

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Voting results of 24th Annual General Meeting held on September 23, 2019.	

Dear Sirs,

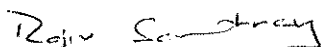
Pursuant to captioned regulations, we submit herewith the agenda wise details of the voting results of the 24th Annual General Meeting (AGM) of the Company held on September 23, 2019 in the prescribed format marked as Annexure 1, alongwith consolidated report of the Scrutinizer on remote e-voting and poll (voting through ballot paper) conducted at the AGM

Please note that all the resolutions set out in the Notice of 24th 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 AGM 2019

Date of the AGM: 23 th Sep 2019

Total number of shareholders on record date: '28862' No. of Shares: '323305484'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :		10	No. of Shares:	219118327
Public :		1704	No. of Shares:	646058

Detail of the Agenda:

Promoter/Public	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

1. Ordinary Resolution for 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 Business

Promoter and Promoter Group	E-Voting		219142811	100	219142811	0	100	0
	Poll	219142811	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219142811	219142811	100	219142811	0	100	0
Public – Institutional holders	E-Voting		87041617	97.17	87041617	0	100	0
	Poll	89575527	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89575527	87041617	97.17	87041617	0	100	0
Public-Others	E-Voting		168783	1.16	168048	735	99.56	0.44
	Poll	14587146	457600	3.14	457496	104	99.98	0.02
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14587146	626383	4.29	625544	839	99.87	0.13
GRAND TOTAL		323305484	306810811	94.90	306809972	839	100.000	0.000

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2. Ordinary Resolution for Re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162) as a Director , who retires by rotation.

Ordinary Business

Promoter and Promoter Group	E-Voting	219142811	219142811	100	219142811	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219142811	219142811	100	219142811	0	100
Public – Institutional holders	E-Voting	89575527	87041617	97.17	87041617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89575527	87041617	97.17	87041617	0	100
Public-Others	E-Voting	14587146	168783	1.16	168048	735	99.56	0.44
	Poll		457600	3.14	457496	104	99.98	0.02
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14587146	626383	4.29	625544	839	99.87
GRAND TOTAL		323305484	306810811	94.90	306809972	839	100.000	0.000

3. Ordinary Resolution for appointment of Mr. Shallendra 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.

Special Business

Promoter and Promoter Group	E-Voting	219142811	219142811	100	219142811	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219142811	219142811	100	219142811	0	100
Public – Institutional holders	E-Voting	89575527	87041617	97.17	87041617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89575527	87041617	97.17	87041617	0	100
Public-Others	E-Voting	14587146	168783	1.16	168089	694	99.59	0.41
	Poll		457600	3.14	457496	104	99.98	0.02
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14587146	626383	4.29	625585	798	99.87
GRAND TOTAL		323305484	306810811	94.90	306810013	798	100.000	0.000

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4. Special Resolution for re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162) , as a Whole time Director (designated as Executive Director) for a periof of 3 years , wth effect from 1st November , 2019 .

Special Business

Promoter and Promoter Group	E-Voting		219142811	100	219142811	0	100	0
	Poll	219142811	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219142811	219142811	100	219142811	0	100	0
Public – Institutional holders	E-Voting		87041617	97.17	87041617	0	100	0
	Poll	89575527	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89575527	87041617	97.17	87041617	0	100	0
Public-Others	E-Voting		168783	1.16	168048	735	99.56	0.44
	Poll	14587146	457600	3.14	457496	104	99.98	0.02
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14587146	626383	4.29	625544	839	99.87	0.13
GRAND TOTAL		323305484	306810811	94.90	306809972	839	100.000	0.000

5. Ordinary Resolution for Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountant for the Financial year 2019-20.

Special Business

Promoter and Promoter Group	E-Voting		219142811	100	219142811	0	100	0
	Poll	219142811	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219142811	219142811	100	219142811	0	100	0
Public – Institutional holders	E-Voting		87041617	97.17	87041617	0	100	0
	Poll	89575527	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89575527	87041617	97.17	87041617	0	100	0
Public-Others	E-Voting		168783	1.16	168048	735	99.56	0.44
	Poll	14587146	457600	3.14	457496	104	99.98	0.02
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14587146	626383	4.29	625544	839	99.87	0.13
GRAND TOTAL		323305484	306810811	94.90	306809972	839	100.000	0.000

