

By E-filing

REF:TEIL:SE:

Date: 28<sup>th</sup> September, 2019

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> 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
<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 83<sup>rd</sup> Annual General Meeting held on 27<sup>th</sup> September, 2019</b>	

Dear Sirs,

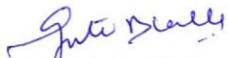
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith gist of proceedings of the 83<sup>rd</sup> Annual General Meeting of the Company held on Friday, the 27<sup>th</sup> September, 2019.

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 83<sup>rd</sup> Annual General Meeting of the Members of Triveni Engineering & Industries Ltd. ('the Company') held on Friday, the 27<sup>th</sup> September, 2019.**

The 83<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Friday, the 27<sup>th</sup> September, 2019 at 12.30 p.m. at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247554.

The meeting was chaired by Mr. Tarun Sawhney, Vice Chairman and Managing Director. The requisite quorum being present, the Chairman called the meeting to order. All requisite statutory registers, proxy register etc. were made available during the AGM for inspection by the members.

The Chairman briefed the members on the operations & financial performance of the Company. The queries of a few members were addressed by the Chairman suitably.

The following items of business as set out in the Notice convening the 83<sup>rd</sup> AGM have been transacted at the meeting:-

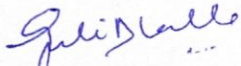
Item No.	Description	Resolution (Ordinary/Special)
<b>Ordinary Business</b>		
1	Adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2019 and (b) Audited Consolidated Financial statements and Report of Auditors for the year ended 31 <sup>st</sup> March, 2019.	Ordinary
2	Confirmation of payment of interim dividend of 70% i.e. Re 0.70 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, 2019.	Ordinary
3	Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as a Director, who retires by rotation.	Ordinary
<b>Special Business</b>		
4	Appointment of Mr Jitendra Kumar Dadoo (DIN:02481702) as an Independent Director of the Company for a period of three years w.e.f. 21 <sup>st</sup> May, 2019 to 20 <sup>th</sup> May, 2022.	Ordinary
5	Re-appointment of Mr. Sudipto Sarkar (DIN: 00048279) as an Independent Director of the Company for another term of five years w.e.f. 14 <sup>th</sup> September, 2019 to 13 <sup>th</sup> September, 2024.	Special
6	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 2019-20.	Ordinary



The voting on all the above resolutions was conducted through remote e-voting facility provided to the members through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s Karvy Fintech Pvt. Ltd. ('Karvy') during 24<sup>th</sup> September, 2019 (9.30 a.m. IST) to 26<sup>th</sup> September, 2019 (5.00 p.m. IST). Further, the facility for voting through ballot papers at the AGM was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The Chairman informed the members that Mr Suresh Kumar 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 voting through ballot papers at the AGM) in a fair and transparent manner. It was also informed that the consolidated results of voting (both e-voting and ballot papers) along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and Karvy, besides communicating to the BSE Ltd. and National Stock Exchange of India Ltd. within the stipulated time.

**For Triveni Engineering & Industries Ltd.**



**Geeta Bhalla**  
Group Vice President &  
Company Secretary

