



By E-filing

REF: TTL: SE: 09/03

Date: September 13, 2024

<b>BSE Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre <b>STOCK CODE: 533655</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS <b>STOCK CODE: TRITURBINE</b>
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Dear Sir/Ma'am,

**Subject: Voting results of the 29<sup>th</sup> Annual General Meeting ('AGM') of Triveni Turbine Limited ('the Company') held on September 13, 2024 through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")**

We wish to inform that the 29<sup>th</sup> AGM of the Company was held today, viz. September 13, 2024 through VC/ OAVM. In this regard, please find enclosed herewith the following:

- a. Voting Results of the resolutions passed at the 29<sup>th</sup> AGM of the Company in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-I**.
- b. Consolidated Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-II**.

The above is also being made available on the website of the Company at [www.triveniturbines.com](http://www.triveniturbines.com)

This is for your information and record.

Thanking you,

Yours' faithfully

**For Triveni Turbine Limited**

**Pulkit Bhasin**  
Company Secretary  
M. No. A27686

Encl: A/a

## Triveni Turbine Limited

## Voting Results of Annual General Meeting

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	September 13, 2024
Total number of shareholders on Cut-off date i.e. September 06, 2024	1,27,444
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	10 142

1. **Ordinary Resolution:** To consider and adopt (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,774	17,75,06,479	99.9998	17,75,06,479	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>17,75,06,479</b>	<b>99.9998</b>	<b>17,75,06,479</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	12,61,92,234	11,30,86,268	89.6143	11,30,86,268	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,30,86,268</b>	<b>89.6143</b>	<b>11,30,86,268</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	1,41,77,905	3,70,461	2.6129	3,70,133	328	99.9115	0.0885
	Poll		77,444	0.5462	77,443	1	0.0000	0.0000
	<b>Total</b>		<b>4,47,905</b>	<b>3.1592</b>	<b>4,47,576</b>	<b>329</b>	<b>99.9265</b>	<b>0.0735</b>
<b>Total</b>		<b>31,78,76,913</b>	<b>29,10,40,652</b>	<b>91.5577</b>	<b>29,10,40,323</b>	<b>329</b>	<b>99.9999</b>	<b>0.0001</b>

**2. Ordinary Resolution:** To confirm the payment of Interim Dividend of Rs. 1.30 per equity share and a Special Dividend of Re. 1.00 per equity share for the Financial Year 2023-24 and to declare a Final Dividend on Equity Shares for the Financial Year 2023-24.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,774	17,75,06,479	99.9998	17,75,06,479	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>17,75,06,479</b>	<b>99.9998</b>	<b>17,75,06,479</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	12,61,92,234	11,41,56,874	90.4627	11,41,56,874	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,41,56,874</b>	<b>90.4627</b>	<b>11,41,56,874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	1,41,77,905	3,70,461	2.6129	3,70,392	69	99.9814	0.0186
	Poll		77,444	0.5462	77,443	1	0.0000	0.0000
	<b>Total</b>		<b>4,47,905</b>	<b>3.1592</b>	<b>4,47,835</b>	<b>70</b>	<b>99.9844</b>	<b>0.0156</b>
<b>Total</b>		<b>31,78,76,913</b>	<b>29,21,11,258</b>	<b>91.8945</b>	<b>29,21,11,188</b>	<b>70</b>	<b>100.0000</b>	<b>0.0000</b>

**3. Ordinary Resolution:** To appoint Mr. Pulak Chandan Prasad (DIN: 00003557), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,774	17,75,06,479	99.9998	17,75,06,479	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>17,75,06,479</b>	<b>99.9998</b>	<b>17,75,06,479</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	12,61,92,234	11,41,56,874	90.4627	11,32,44,238	9,12,636	99.2005	0.7995
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,41,56,874</b>	<b>90.4627</b>	<b>11,32,44,238</b>	<b>9,12,636</b>	<b>99.2005</b>	<b>0.7995</b>
Public-Non Institutions	E-voting	1,41,77,905	3,70,384	2.6124	3,69,915	469	99.8734	0.1266
	Poll		77,444	0.5462	77,443	1	0.0000	0.0000
	<b>Total</b>		<b>4,47,828</b>	<b>3.1586</b>	<b>4,47,358</b>	<b>470</b>	<b>99.8950</b>	<b>0.1050</b>
<b>Total</b>		<b>31,78,76,913</b>	<b>29,21,11,181</b>	<b>91.8944</b>	<b>29,11,98,075</b>	<b>9,13,106</b>	<b>99.6874</b>	<b>0.3126</b>