Rajiv Samant

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

[Combined Report of Remote e-voting and voting at Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014]

To,
The Chairman
24th Annual General Meeting of the Equity Shareholders of
M/s Triveni Turbine Limited held on Monday, the 23rd day of September, 2019
at 12:30 A.M. at Stardom Convention, Ground Floor, C-1, World Trade Tower, Sector 16, Noida,
Uttar Pradesh -201301.

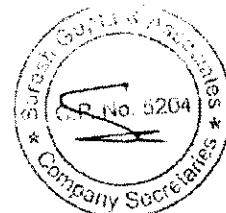
Dear Sir,

I, Suresh Kumar Gupta, Company Secretary in practice, having office at 204, Silver Complex, A-73, Opp. Metro Pillar No.60, Near Nirman Vihar Metro Station, Laxmi Nagar, Delhi-110092 was duly appointed as Scrutinizer by the Board of Directors of M/s Triveni Turbine Limited ["the Company"] for the purpose of the Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through polling paper in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Company has appointed M/s Central Depository Services (India) Ltd (CDSL) to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The E-Voting period remained open from 9.00 A.M. on Friday, the 20th day of September, 2019 to 5.00 P.M. on Sunday the 22nd day of September, 2019.
3. The Shareholders holding shares as on the "cut-off date" i.e. the 16th day of September, 2019 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 24th Annual General Meeting of M/s Triveni Turbine Limited [(Item No. 1 to 5) of the Notice of the 24th AGM of M/s Triveni Turbine Limited].
4. The Chairman of AGM allowed poll by polling papers for all those members who are present at the general meeting and have not cast their votes by availing the remote e-voting facility. The Chairman declares that a poll will be taken in respect of the resolutions contained in the notice convening 24th AGM and I was appointed as the scrutinizer for the voting process.

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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, 2019 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2019.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members present and voted (in person or by proxy)	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	73	306352476	99	457496	172	306809972	99.9997
Voted against the resolution	3	735	104	104	107	839	0.0003
Invalid Votes	0	0	4	8	4	8	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated August 3, 2019, has been passed with requisite majority

Ordinary Business

Resolution No. 2: Ordinary Resolution

Re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162) as a Director , who retires by rotation.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members present and voted (in person or by proxy)	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	73	306352476	99	457496	172	306809972	99.9997
Voted against the resolution	3	735	104	104	107	839	0.0003
Invalid Votes	0	0	4	8	4	8	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated August 3, 2019, has been passed with requisite majority

Special Business

Resolution No. 3: Ordinary Resolution

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.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members present and voted (in person or by proxy)	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	74	306352517	99	457496	173	306810013	99.9997
Voted against the resolution	2	694	104	104	106	798	0.0003
Invalid Votes	0	0	4	8	4	8	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated August 3, 2019, has been passed with requisite majority

Special Business

Resolution No. 4: Special Resolution

Re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162) , as a Whole time Director (designated as Executive Director) for a perlof of 3 years , wth effect from 1st November , 2019.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members present and voted (in person or by proxy)	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	73	306352476	99	457496	172	306809972	99.9997
Voted against the resolution	3	735	104	104	107	839	0.0003
Invalid Votes	0	0	4	8	4	8	0.0000

Based on the aforesaid results, I report that a special resolution as contained in Item No. 4 of the Notice dated August 3, 2019, has been passed with requisite majority

Special Business

Resolution No. 5: Ordinary Resolution

Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountant for the Financial year 2019-20.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members present and voted (in person or by proxy)	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	73	306352476	99	457496	172	306809972	99.9997
Voted against the resolution	3	735	104	104	107	839	0.0003
Invalid Votes	0	0	4	8	4	8	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 5 of the Notice dated August 3, 2019, has been passed with requisite majority

