

By E-filing

Date: 24th September, 2019

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: Proceeding of 24th Annual General Meeting held on 23rd September, 2019.	

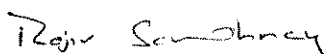
Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith gist of proceedings of the 24th Annual General Meeting of the Company held on Monday, the 23rd September, 2019.

You are requested to please take the above on record.

Thanking you

Yours faithfully,
For Triveni Turbine Ltd.



Rajiv Sawhney
Company Secretary

Encl : As above



Gist of Proceedings of the 24th Annual General Meeting of the Members of Triveni Turbine Ltd. (the Company) held on Monday, the 23rd September, 2019.

Date of the Annual General Meeting	September 23 rd , 2019
Total number of shareholders on record date (Cut off date for e-voting)	28862 September 16, 2019
No. of shareholders present in the meeting either in person or through proxy	
-Promoters and Promoter Group	10
-Public	1704
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
-Promoters and Promoter Group	Nil
-Public	Nil

The 24th AGM of Members of Triveni Turbine Limited was held on Monday, September 23, 2019 at 12.30 P.M. at Stardom Convention, Ground Floor, C-1, World Trade Tower, Sector 16, Noida, Uttar Pradesh 201301. The meeting was chaired by Mr. Dhruv M Sawhney, Chairman and Managing Director. All requisite statutory register, proxy register etc. were made available during the AGM for inspection of the members. The Chairman briefed the members on the operations and financial performance of the Company. The queries of a few shareholders were addressed by the Chairman suitably.

Sr No.	Particulars	Resolution (Ordinary Resolution)
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 .	Ordinary Resolution
2	Re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162) as a Director , who retires by rotation.	Ordinary Resolution
3	Appointment of Mr. Shailendra Bhandari (DIN 00317334) as an Independent Director of the Company to hold office for a period of 5 years , with effect from 20th May , 2019..	Ordinary Resolution
4	Re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162), as a Whole time Director (designated as Executive Director) for a period of 3 years , with effect from 1st November , 2019 .	Special Resolution
5	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountant for the Financial year 2019-20.	Ordinary Resolution

The voting on all the above resolutions was conducted through remote e-voting facility provided to the members through the e-voting platforms of Central Depository Services (India) Limited (CDSL) during 20th September, 2019 to 22nd September, 2019 and voting through ballots papers at the AGM.

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The Chairman informed the Members that Mr. Suresh Gupta, Practising Company Secretary has been appointed as 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 CDSL, besides communicating to the BSE Ltd. and National Stock Exchange of India Ltd. within the stipulated time.

For Triveni Turbine Ltd.

Rajiv Sawhney

**Rajiv Sawhney
Company Secretary**

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