

Ref: TTL: SD: SE:

Date: February 28 , 2022

By E filing

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort,MUMBAI-400 001 e-mail- corp.relations@bseindia.com Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Result of Postal Ballot by electronic voting	

Dear Sirs

Pursuant to the provision of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company conducted the Postal Ballot for seeking the approval of the members of the Company seeking their approval for appointment of Mr. Vijay Kumar Thadani as an Independent Director of the Company for 5 years with effect from 15th December, 2021, as set out in the notice of Postal Ballot Dated January 27, 2021.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the detail of voting results and scrutinizer's report in this behalf for your record . Based on the report of scrutinizer , we hereby inform that the members of the Company have duly passed the special resolution approving the appointment of Mr. Vijay Kumar Thadani as an Independent Director with the requisite majority .

The voting results and the scrutinizer's Report are being uploaded on the website of the Company i.e. www.triveniturbines.com and on the website of KFin Technologies Private Limited - <https://evoting.kfintech.com>.

You are requested to take the above on record and disseminate to all concerned.

Thanking you

Yours Faithfully,

For Triveni Turbine Limited**Rajiv Sawhney****Company Secretary , Membership No A 8047****Encl : As above**

Company Name	TRIVENI TURBINE LIMITED
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot)
Total number of shareholders on record date	46679 as on cut-off date i.e. January 21,2022
No. of shareholders present in the meeting either in Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Resolution required: (Ordinary/ Special)	Special Resolution - Appointment of Mr Vijay Kumar Thadani (DIN 00042527) as an Independent Director of the Company for a period of 5 years with effect from December 15, 2021 to December 14, 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	219142811	219142811	100.0000	219142811	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	92959639	91585143	98.5214	91585143	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11203034	80286	0.7166	75975	4311	94.6304	5.3695
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		323305484	310808240	96.1345	310803929	4311	99.9986	0.0014



SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near NirmanVihar Metro Station,
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com

Scrutinizer's Report

To,
The Chairman
M/s Triveni Turbine Limited
CIN L29110UP1995PLC041834
Corporate office: Express Trade Tower, 8th Floor
Plot no 15-16, Sector 16A
Noida-201301 U.P

Dear Sir,

Sub: Report on the Postal Ballot by Remote E-Voting process- Triveni Turbine Limited -Reg
Ref: Notice of Postal Ballot dated January 27, 2022

I, Suresh Kumar Gupta, Proprietor of M/s Suresh Gupta & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of M/s Triveni Turbine Limited ('the Company') to conduct the postal ballot process in a fair and transparent manner in respect of Special Resolution for approval for **appointment of Mr. Vijay Kumar Thadani as an Independent Director of the Company** pursuant to the Notice dated January, 27 2022, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Companies Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Management Rules**") and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, and 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular no 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

I submit my report as under:

1. The Company has dispatched Postal Ballot notice along with explanatory statement only through email on January 27, 2022, to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on January 21, 2022 ("cut- off date")
2. The Company has published an advertisement on January 28, 2022, regarding service of Postal Ballot Notice to eligible members through e-mail only in Financial Express (English) and in Jansatta (Hindi).

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3. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution contained in the Postal Ballot Notice. Members were provided with the facility to cast their votes on the designated platform of KFINTECH viz., www.evoting.kfintech.com.
4. The remote e-voting commenced on Friday, January 28, 2022 at 9.00 a.m. (IST) and ended on Saturday, February 26, 2022 at 5.00 p.m. (IST). Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by KFINTECH on its designated website www.evoting.kfintech.com
5. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and E-voting report was downloaded from the website of KINTECH in respect of members, who voted through e-voting.
6. The particulars of remote e-voting report generated from electronic registry of KFINTECH have been entered in a separate Register maintained for this purpose.
7. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
8. E -votes cast up to the close of working hours i.e. 05:00 P.M. on February 26, 2022 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
9. The remote e-voting was reconciled with the Register of members of the Company as on cut-off date as provided by Alankit Assignments Ltd. the Registrar and Share Transfer Agent ('RTA') of the Company.
10. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the RESOLUTION contained in the Notice dated January 27, 2022, based on the reports generated from the e-voting system provided by the authorized agency, KFin Technologies Private Limited ("KFinTech") engaged by the Company to provide e-voting facility till the time fixed for closing of the voting process i.e. 5.00 p.m. on Saturday, February 26, 2022.



M/s Triveni Turbine Limited.....3

11. The result of the scrutiny of the above postal ballot voting by electronic means in respect of passing of the RESOLUTION contained in the Notice dated January, 27 2022 through Postal Ballot is as under:

Resolution : Special Resolution

Appointment of Mr Vijay Kumar Thadani (DIN 00042527) as an Independent Director of the Company for a period of 5 years with effect from December 15, 2021 to December 14, 2026.

a) Voted "in favour" of the resolution:

<i>Number of members voted</i>	<i>Number of valid votes cast by them (Shares)</i>	<i>% of total number of valid votes cast</i>
274	310803929	99.999

b) Votes "against" the resolution:

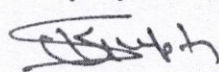
<i>Number of members</i>	<i>Number of valid votes cast by them (Shares)</i>	<i>% of total number of valid votes cast</i>
26	4311	0.001

c) Invalid votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them (Shares)</i>
NIL	NIL

12. Based on the aforesaid result, I report that the Special resolution contained in the Notice dated January, 27 2022 has been passed with requisite majority.

For Suresh Gupta & Associates
Company Secretaries



Suresh Gupta
(Proprietor)
FCS No.:5660
CP No.:5204
Peer Review Cert. No. 740/2020
UDIN: F005660C002732923
Date: 28.02.2022
Place: Noida

