



By E-filing

REF:TTL:SE:

Date: October 25, 2023

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre STOCK CODE: 533655	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS STOCK CODE: TRITURBINE
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Dear Sir/ Madam,

Subject: Result of postal ballot by remote e-voting process

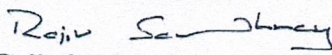
This is in furtherance of our intimation letter dated September 22, 2023, enclosing a copy of the postal ballot notice seeking approval of members of the Company by Special Resolutions on followings (1) Approval of Triveni Turbine Ltd - Employee Stock Unit Plan 2023, (2) To approve grant of employee stock units to the employees of subsidiary company(ies) of the Company under Triveni Turbine Ltd - Employee Stock Unit Plan 2023, (3) Re-appointment of Ms Homai A. Daruwalla as an Independent Director of the Company (4) Re-appointment of Dr. Anil Kakodkar as an Independent Director of the Company .

In this regard, we enclose herewith the Voting Result in the prescribed format in terms of Regulation 44(3) of the Listing Regulations along with Scrutinizer's Report dated October 23, 2023 submitted by M/s Sanjay Grover & Associates, Company Secretaries, the Scrutinizer appointed for the aforesaid postal ballot process.

Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the special resolutions in respect of the all the matters set out as above . A certified copy of the special resolutions is also enclosed. The voting result of postal ballot along with scrutinizer's report are also being uploaded on the website of the Company i.e. www.triveniturbines.com and website of KFin Technologies Limited i.e. <https://evoting.kfintech.com>.

Thanking You,
Yours faithfully,

For Triveni Turbine Ltd.,


Rajiv Sawhney
Company Secretary
M.No.A8047

Encl : As above

Copy of the Special resolutions passed by the members of the Company through Postal Ballot on 22nd October, 2023

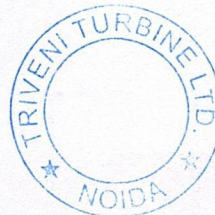
1. Approval of Triveni Turbine Ltd - Employee Stock Unit Plan 2023

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, and pursuant to Regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021, as amended and enacted from time to time read with all circulars and notifications issued thereunder ("SBEB Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of relevant regulations/guidelines, if any, prescribed by the Securities and Exchange Board of India ("SEBI"), the provisions of any other applicable laws and regulations (including any amendment thereto or modification(s) or re-enactment(s) thereof from time to time), the relevant provisions of Memorandum and Articles of Association of the Triveni Turbine Limited ("Company") and subject to further such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the consent of the members' of the Company be and is hereby accorded to the introduction and implementation of Triveni Turbine Ltd - Employee Stock Unit Plan 2023 ("LTIP 2023"/ "Plan") and authorizing the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include the Nomination and Remuneration Committee ("Committee") which the Board has constituted) to create, offer, issue, grant and allot from time to time, in one or more tranches, not exceeding 25,00,000 (twenty-five lacs only) employee stock units ("Units") to the eligible employees of the Company as provided in the Plan exercisable into not more than 25,00,000 (twenty-five lacs only) equity shares of face value of ` 1/- (Rupee One Only) each fully paid-up constituting 0.79% of the paid-up equity share capital of the Company as on date of issuance of the Notice, where one Unit would convert into one equity share upon exercise, on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and the provisions of the LTIP2023."

"RESOLVED FURTHER THAT the Plan shall be administered by the Committee of the Company who shall have all the necessary powers as defined in the plan and in pursuance of Regulation 5 of the SBEB Regulations for the purpose of administration and implementation of the Plan."

"RESOLVED FURTHER THAT the equity shares so issued and allotted as mentioned hereinbefore shall rank pari-passu with the then existing equity shares of the Company."

"RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division and others, if any additional Units granted or equity shares are issued by the Company to the Unit grantees for the purpose of making a fair and reasonable adjustment to the Units granted earlier, the ceiling of total number of Units and equity shares specified above shall be deemed to be increased to the extent of such additional Units granted or equity shares issued."



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"RESOLVED FURTHER THAT in case the equity shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the Unit grantees under the Plan shall automatically stand reduced or augmented, as the case may be, in the same proportion as the face value per equity share shall bear to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said grantees."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take requisite steps for listing of the equity shares allotted under the Plan on the stock exchanges where the equity shares of the Company are listed in due compliance with SBEB Regulations and other applicable laws."

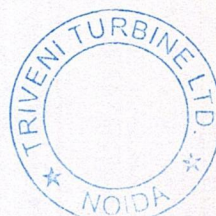
"RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SBEB Regulations and any other applicable laws and regulations to the extent relevant and applicable to the Plan."

"RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts, deeds, and things, as may, at its absolute discretion, deems necessary including authorizing or directing to appoint merchant bankers, brokers, solicitors, registrars, compliance officer, investors service centre and other advisors, consultants or representatives, being incidental to the effective implementation and administration of the Plan as also to make applications to the appropriate authorities, parties and the institutions for their requisite approvals and all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard."

