

By E-filing

Date: 23rd September, 2020

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 Fax-022-22723121/1278/1557/3354 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 Fax-022-26598237/8238/8347/8348 Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Voting results of 25th Annual General Meeting held on September 23, 2020.	

Dear Sirs,

Pursuant to captioned regulations, we submit herewith the agenda wise details of the voting results of the 25th Annual General Meeting (AGM) of the Company held on September 23, 2020 in the prescribed format marked as Annexure 1, alongwith consolidated report of the Scrutinizer on remote e-voting and e-voting through insta-poll conducted at the AGM

Please note that all the resolutions set out in the Notice of 25th AGM have been passed by the Members by the requisite majority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.**Rajiv Sawhney**
Company Secretary

Encl: As above

Triveni Turbine Limited

23rd September 2020

32960

Date of the AGM:

Total number of shareholders on record date: As on cut-off date i.e. September 16, 2020

No. of Shareholders present in the meeting through video conferencing:

Promoters and Promoter Group	:	11	No. of Shares:	219142811
Public	:	98	No. of Shares:	229789

Detail of the Agenda:

Item No. 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 31st March, 2020.

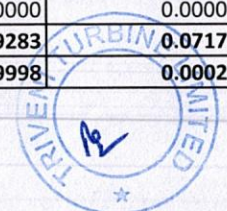
Resolution Required :				Ordinary Resolution				
Whether promoter /promoter group are interested in the said resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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
Promoter and Promoter Group	E- Voting	219142811	205170723	93.6242	205170723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		205170723	93.6242	205170723	0	100.0000	0.0000
Public – Institutional holders	E- Voting	88906828	87156929	98.0318	87156929	0	100.0000	0.0000
	Poll							
	Total		87156929	98.0318	87156929	0	100.0000	0.0000
Public-Others	E- Voting	15255845	633496	4.1525	633143	353	99.9443	0.0557
	Poll		1198	0.0079	1198	0	100.0000	0.0000
	Total		634694	4.1603	634341	353	99.9444	0.0556
Total		323305484	292962346	90.6147	292961993	353	99.9999	0.0001



Annexure - 1

Item No. 2. To confirm the interim dividend of Re.0.50 per equity share already paid to the equity shareholders for the year ended March 31, 2020 and consider the same as final dividend								
Resolution Required :				Ordinary Resolution				
Whether promoter /promoter group are interested in the said resolution				No				
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E- Voting	219142811	205170723	93.6242	205170723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		205170723	93.6242	205170723	0	100.0000	0.0000
Public – Institutional holders	E- Voting	88906828	87156929	98.0318	87156929	0	100.0000	0.0000
	Poll							
	Total		87156929	98.0318	87156929	0	100.0000	0.0000
Public-Others	E- Voting	15255845	633496	4.1525	633422	74	99.9883	0.0117
	Poll		1198	0.0079	1198	0	100.0000	0.0000
	Total		634694	4.1603	634620	74	99.9883	0.0117
Total		323305484	292962346	90.6147	292962272	74	100.0000	0.0000

Item No. 3. To appoint a Director in place of Mr.Tarun Sawhney (DIN : 00382878), who retires by rotation and, being eligible, offers himself for re-appointment								
Resolution Required :				Ordinary Resolution				
Whether promoter /promoter group are interested in the said resolution				Yes				
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E- Voting	219142811	205170723	93.6242	205170723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		205170723	93.6242	205170723	0	100.0000	0.0000
Public – Institutional holders	E- Voting	88906828	87156929	98.0318	87156929	0	100.0000	0.0000
	Poll							
	Total		87156929	98.0318	87156929	0	100.0000	0.0000
Public-Others	E- Voting	15255845	633496	4.1525	633041	455	99.9282	0.0718
	Poll		1198	0.0079	1198	0	100.0000	0.0000
	Total		634694	4.1603	634239	455	99.9283	0.0717
Total		323305484	292962346	90.6147	292961891	455	99.9998	0.0002



Item No. 4. Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountant for the Financial year 2020-21

Resolution Required :				Ordinary Resolution				
Whether promoter /promoter group are interested in the said resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)					
Promoter and Promoter Group	E- Voting	219142811	205170723	93.6242	205170723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		205170723	93.6242	205170723	0	100.0000	0.0000
Public – Institutional holders	E- Voting	88906828	87156929	98.0318	87156929	0	100.0000	0.0000
	Poll							
	Total		87156929	98.0318	87156929	0	100.0000	0.0000
Public-Others	E- Voting	15255845	633496	4.1525	632991	505	99.9203	0.0797
	Poll		1198	0.0079	1198	0	100.0000	0.0000
	Total		634694	4.1603	634189	505	99.9204	0.0796
Total		323305484	292962346	90.6147	292961841	505	99.9998	0.0002

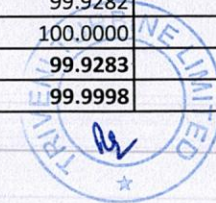
Item No. 5. Payment of remuneration by way of commission etc. to all or any of the Directors of the Company in accordance with and upto the limits specified under the provisions of Section 197 of the Companies Act , 2013 for a period of five years from the financial year April 1, 2020.

