

February 29, 2024

To,  
The Corporate Relationship Dept.  
BSE Limited 1st Floor,  
P. J. Towers Dalal Street,  
Fort Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement for notice of Postal ballot**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published on February 29, 2024 in Financial Express (English) and Sakal- Satara (Marathi).

Request you to take the above information on record.

For Graviss Hospitality Limited,



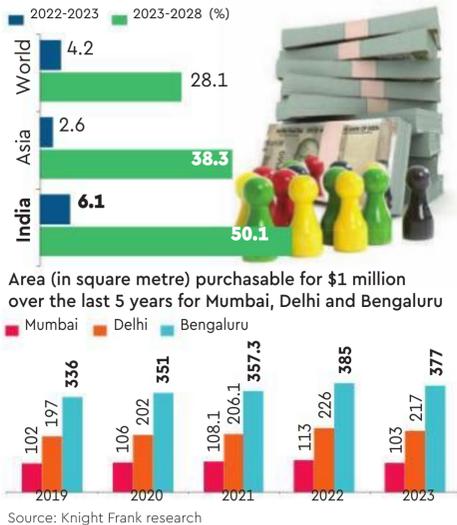
**Jalpa G. Modi,**  
Company Secretary and Compliance Officer.

Encl: a/a

# India's ultra HNIs set to grow 50% in next five years

RAGHAVENDRA KAMATH  
Mumbai, February 28

## UHNIs-INDIA VS GLOBAL



INDIA IS EXPECTED to see 50% growth in ultra-high net-worth individuals (UHNIs) in next five years, said a new report on Wednesday.

This will be the highest for any country, globally. The UHNI count in the country is expected to rise from 13,263 in 2023, to 19,908 by 2028, according to The Wealth Report 2024 by global consultancy Knight Frank.

UHNIs are defined as individuals with a net worth of \$30 million and above.

Overall, the number of wealthy individuals globally is expected to surge by 28.1% to 8,02,891 by 2028. In 2023, the number of UHNIs globally rose to 4.2%, 626,619 from 601,300 a year earlier.

India saw an annual rise of 6.1% in UHNI population in 2023 over the previous year, which was recorded at 13,263, it said.

According to the report, 90% of Indian UHNIs are expecting an increase in their wealth during 2024. Almost 63% are expecting to witness a significant increase of more than 10% in their wealth value.

In terms of annual performances by various countries, Turkey leads Knight Frank's rankings with a 9.7% year-on-year expansion in UHNI numbers, followed by the US (7.9%), India (6.1%), South Korea (5.6%), and Switzerland (5.2%).

At a regional level, North America leads with the number of UHNIs with 7.2% year-on-year growth, West Asia comes in second place at 6.2% growth and Africa takes third place, growing by 3.8%. Latin America is the only region to see its population of wealthy individuals decline by 3.6% compared to last year.

Shishir Bajjal, chairman & managing director, Knight Frank India, said, "With 90% of Indian UHNIs envisioning a surge in their fortunes in 2024, the landscape of affluence is vibrant and dynamic. While global uncertainty prevails, easing domestic inflationary risks and likelihood of rate cuts will further accentuate the growth of Indian economy, and the reflection of this sentiment is echoed by wealthy Indians."

According to the attitude survey that is part of the report, 32% of India's UHNIs, wealth is allocated towards residential real estate asset. Nearly 14% of residential portfolio is allocated outside India. About 12% of the country's UHNIs plan to buy a new home in 2024 while a similar percentage of wealthy individuals responded to have purchased a new home in 2023.

## Mumbai offers 103 sq m prime residential space for \$1 mn

IN TERMS of how much residential space a \$1 million can buy, the purchase ability is going down in Indian cities. The Knight Frank report said that for \$1 million, Mumbai offers for purchase of 103 square metre of prime residential space, marking a reduction in space purchase of 8.85% compared to 113 square metre in 2022. Comparatively in Delhi, one can purchase 217 square

metre which accounts to reduction of 3.98% to 226 square metre in 2022. Bengaluru recorded a 2.12% space reduction from 385 square metre in 2022 to 377 square metre in 2023, it said.

Monaco continues its reign as the world's most expensive real estate market where \$1 million can get 16 square metres of space, followed by Hong Kong (22 square metre) and Singapore (32 square metres) in 2023. The *Indian Express* understands that even if Shreyas and Ishan return to the team later this year and fulfill the pro-rata criteria (minimum of 3 Tests or 8 ODIs or 10 T20Is within the contract cycle), they won't be considered for a contract. Instead, they would be paid only the match fee depending upon the format.