"RESOLVED FURTHER THAT the Board, be and is hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the Plan subject to the compliance with the applicable laws and regulations and further subject to consent of the shareholders by way of special resolution to the extent required under SBEB Regulations, and to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the Plan and do all other things incidental and ancillary thereof in conformity with the provisions of the Companies Act, 2013, SBEB Regulations, the relevant provisions of the Memorandum and Articles of Association of the Company and any other applicable laws in force."

2. To approve grant of employee stock units to the employees of subsidiary company(ies) of the Company under Triveni Turbine Ltd - Employee Stock Unit Plan 2023.

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021, as amended and enacted from time to time read with all circulars and notifications issued thereunder ("SBEB Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Foreign Exchange Management Act, 1999, the rules and regulation framed thereunder and



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any rules, circulars, notifications, guidelines and regulations issued by Reserve Bank of India, as amended and enacted from time to time, the relevant provisions of Memorandum and Articles of Association of the Triveni Turbine Limited ("Company") and subject to further such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the consent of the shareholders' of the Company be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include the Nomination and Remuneration Committee ("Committee") which the Board has constituted) to offer, issue, grant and allot from time to time, in one or more tranches, employee stock units ("Units") under Triveni Turbine Ltd - Employee Stock Unit Plan 2023 ("LTIP 2023"/ "Plan") to the eligible employees of the subsidiaries as provided in the Plan , within the ceiling of total number of Units and equity shares, as specified in the Plan along with such other terms and in such manner as the Committee may decide in accordance with the provisions of the applicable laws and the provisions of the Plan."

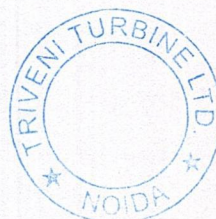
3. Approval of re-appointment of Ms Homai A. Daruwalla as Independent Director of the Company

RESOLVED THAT pursuant to provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to Regulations 16, 17, 25 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), as amended (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms Homai A. Daruwalla, (Director Identification Number: 00365880), Independent Director, in respect of whom the Company has received a notice, in writing, from a member under Section 160 of the Act, proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 1 November, 2023 to 31 October, 2028.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps and generally to do all such acts, deeds, things and matters as may be considered necessary, desirable or expedient for the purpose of giving effect to the above resolution.

4. Approval of re-appointment of Dr. Anil Kakodkar as Independent Director of the Company

RESOLVED THAT pursuant to provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to Regulations 16, 17, 25 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), as amended (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Dr. Anil Kakodkar (Director Identification Number:03057596), Independent Director of the Company, in respect of whom the Company has received a notice, in writing, from a member under Section



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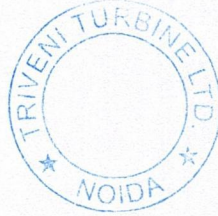
160 of the Act, proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 1 November, 2023 to 31 October, 2028.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps and generally to do all such acts, deeds, things and matters as may be considered necessary, desirable or expedient for the purpose of giving effect to the above resolution.

For Triveni Turbine Ltd



Rajiv Sawhney
Company Secretary M.No A8047



TRIVENI TURBINE LIMITED

Voting Results of Postal Ballot

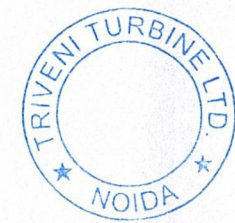
Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	22.10.2023
Total number of shareholders on Cut-off date i.e. September 15, 2023	89,619
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Special Resolution: Approval of Triveni Turbine Ltd - Employee Stock Unit Plan 2023.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,479	17,75,06,479	100.0000	17,75,06,479	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,479	100.0000	17,75,06,479	-	100.0000	0.0000
Public-Institutions	E-voting	12,54,31,499	11,39,35,348	90.8347	8,11,37,887	3,27,97,461	71.1140	28.7860
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		11,39,35,348	90.8347	8,11,37,887	3,27,97,461	71.1140	28.7860
Public-Non Institutions	E-voting	1,49,38,935	3,40,755	2.2810	3,38,738	2,017	99.1081	0.5919
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,40,755	2.2810	3,38,738	2,017	99.1081	0.5919
Total		31,78,76,913	29,17,82,582	91.7911	25,89,83,104	3,27,99,478	88.1589	11.2411

