

Date: July 14, 2022

By E filing

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|--|---|
| BSE Limited Corporate Relation Department 1st Floor , New Trading Ring Routana Building , P.J.Tower , Dalal Stree, Fort Mumbai -400001 | National Stock Exchange of India Limited Plaza, 5th Floor , Plot no C/1 , Gblock Bandra Kurla Complex ,Bandra (E) MUMBAI -400 051 |
| STOCK CODE: 533655 | STOCK CODE: TRITURBINE |

Sub: Revised Result of Postal Ballot notice dated May 13, 2022 as per Regulation 44 (3) of the SEBI Listing Regulations , 2015

Dear Sirs

This has reference to our letter dated June 15, 2022 submitting voting result in respect of Postal Ballot Notice dated May 13, 2022. Please note that there is a typographical error in the postal ballot results submitted to the stock exchange in **PDF mode** as described below:

| | IN XBRL FILING | IN PDF FILING |
|-----------------------------|------------------------|------------------------|
| Category | No. of shares held (1) | No. of shares held (1) |
| Promoter and Promoter Group | 219142811 | 219142811 |
| Public- Institutions | 92411419 | 92384032 |
| Public- Non Institutions | 11751254 | 11778641 |
| | 323305484 | 323305484 |

The difference between holding/voting in PDF and XBRL formats is due to 27387 equity shares of the Company held by an insurance company. The above shares were included in the public institution category in XBRL format, but were inadvertently included in the non-public institution category in PDF format.

Further, because the insurance company did not participate in the voting, the voting results remain unchanged.

Please keep the above on record; any inconvenience caused is much regretted.

The revised pdf is being uploaded to the portal.

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 (Resolutions passed by Postal Ballot) |
| Total number of shareholders on record date | 48453 as on cut off date i.e May 06, 2022 |
| No. of shareholders present in the meeting either in person or Promoters and Promoter Group: | Not applicable (Resolutions passed by Postal Ballot) |
| Public: | |
| No. of Shareholders attended the meeting through Video Promoters and Promoter Group: | Not applicable (Resolutions passed by Postal Ballot) |
| Public: | |

| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mr. Vipin Sondhi (DIN: 00327400) as an Independent Director of the Company for a period of Five years with effect from 17th March, 2022 to 16th March, 2027. | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 | 92411419 | 89836053 | 97.2132 | 89836053 | 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 | 11751254 | 122683 | 1.0440 | 117803 | 4880 | 96.0223 | 3.9777 |
| | 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 | 309101547 | 95.6067 | 309096667 | 4880 | 99.9984 | 0.0016 |

For Triveni Turbine Ltd.

Rajiv Sondhi
Company Secretary

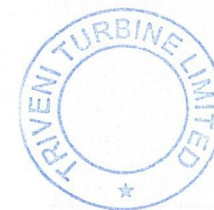


| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Pulak Chandan Prasad (DIN:00003557) as a Non-Executive Non Independent Director of the Company liable to retire by rotation . | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| 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 | 92411419 | 89836053 | 97.2132 | 89826531 | 9522 | 99.9894 | 0.0106 |
| | 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 | 11751254 | 122678 | 1.0440 | 117710 | 4968 | 95.9504 | 4.0496 |
| | 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 | 309101542 | 95.6066 | 309087052 | 14490 | 99.9953 | 0.0047 |

For Triveni Turbine Ltd.

Rajiv Sonawala

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

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 May 13, 2022

1. I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & Associates, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Triveni Turbine Limited ('the Company') to conduct the postal ballot process in a fair and transparent manner in respect of resolutions for approval for **appointment of Mr. Vipin Sondhi as an Independent Director and appointment of Mr. Pulak Chandan Prasad as a Non Executive Non Independent Director of the Company** pursuant to the Notice dated May 13, 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).
2. The Company had dispatched Postal Ballot notice along with explanatory statement only on May 15th, 2022 through electronic mode to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent of the Company 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 May 6, 2022 ("cut- off date"). The Postal Ballot Notice 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 Limited ("KFINTECH") the authorized agency appointed for providing for facilitating e-voting to enable the members to cast their votes electronically .