Resolution Required :				Special Resolution				
Whether promoter /promoter group are interested in the said resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)					
Promoter and Promoter Group	E- Voting	219142811	205170723	93.6242	205170723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		205170723	93.6242	205170723	0	100.0000	0.0000
Public – Institutional holders	E- Voting	88906828	87156929	98.0318	87156929	0	100.0000	0.0000
	Poll							
	Total		87156929	98.0318	87156929	0	100.0000	0.0000
Public-Others	E- Voting	15255845	633496	4.1525	633041	455	99.9282	0.0718
	Poll		1198	0.0079	1198	0	100.0000	0.0000
	Total		634694	4.1603	634239	455	99.9283	0.0717
Total		323305484	292962346	90.6147	292961891	455	99.9998	0.0002

For Triveni Turbine Ltd.

Rajiv Samant

Company Secretary



SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman Vihar Metro Station,
Laxmi Nagar, Delhi-110092
Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

FORM NO. MGT.13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman

25th Annual General Meeting (AGM) of the Equity Shareholders of
M/s Triveni Turbine Limited held on September 23rd, 2020 at 11.00 a.m.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Triveni Turbine Limited** ("the Company") for the purpose of conducting the process of remote e-voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 25th AGM of the members of the Company, held on Wednesday, the 23rd day of September, 2020 at 11:00 a.m. through video conferencing ("VC")/other Audio Visual Means ("OAVM"), in accordance with the General Circulars No. 20/2020 dated 5th May, 2020, No. 14/2020 dated 8th April, 2020 and No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020.
2. The Notice of the AGM along with the Annual Report 2019-20 was dispatched on 29th August, 2020 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, Alankit Assignments Limited, Registrar & Share Transfer Agents of the Company ("RTA") and Depositories viz., National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"). The Notice of the AGM was made available on the website of the Company, websites of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited and also on the website of KFIN Technologies Private Limited ("KFIN"), the authorized agency appointed for providing VC/OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.
3. An advertisement was also published in all India editions of The Financial Express (English), Jansatta (Hindi) on 31st August, 2020, specifying the date and time of the AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges and KFIN, manner of voting through electronic mode etc.

Contd.....2



4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 25th AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the said resolutions based on the reports generated from the electronic voting system provided by KFIN.
5. Further to the above, we submit our report asunder:-
- i) The Members of the Company as on the "cut-off" date i.e. 16th September, 2020, were entitled to vote on the resolutions as set out in the Notice of 25th AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Sunday , the 20th day of September 2020 and ended at 5.00 p.m. (IST) on Tuesday , the 22nd day of September,2020.
 - iii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to members who have cast their votes through remote e- voting, such as their names, folios, number of shares held, but not the manner in which they had voted.
 - iv) After going through the detail of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held, downloaded from the e-voting module of KFIN, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - v) The votes cast through remote e-voting and e-voting during the AGM were unblocked on completion of e-voting at the AGM on 23rd September, 2020 in the presence of two witnesses, who are not in the employment of the Company.
 - vi) The votes received electronically (remote e-voting and e-voting at the AGM) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 16th September, 2020. Based on the reports generated from KFIN e-voting system, the consolidated results of voting on all items of the business, as set out in the notice of AGM, is enclosed herewith as **Annexure-I**, which forms part of this report.

Based on the aforesaid results, I report that all the 5 (five) resolutions contained in the notice of 25th AGM of the Company have been **passed with the requisite majority**.

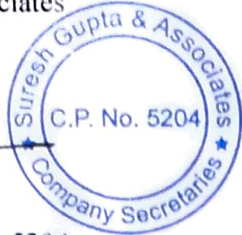
Contd.....3



6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approve and signs the minutes of the 25th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping,

Thanking you,

Yours Faithfully,
Suresh Gupta & Associates
Company Secretaries



Suresh Gupta
FCS : 5660, C.P. No : 5204
(Scrutinizer)
UDIN: F005660B000754386
Peer Review Cert. No. 740/2020

Date : September 23, 2020

Place: Noida

Ordinary Business

Resolution No. 1: Ordinary Resolution

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 31st March, 2020.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	194	292960795	2	1198	196	292961993	99.9999
Voted against the resolution	25	353	0	0	25	353	0.0001
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated June 13, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

To confirm the interim dividend of Re.0.50 per equity share already paid to the equity shareholders for the year ended March 31, 2020 and consider the same as final dividend

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	194	292961074	2	1198	196	292962272	100.0000
Voted against the resolution	25	74	0	0	25	74	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated June 13, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr.Tarun Sawhney (DIN : 00382878), who retires by rotation and, being eligible, offers himself for re-appointment

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	192	292960693	2	1198	194	292961891	99.9998
Voted against the resolution	27	455	0	0	27	455	0.0002
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated June 13, 2020, has been passed with requisite majority.



Special Business

Resolution No. 4: Ordinary Resolution

Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountant for the Financial year 2020-21

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	191	292960643	2	1198	193	292961841	99.9998
Voted against the resolution	28	505	0	0	28	505	0.0002
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that a ordinary resolution as contained in Item No. 4 of the Notice dated June 13, 2020, has been passed with requisite majority.

Special Business

Resolution No. 5: Special Resolution

Payment of remuneration by way of commission etc. to all or any of the Directors of the Company in accordance with and upto the limits specified under the provisions of Section 197 of the Companies Act , 2013 for a period of five years from the financial year April 1, 2020.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	192	292960693	2	1198	194	292961891	99.9998
Voted against the resolution	27	455	0	0	27	455	0.0002
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that the special resolution as contained in Item No. 5 of the Notice dated June 13, 2020, has been passed with the requisite majority.