Rajiv Sen
M.No A 8047



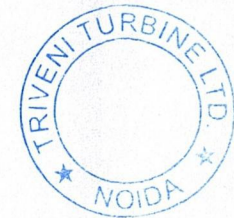
2. **Special Resolution:** To approve grant of employee stock units to the employees of subsidiary company(ies) of the Company under Triveni Turbine Ltd - Employee Stock Unit Plan 2023.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,479	17,75,06,479	100.0000	17,75,06,479	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,479	100.0000	17,75,06,479	-	100.0000	0.0000
Public-Institutions	E-voting	12,54,31,499	11,39,35,348	90.8347	8,18,12,321	3,21,23,027	71.8059	28.1941
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		11,39,35,348	90.8347	8,18,12,321	3,21,23,027	71.8059	28.1941
Public-Non Institutions	E-voting	1,49,38,935	3,40,735	2.2809	3,37,873	2,862	99.1601	0.8399
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,40,735	2.2809	3,37,873	2,862	99.1601	0.8399
Total		31,78,76,913	29,17,82,562	91.7911	25,96,56,673	3,21,25,889	88.9898	11.0102

3. **Special Resolution:** Approval of re-appointment of Ms Homai A. Daruwalla as Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,479	17,75,06,479	100.0000	17,75,06,479	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,479	100.0000	17,75,06,479	-	100.0000	0.0000
Public-Institutions	E-voting	12,54,31,499	11,39,35,348	90.8347	7,78,83,875	3,60,51,473	68.3580	31.6420
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		11,39,35,348	90.8347	7,78,83,875	3,60,51,473	68.3580	31.6420
Public-Non Institutions	E-voting	1,49,38,935	3,40,749	2.2809	3,39,350	1,399	99.5894	0.4106
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,40,749	2.2809	3,39,350	1,399	99.5894	0.4106
Total		31,78,76,913	29,17,82,576	91.7911	25,57,29,704	3,60,52,872	87.6439	12.3561

Ravi Sanyal
M. No A 804



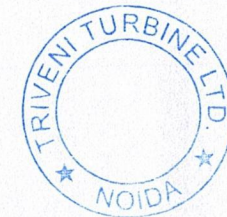
4. **Special Resolution:** Approval of re-appointment of Dr. Anil Kakodkar.

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,479	17,75,06,479	100.0000	17,75,06,479	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,479	100.0000	17,75,06,479	-	100.0000	0.0000
Public-Institutions	E-voting	12,54,31,499	11,39,35,348	90.8347	11,29,86,512	9,48,836	99.1672	0.8328
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		11,39,35,348	90.8347	11,29,86,512	9,48,836	99.1672	0.8328
Public-Non Institutions	E-voting	1,49,38,935	3,40,749	2.2809	3,39,441	1,308	99.5161	0.3839
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,40,749	2.2809	3,39,441	1,308	99.5161	0.3839
Total		31,78,76,913	29,17,82,576	91.7911	29,08,32,432	9,50,144	99.6744	0.3256

22/01/2017
M. No A 8097



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,
The Chairman
TRIVENI TURBINE LIMITED
(CIN: L29110UP1995PLC041834)
A-44, Hosiery Complex Phase-II Extension,
Noida, Uttar Pradesh - 201305

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **Triveni Turbine Limited ('the Company')** in the meeting held on **19th September, 2023**, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and Read with General Circular Nos. 14/2020 dated April 08, 2020 and 11/2022 dated December 28, 2022 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof, for the time being in



SANJAY GROVER & ASSOCIATES

force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated September 19, 2023:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval of Triveni Turbine Ltd - Employee Stock Unit Plan 2023
2.	Special Resolution	To approve grant of employee stock units to the employees of subsidiary company(ies) of the Company under Triveni Turbine Ltd - Employee Stock Unit Plan 2023.
3.	Special Resolution	Approval of re-appointment of Ms Homai A. Daruwalla as Independent Director of the Company.
4.	Special Resolution	Approval of re-appointment of Dr. Anil Kakodkar.

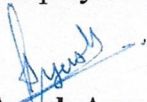
I submit my report as under:

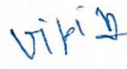
1. In accordance with MCA and SEBI circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
2. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") i.e. Alankit Assignments Limited, or with their respective Depository Participants ("DP") and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on September 15, 2023 ('cut-off date').
3. Members were provided with the facility to cast their votes on the designated platform of KfinTech viz., www.evoting.kfintech.com.



