

Date : 2.4.2019

Ms Binita Patel
Assistant Manager
Listing Compliance
BSE Ltd.
MUMBAI-400 001

Madam

This has reference to your mail dated 1.4.2019 pointing out discrepancies in the voting results of Postal Ballot submitted by the Company with the Stock Exchange in XBRL mode on March 29, 2019.

In this connection, we wish to bring to your kind notice that the resolution placed in the Postal Ballot notice dated 11.2.2019 pertains to Re-appointment of Mr Dhruv M sawhney as Managing Director of the Company.

The re-appointment of Mr Dhruv M Sawhney as Managing Director of the Company does not fall under the category of material related party transaction under Regulation 23 (4) (A) and also policy of the Company. However as a matter of abundant caution Mr Dhuv M Sawhney and his HUF i.e. Manmohan Sawhney (HUF) of which he is a Karta did not participate in the voting. Thus you will observe from the voting results that the promoters had only cast upto only 87.683% of their total votes .

We hope you will find the above in order.

Thanking you

Yours Faithfully

For Triveni Turbine Ltd



Company Secretary