Missing out on the central contract is significant for both with the T20 World Cup to be played in three months' time. It is understood that the chances of the two making the cut for the event in the US and the Caribbean is bleak and could potentially have an impact on their immediate future with the national team.

The contract snub comes at a crucial juncture for both the players, who were very much part of India's scheme of things, especially in white-ball cricket.

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Shreyas Iyer (left) and Ishan Kishan will be paid only match fees even if they play for India in the immediate future

and was one of the stars. Though he was struggling in Tests, he was given a long rope, before being dropped mid-way through the ongoing series against England.

As reported by this newspaper, though Shreyas reasoned back and groin pain for missing out on Ranji matches for Mumbai, the BCCI's medical team headed by Nitin Patel — the head of sports science at the National Cricket Academy — found no issues with his fitness. The middle-order batsman has been included in Mumbai's squad for the Ranji Trophy semifinal against Tamil Nadu beginning on Saturday.

With regards to Ishan, there has been displeasure in the way he has gone about his break. Citing personal reasons, Ishan

# How missing Ranji resulted in Iyer, Kishan being dropped from annual contract list

VENKATA KRISHNA B  
Chennai, February 28

IN AN UNPRECEDENTED move, which will send a strong message to those skipping domestic cricket, the Board of Control for Cricket in India (BCCI) has dropped Shreyas Iyer and Ishan Kishan from the annual contract list.

The decision comes after the two players refused to turn up for their domestic sides despite BCCI secretary Jay Shah sending a strongly-worded letter to all the contracted players to feature in domestic cricket. Hardik Pandya, another player who hasn't played any cricket since the World Cup, and was recovering from an ankle injury, though keeps his place in Grade A.

It is understood that the call to drop both the players, who were integral part of the Indian team across all formats in 2023, was taken by the secretary after the selectors recommended so.

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As reported by this newspaper, though Shreyas reasoned back and groin pain for missing out on Ranji matches for Mumbai, the BCCI's medical team headed by Nitin Patel — the head of sports science at the National Cricket Academy — found no issues with his fitness. The middle-order batsman has been included in Mumbai's squad for the Ranji Trophy semifinal against Tamil Nadu beginning on Saturday.

With regards to Ishan, there has been displeasure in the way he has gone about his break. Citing personal reasons, Ishan

had asked for a break during the South Africa tour. While he was granted rest for the Test tour, sources close to the player revealed that he was unhappy about being constantly benched across formats. And since January, the wicketkeeper batsman has been training with Hardik Pandya and Krunal Pandya at Vadodara and has missed the entire Ranji campaign for Jharkhand.

India's position on Ishan hasn't changed with head coach Rahul Dravid clearly stating that for the player to be considered for selection, he has to play domestic cricket.

Other than this, there were hardly any surprises in the list.

## Kohli in Grade A+

Virat Kohli, who has been

unavailable for selection because of personal reasons, has been retained in Grade A+, which shows the full backing of the BCCI and the selectors.

In total, 30 players have been offered central contracts in four categories. There are four in Grade A+, which offers ₹7 crore, six players in Grade A (₹5 crore), five players in Grade B (₹3 crore) and 15 in Grade C that fetches ₹1 crore.

Rishabh Pant, who missed out on international cricket because of a car accident, has been moved from Grade A to Grade B. Yashasvi Jaiswal, Tilak Verma, Rinku Singh, Ravi Bishnoi, Shivam Dube are also included in the list with the likes of Cheteshwar Pujara and Ajinkya Rahane missing out after being dropped from the Test team.

## LIST OF CONTRACTED PLAYERS



■ **Grade A+ (₹7 crore):**  
Rohit Sharma, Virat Kohli, Jasprit Bumrah and Ravindra Jadeja

■ **Grade A (₹5 crore):**  
R Ashwin, Mohd Shami, Mohd Siraj, KL Rahul, Shubman Gill and Hardik Pandya

■ **Grade B (₹3 crore):**  
Surya Kumar Yadav, Rishabh Pant, Kuldeep Yadav, Axar Patel and Yashasvi Jaiswal

■ **Grade C (₹1 crore):**  
Rinku Singh, Tilak Verma, Ruturaj Gaekwad, Shardul Thakur, Shivam Dube, Ravi Bishnoi, Jitesh Sharma, Washington Sundar, Mukesh Kumar, Sanju Samson, Arshdeep Singh, KS Bharat, Prasidh Krishna, Avesh Khan and Rajat Patidar