SANJAY GROVER & ASSOCIATES

4. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of notice to the members. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by KfinTech.
5. The Company has published an advertisement on September 23, 2023, regarding service of Postal Ballot Notice to eligible members in English Newspaper i.e., "Financial Express" and in Hindi newspaper i.e., "Jansatta".
6. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only in compliance of the MCA Circulars.
7. The remote e-voting commenced on Saturday, September 23, 2023, 09:00 A.M. (IST) and ended on Sunday, October 22, 2023, 05:00 P.M (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by KfinTech on its designated website i.e. www.evoting.kfintech.com.
8. The remote e-voting was unblocked on October 22, 2023 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the employment of the Company and have signed below:


Ayush Arya


Vipin Dhameja
9. The particulars of remote e-voting report generated from electronic registry of KfinTech have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on October 22, 2023 are considered for the purpose of this report.
10. The remote e-voting was reconciled with the register of members/ List of Beneficial Owners of the Company as on cut- off date as maintained by RTA of the Company.
11. As on cut-off date, the paid-up share capital of the Company was Rs.31,78,76,913/- (Rupees Thirty One Crore Seventy Eight Lakh Seventy Six Thousand and Nine Hundred Thirteen Only) divided into 31,78,76,913 (Thirty One Crore Seventy Eight



SANJAY GROVER & ASSOCIATES

Lakh Seventy Six Thousand and Nine Hundred Thirteen) fully paid-up equity shares of Rs.1/- (Rupee One Only) each.

12. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

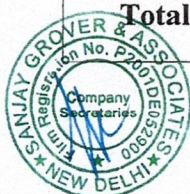
1. Approval of Triveni Turbine Ltd - Employee Stock Unit Plan 2023.

Particulars	Special Resolution Number of Valid Votes			Percentage
	e-votes	Postal Ballot	Total	
Assent	25,89,83,104	NA	25,89,83,104	88.7589
Dissent	3,27,99,478		3,27,99,478	11.2411
Total	29,17,82,582		29,17,82,582	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

2. To approve grant of employee stock units to the employees of subsidiary company(ies) of the Company under Triveni Turbine Ltd - Employee Stock Unit Plan 2023.

Particulars	Special Resolution Number of Valid Votes			Percentage
	e-votes	Postal Ballot	Total	
Assent	25,96,56,673	NA	25,96,56,673	88.9898
Dissent	3,21,25,889		3,21,25,889	11.0102
Total	29,17,82,562		29,17,82,562	100



SANJAY GROVER & ASSOCIATES

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

3. Approval of re-appointment of Ms Homai A. Daruwalla as Independent Director of the Company.

Particulars	Special Resolution Number of Valid Votes			Percentage
	e-votes	Postal Ballot	Total	
Assent	25,57,29,704	NA	25,57,29,704	87.6439
Dissent	3,60,52,872		3,60,52,872	12.3561
Total	29,17,82,576		29,17,82,576	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure C**'.

4. Approval of re-appointment of Dr. Anil Kakodkar.

Particulars	Special Resolution Number of Valid Votes			Percentage
	e-votes	Postal Ballot	Total	
Assent	29,08,32,432	NA	29,08,32,432	99.6744
Dissent	9,50,144		9,50,144	0.3256
Total	29,17,82,576		29,17,82,576	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure D**'.




SANJAY GROVER & ASSOCIATES

13. Based on the aforesaid result, the resolutions as mentioned above are deemed to have been passed on October 22, 2023 being the last date of remote e-voting for the members of the Company.
14. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.


Thanking you,

**For Sanjay Grover & Associates
Company Secretaries**


Kapil Dev Taneja
Partner
CP No.: 22944
UDIN: F004019E001425604
October 23, 2023
New Delhi



Countersigned by


**Company Secretary
Triveni Turbine Limited**



October 23, 2023
Noida

A detailed summary of remote e-voting results is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	640	29,17,82,582	29,17,82,582
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	640	29,17,82,582	29,17,82,582
d) Votes with assent for the resolution	470*	25,89,83,104	25,89,83,104
e) Votes with dissent for the resolution	180*	3,27,99,478	3,27,99,478

*10 (Ten) members voted partially in favour of the resolution and partially against the resolution and accordingly, these ten voters are counted under assent voters as well as dissent voters.



A detailed summary of remote e-voting results is given herein below:

B. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	639	29,17,82,562	29,17,82,562
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	639	29,17,82,562	29,17,82,562
d) Votes with assent for the resolution	464*	25,96,56,673	25,96,56,673
e) Votes with dissent for the resolution	184*	3,21,25,889	3,21,25,889

* 09 (Nine) members voted partially in favour of the resolution and partially against the resolution and accordingly, these nine voters are counted under assent voters as well as dissent voters.



A detailed summary of remote e-voting results is given herein below:

C. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	637	29,17,82,576	29,17,82,576
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	637	29,17,82,576	29,17,82,576
d) Votes with assent for the resolution	552*	25,57,29,704	25,57,29,704
e) Votes with dissent for the resolution	87*	3,60,52,872	3,60,52,872

* 02 (Two) members voted partially in favour of the resolution and partially against the resolution and accordingly, these two voters are counted under assent voters as well as dissent voters.



A detailed summary of remote e-voting results is given herein below:

D. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	637	29,17,82,576	29,17,82,576
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	637	29,17,82,576	29,17,82,576
d) Votes with assent for the resolution	598	29,08,32,432	29,08,32,432
e) Votes with dissent for the resolution	39	9,50,144	9,50,144

