

By E-filing

Date: 11<sup>th</sup> September, 2018

|   |   |
|---|---|
| BSE Ltd.<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P.J. Tower,<br>Dalal Street, Fort,<br>MUMBAI-400 001<br>e-mail- corp.relations@bseindia.com<br>Fax-022-22723121/1278/1557/3354<br><br>Thru : BSE Listing Centre | National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>MUMBAI-400 051<br>e-mail cmlist@nse.co.in<br>Fax-022-26598237/8238/8347/8348<br><br>Thru : NEAPS |
| <b>STOCK CODE: 533655</b>   | <b>STOCK CODE: TRITURBINE</b>   |
| <b>Sub: Outcome/ Proceeding of 23<sup>rd</sup> Annual General Meeting held on 10<sup>th</sup> September 2018.</b>   |   |

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the members of the Company at their 23<sup>rd</sup> Annual General Meeting held on 10<sup>th</sup> September, 2018 at Stardom Convention, Ground Floor, C-1, World Trade Tower, Sector 16, Noida, Uttar Pradesh -201301, inter-alia have duly approved the business as specified in the Notice convening the meeting viz.

|   |                            |
|---|----------------------------|
| <b>Date of the Annual General Meeting</b>   | September 10, 2018         |
| <b>Total number of shareholders on record date ( Cut off date for e-voting )</b>    | 31407<br>September 3, 2017 |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                            |
| -Promoters and Promoter Group   | 10                         |
| -Public   | 2123                       |
| <b>No. of shareholders attended the meeting through Video Conferencing</b>          | Not Applicable             |
| -Promoters and Promoter Group   | Nil                        |
| -Public   | Nil                        |



The 23<sup>rd</sup> Annual General Meeting of Members of Triveni Turbine Limited was held on Monday , September 10, 2018 at 11.00 A.M. at Stardom Convention, Ground Floor, C-1, World Trade Tower, Sector 16, Noida, Uttar Pradesh -201301. The following business was transacted at the meeting

| <b>Sr No.</b> | <b>Particulars</b>  | <b>Resolution (Ordinary Resolution )</b> | <b>Mode of Voting ( Show of hands/ Poll / Postal Ballot / E-voting)</b> |
|---------------|---|--|---|
| <b>1</b>      | Adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2018 and (b) Audited Consolidated Financial statements and report of auditors | Ordinary Resolution                      | Poll & E- Voting  |
| <b>2</b>      | Confirmation of interim dividend of Re. 0.45 per equity share paid during the Financial year 2017-18 ended on March 31, 2018 & declaration of final dividend for the said Financial Year..                              | Ordinary Resolution                      | Poll & E- Voting  |
| <b>3</b>      | Re-appointment of Mr. Dhruv M Sawhney (DIN 00102999), who retires by rotation and, being eligible seeks re-appointment.   | Ordinary Resolution                      | Poll & E- Voting  |
| <b>4</b>      | Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates, Cost Accountants for the Financial year 2018-19.  | Ordinary Resolution                      | Poll & E- Voting  |

Mr. Suresh Gupta Practising Company Secretary who was appointed to Scurtinizer for conducting Remove E-voting was also appointed to Scuritimizer for conducting the voting through Ballot at the Annual General Meetings. Results of the Voting (Remote E-Voting and Ballot Paper voting ) will be intimated to you separately .

You are requested to take the same on record.

Yours faithfully,  
For Triveni Turbine Ltd.



Rajiv Sawhney  
Company Secretary