■ **Fast bowling contracts:** Akash Deep, Vijaykumar Vyshak, Umran Malik, Yash Dayal and Vidwath Kaverappa

Shreyas Iyer (left) and Ishan Kishan will be paid only match fees even if they play for India in the immediate future



Though both the players are expected to feature in the IPL, it is understood that both would be considered for national selection only when they feature in domestic cricket. "Ishan was granted a break that he sought. But he hasn't reported to the NCA or the state unit, but continues to train alone. Under the circumstances, there was no chance for the BCCI to offer a central contract. Similarly with Shreyas, we went by the medical reports. The door is still open for them provided they play domestic cricket regularly," sources in the know told this paper.

Shreyas, in particular, had a good outing at the World Cup in October-November, where he scored 468 runs, including two centuries and three fifties

and was one of the stars. Though he was struggling in Tests, he was given a long rope, before being dropped mid-way through the ongoing series against England.

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**GRAVISS HOSPITALITY LIMITED**  
CIN: L55101PN1959PLC012761  
Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II, Kesard, Tal. Khandala, Satala, Maharashtra-412801  
Tel.: 8828831331/022-62513131, Website: www.gravisshospitality.com  
Email: investors.relations@gravissgroup.com

## NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday, 28th February, 2024, sent to the Members whose names appear in the Company's Register of Members' register of beneficial owners at the closure of the business hours on Friday 23rd February, 2024 (Cut-off date), the Notice of Postal Ballot dated 14th February, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through Link Intime India Private Limited. In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The notice is displayed on the website of the Company [www.gravisshospitality.com](http://www.gravisshospitality.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also the website of Link Intime India Private Limited, <https://instavote.linkintime.co.in/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites. In this regard the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday 23rd February, 2024, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of Link Intime India Private Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- Remote e-voting period shall commence on Saturday 02nd March, 2024 (9.00 A.M. IST) and end on Monday, 01st April, 2024 (5.00 P.M. IST) (both days inclusive). The e-voting module shall be disabled by Link Intime India Private Limited thereafter and remote e-voting by the member shall not be allowed beyond the said date and shall not be valid;
- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under "Help" section. Members may contact Mr. Prathamesh G. of Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 via email to "notices@linkintime.co.in" or call on 022-49186000 (Ext: 2328).
- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com) and [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the email address, Members may write to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)
- The Company has appointed Mr. Martinho Ferrao, (Membership No. FCS 6221 C.P. No. 5676), Proprietor of M/s. Martinho Ferrao & Associates, Practising Company Secretaries, Mumbai, to act as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- The results of the Postal Ballot will be announced on or before April 03, 2024 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at <http://www.gravisshospitality.com> and on the website of Link Intime.

For Graviss Hospitality Limited,  
Sd/-  
Romil Ratra  
CEO and Whole Time Director  
(DIN: 06948396)  
Date: 28<sup>th</sup> February, 2024  
Place: Mumbai

**TOURISM FINANCE CORPORATION OF INDIA LIMITED**  
CIN: L65910DL1989PLC034812  
Regd. Office: 4<sup>th</sup> Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561150, 4747200  
Email: [complianceofficer@tfcilt.com](mailto:complianceofficer@tfcilt.com), Website: [www.tfcilt.com](http://www.tfcilt.com)

## NOTICE TO SHAREHOLDERS

1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on **Friday, 22<sup>nd</sup> March, 2024 at 11.00 a.m. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility at 4<sup>th</sup> Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi - 110 017** to transact the business as contained in the Notice calling EGM. Members will be able to attend the EGM through VC/OAVM or view the live webcast through the Central Depository Services (India) Limited (CDSL) system at [www.evotingindia.com](http://www.evotingindia.com). Physical attendance of Members is not required at the EGM venue.

2. **Notice Calling EGM**  
In terms of relevant Circulars, Notice calling EGM has been sent on February 28, 2024 through electronic mode only to those Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (R&STA) Depository Participant(s). Hence, no physical copy of the EGM Notice has been dispatched. The Notice calling EGM is available on the website of the Company at [www.tfcilt.com](http://www.tfcilt.com), of CDSL at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed for providing remote e-voting facility, of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The documents pertaining to the items of business to be transacted in the EGM are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of EGM.

3. **Manner of Attending the EGM**  
Members may join the EGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting through the CDSL e-Voting system at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login through the EVSN of Company will be displayed.