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Rajiv Sanyal

M/s Triveni Turbine Limited.....2

3. An advertisement was also published in The Financial Express (English) and Jansatta (Hindi) on 16th May, 2022 regarding service of Postal Ballot notice to eligible members through electronic mode only specifying the period when members can cast e-voting, availability of the Postal Ballot notice on the websites of the Company, Stock Exchanges and KFintech, instructions for e-voting etc.
4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to postal ballot voting by electronic means. 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 KFintech.
5. Further to the above, I submit my report as under:
 - I. The Members of the Company holding shares as on cut-off date i.e. May 6th, 2022 were entitled to vote on the resolutions 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.
 - II. The remote e-voting commenced on Monday, 16 May, 2022 at 9:00 a.m. (IST) and ended on Tuesday, 14 June, 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
 - III. The e-voting was unblocked by me 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 KFintech in respect of members, who voted through e-voting.
 - IV. The particulars of remote e-voting report generated from electronic registry of KFintech have been entered in a separate Register maintained for this purpose.
 - V. 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.
 - VI. The votes received electronically (remote e-voting) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 6th May, 2022. Based on the reports generated from KFintech e-voting system, My consolidated report on the result of voting through remote e-voting in respect of passing of the RESOLUTIONS contained in the Notice dated May 13, 2022 through Postal Ballot are as under

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Triveni

Resolution: Special Resolution

1. **Appointment of Mr. Vipin Sondhi (DIN 00327400) as an Independent Director of the Company for a period of five years with effect from 17th March 2022 to 16th March 2027.**

a) Votes cast "in favour" of the resolution:

| <i>Number of members who voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|------------------------------------|-------------------------------------|--|
| 221 | 309096667 | 99.9984 |

b) Votes cast "against" the resolution:

| <i>Number of members who voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|------------------------------------|-------------------------------------|--|
| 24 | 4880 | 00.0016 |

c) Invalid votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of members whose votes were declared invalid</i> |
|--|--|
| NIL | N.A. |

d) Abstain votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of members whose votes were declared invalid</i> |
|--|--|
| 1 | 60 |

Resolution: Ordinary Resolution

2. **Appointment of Mr. Pulak Chandan Prasad (DIN 00003557) as a Non Executive Non Independent Director of the Company liable to retire by rotation.**

a) Votes cast "in favour" of the resolution:

| <i>Number of members who voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|------------------------------------|-------------------------------------|--|
| 218 | 309087052 | 99.9953 |

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T. Zojin Sanyal

M/s Triveni Turbine Limited.....4

b) Votes cast "against" the resolution:

| <i>Number of members who voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|------------------------------------|-------------------------------------|--|
| 27 | 14490 | 00.0047 |

c) Invalid votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of members whose votes were declared invalid</i> |
|--|--|
| NIL | N.A. |

d) Abstain votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of members whose votes were declared invalid</i> |
|--|--|
| 1 | 60 |

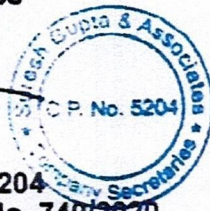
Based on the aforesaid result, I report that the resolutions contained as Item no 1 & 2 in the Notice dated May 13, 2022 have been passed with the requisite majority

6. All electronic data and relevant records relating to postal ballot will remain in my custody until the Chairperson considers, approves, and signs the minutes of Postal Ballot and same shall be handed over thereafter to the Company Secretary for safe keeping .

**For Suresh Gupta & Associates
Company Secretaries**



**Suresh Gupta
(Scrutinizer)
FCS 5660, CP No. 5204
Peer Review Cert. No. 740/2020
UDIN:F005660D000493587**



Date: 15.06.2022

Place: Noida

Triveni Secretaries



TRIVENI TURBINE LIMITED
CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
T.: +91 120 4308000 | F : +91 120 4311010-11
www.triveniturbines.com

Certified copy of the Special Resolution passed by the members of the Company through Postal Ballot on 14th June ,2022

RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr Vipin Sondhi (DIN 00327400) who was appointed as an Additional Director (in the capacity of Non-Executive Independent Director) in terms of Section 161 of the Act and the Articles of Association of the Company, by the Board of Directors, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 17th March 2022 to 16th March 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all actions and steps expedient or desirable to give effect to this resolution in conformity with the provisions of the Act.

Certified copy of the Ordinary Resolution passed by the members of the Company through Postal Ballot on 14th June , 2022

RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr Pulak Chandan Prasad (DIN 00003557) who was appointed as an Additional Director (in the capacity of Non Executive Non Independent Director) in terms of Section 161 of the Act and the Articles of Association of the Company, by the Board of Directors, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all actions and steps expedient or desirable to give effect to this resolution in conformity with the provisions of the Act

For Triveni Turbine Limited

Rajiv Sawhney
Company Secretary Membership no A8047