed that all the requisite statutory registers, etc. were made available electronically for inspection by the members during the AGM.

The Chairman briefed the members about the Covid-19 impact, operations & financial performance and future outlook of the Company as also about the status of proposed buyback of equity shares.

Thereafter, the Notice convening the 84th AGM (the "Notice") was 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 (both Standalone and Consolidated) for the financial year ended 31st March, 2020. Hence, the Auditors' Report 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 thereunder and SEBI Listing Regulations, the Company has provided remote e-voting facility to the members to cast vote on all the resolutions, as set out in the Notice of AGM, through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s KFintech Technologies Pvt. Ltd. ('KFIN') during 25th September, 2020 (10.00 a.m. IST) to 27th September, 2020 (5.00 p.m. IST). Further, the members who were present at the Meeting and had 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, Practising Company Secretary (FCS 5660/CP No.5204) was appointed as the Scrutinizer by the Board to scrutinize the voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner. It was also informed that the consolidated results of voting (both remote e-voting and e-voting at the AGM) along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFIN, besides communicating to the BSE Ltd. and National Stock Exchange of India Ltd. within the stipulated time.



The Chairman then invited the members to give their views and raise queries on the financial statements of the Company for FY20 and other agenda items. The views/queries raised by a few members were addressed by the Chairman/Vice Chairman suitably.

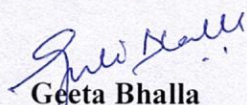
The Chairman announced activation of the e-voting facility through insta-poll for 15 minutes for those members who were attending the AGM, but have not cast their vote through remote e-voting. The Chairman also thanked all the members for their presence and participation in the meeting.

Thereafter, the e-voting through insta-poll was conducted smoothly. The following items of business as set out in the Notice convening the 84th AGM have been transacted at the meeting:-

Item No.	Description	Resolution (Ordinary/Special)
Ordinary Business		
1	Adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2020 and (b) Audited Consolidated Financial statements and Report of Auditors for the year ended 31 st March, 2020.	Ordinary
2	Confirmation of payment of interim dividend of 110% i.e. Re 1.10 per fully paid-up equity share of Re.1/- each already paid to equity shareholders during the year as the final dividend for the financial year ended March 31, 2020.	Ordinary
3	Re-appointment of Mr. Dhruv M. Sawhney (DIN:00102999) as a Director, who retires by rotation.	Ordinary
Special Business		
4	Re-appointment of Mr. Dhruv M. Sawhney (DIN:00102999) as Managing Director (designated as Chairman & Managing Director) of the Company for a period of five years with effect from March 31, 2020 and payment of remuneration to him.	Special
5	Ratification of payment of remuneration to the Cost Auditors, viz. Mr. Rishi Mohan Bansal (FRN: 102056) and M/s GSR & Associates (FRN: 000069) Cost Accountants for the FY 2020-21.	Ordinary

Based on the Consolidated Scrutinizer's Report dated 23rd September, 2020, the aforesaid resolutions have been passed by the members with requisite majority.

For Triveni Engineering & Industries Ltd.



Geeta Bhalla
Group Vice President &
Company Secretary