4. **Manner of casting vote(s) through E-voting:**  
The Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period begins on **Tuesday, March 19, 2024 at 9.00 a.m. (IST) and ends on Thursday, March 21, 2024 at 5.00 p.m. (IST)**. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of Friday, March 15, 2024**, may cast their vote electronically. The detailed procedure/instructions for remote e-voting and venue voting have been sent to all the members. The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again. Only those Members' shareholders who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the EGM. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. Kindly refer to the EGM Notice for detailed instructions for remote e-voting and e-voting at EGM. Mrs. Jyoti Narang, failing which Shri Naveen Narang, Practising Company Secretary of M/s Naveen Narang & Associates has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 to act as scrutinizor for scrutinising the remote e-voting process as well as voting at the meeting, in a fair and transparent manner.

5. **Manner of Registering/Updating email address:**  
Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the EGM. Detailed instructions are provided in the EGM Notice. Those shareholders whose e-mail IDs are not registered can register their e-mail ID with R&STA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com); [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) by providing their name registered as per the records of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL) by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or toll free no. 1800 22 55 33.  
For Tourism Finance Corporation of India Ltd.  
Sd/-  
(Sanjay Ahuja)  
Company Secretary  
Place : New Delhi  
Date : February 28, 2024

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
Corporate Identity Number: L15421UP1932PLC022174  
Regd. Office: A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305, U.P.  
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301  
E-mail: [shares@trivenigroup.com](mailto:shares@trivenigroup.com), Website: [www.trivenigroup.com](http://www.trivenigroup.com),  
Phone: 91 120 4308000 / Fax: 91 120 4311011

## NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the "Rules") read with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 9/2023 dated September 25, 2023 and other applicable Circulars 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"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations including any statutory modification or re-enactment thereof for the time being in force), Triveni Engineering & Industries Limited (the "Company") has on February 27, 2024 completed dispatch of Postal Ballot Notice dated February 27, 2024 electronically for seeking approval of the Company's Members for the appointment of: Dr. (Mrs.) Meena Hemchandra (DIN: 05337181) as an Independent Director of the Company not liable to retire by rotation for a term of five consecutive years with effect from 30th January, 2024 to 29th January, 2029 by Special Resolution, to those members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on Friday, February 23, 2024 ("Cut-Off Date").

The voting rights of the Members/Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off Date. Members whose names appear on the Register of Members / List of Beneficial Owners as on the **Cut-off Date** will only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at [www.trivenigroup.com](http://www.trivenigroup.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Limited ("KFINTeCH") at [www.kfintech.com](http://www.kfintech.com).

Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to the members of the Company. Members desirous of exercising their votes through the remote e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only through remote e-voting system.

**Instructions for e-voting**  
The remote e-voting shall commence on 1st March, 2024 at 9.00 A.M. (IST) and shall end on 30th March, 2024 at 5.00 P.M. (IST). During this period, the members of the Company holding shares in physical or electronic forms on the Cut-Off date may cast their votes electronically. The remote e-voting module shall be disabled by the KFINTeCH for voting immediately thereafter.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective depository participant in case the shares are held in electronic form and with the Company's registrar KFINTeCH as detailed in notes to the Postal Ballot notice

**Manner of registering / updating email addresses is as below:**

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update their e-mail address by submitting Form ISR-1 along with requisite supporting documents to RTA of the Company at M/s KFin Technologies Limited, Unit: Triveni Engineering & Industries Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032, e-mail address: [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com)
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. After due verification, KFinTech (e-Voting Service Provider) will forward their login credentials to their registered email address.

In case of any queries, member may write to [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com). The Board of Directors of the Company has appointed Mr. Suresh Gupta (CP No. 5204, M. No. F5660) Proprietor of M/s Suresh Gupta & Associates Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman/Vice Chairman & Managing Director of the Company or in their absence by Company Secretary on or before 2nd April, 2024. The results will be made available on Company's website at [www.trivenigroup.com](http://www.trivenigroup.com), the websites of the Stock exchanges, namely BSE Limited and the National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFINTeCH [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of <https://evoting.kfintech.com>, or contact Ms. C Shobha Anand, Dy. Vice President at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFINTeCH - 1800 309 4001. (Toll Free).

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through remote e-voting.  
For Triveni Engineering & Industries Ltd.  
Sd/-  
Geeta Bhalla  
Place: Noida (U.P.)  
Date: 28th February, 2024  
Group Vice President & Company Secretary