**4. Ordinary Resolution:** To ratify the remuneration of M/s. J.H. & Associates, Cost Auditors for conducting cost audit for the financial year 2024-25.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,774	17,75,06,479	99.9998	17,75,06,479	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>17,75,06,479</b>	<b>99.9998</b>	<b>17,75,06,479</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	12,61,92,234	11,41,56,874	90.4627	11,41,56,874	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,41,56,874</b>	<b>90.4627</b>	<b>11,41,56,874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	1,41,77,905	3,70,401	2.6125	3,69,987	414	99.8882	0.1118
	Poll		77,444	0.5462	77,443	1	0.0000	0.0000
	<b>Total</b>		<b>4,47,845</b>	<b>3.1588</b>	<b>4,47,430</b>	<b>415</b>	<b>99.9073</b>	<b>0.0927</b>
<b>Total</b>		<b>31,78,76,913</b>	<b>29,21,11,198</b>	<b>91.8944</b>	<b>29,21,10,783</b>	<b>415</b>	<b>99.9999</b>	<b>0.0001</b>

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)

Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended]

To,

The Company Secretary

**Triveni Turbine Limited**

(CIN: L29110UP1995PLC041834)

A-44 Hosiery Complex, Phase II Extension,

Noida, Uttar Pradesh - 201305

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Triveni Turbine Limited (“the Company”) at its meeting held on August 5, 2024 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 29<sup>th</sup> Annual General Meeting (‘AGM’) under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively (“MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with circulars issued by SEBI from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated August 14, 2024 (“AGM Notice”) for 29<sup>th</sup> AGM of the



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Company held on Friday, 13<sup>th</sup> September, 2024 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility.

### **I submit my report as under:-**

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the circulars issued by the MCA; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer’s report of the votes cast in ‘Favour’ or ‘Against’ the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by KFin Technologies Limited (“**Kfintech**”).
3. The remote e-voting period commenced on **Tuesday, September 10, 2024 at 09:00 A.M (IST)** and ended on **Thursday, September 12, 2024 at 05:00 P.M (IST)** via e-voting platform on the designated website viz: <https://evoting.kfintech.com> of Kfintech, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the “**Cut Off**” date i.e. Friday, September 06, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as “**e-votes/ e-voting**”) on the proposed resolutions as set out in the AGM Notice.
5. The total Paid-up Equity Share Capital of the Company as on the Cut Off date was INR 31,78,76,913 (Indian Rupees Thirty One Crore Seventy Eight Lakh Seventy Six Thousand Nine Hundred Thirteen Only) divided into 31,78,76,913 (Thirty One Crore Seventy Eight Lakh Seventy Six Thousand Nine Hundred Thirteen) Equity Shares of Re. 1/- (Rupee One Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the



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employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
Mr. Ayush Arya

  
Mr. Vipin Dhameja

7. The data of e-voting was diligently scrutinized and reconciled with the records maintained by M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (“RTA”) of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To consider and adopt (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of Auditors thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	77,443	29,09,62,880	29,10,40,323	99.9999
Dissent	1	328	329	0.0001
<b>Total</b>	<b>77,444</b>	<b>29,09,63,208</b>	<b>29,10,40,652</b>	<b>100</b>

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.



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**Resolution No. 2:** To confirm the payment of Interim Dividend of Rs. 1.30 per equity share and a Special Dividend of Re. 1.00 per equity share for the Financial Year 2023-24 and to declare a Final Dividend on Equity Shares for the Financial Year 2023-24.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	77,443	29,20,33,745	29,21,11,188	99.99998
Dissent	1	69	70	0.00002
<b>Total</b>	<b>77,444</b>	<b>29,20,33,814</b>	<b>29,21,11,258</b>	<b>100</b>

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

**Resolution No. 3:** To appoint Mr. Pulak Chandan Prasad (DIN: 00003557), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	77,443	29,11,20,632	29,11,98,075	99.6874
Dissent	1	9,13,105	9,13,106	0.3126
<b>Total</b>	<b>77,444</b>	<b>29,20,33,737</b>	<b>29,21,11,181</b>	<b>100</b>

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.





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**Resolution No. 4:** To ratify the remuneration of M/s. J.H. & Associates, Cost Auditors for conducting cost audit for the financial year 2024-25.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>E-voting during the AGM</b>	<b>Remote E-voting</b>	<b>Total</b>	
Assent	77,443	29,20,33,340	29,21,10,783	99.9999
Dissent	1	414	415	0.0001
<b>Total</b>	<b>77,444</b>	<b>29,20,33,754</b>	<b>29,21,11,198</b>	<b>100</b>


Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**For Sanjay Grover & Associates**  
**Company Secretaries**  
**Firm Registration No. P2001DE052900**  
**Peer review Cert. No.: 4268/2023**

**Countersigned by**

  
Kapil Dev Taneja  
Scrutinizer  
CP No.: 22944 / Mem. No. F4019  
UDIN: F004019F001217132  
Date: September 13, 2024  
New Delhi



Company Secretary  
Triveni Turbine Limited  
Date: September 13, 2024  
Noida

**Details of e-voting during the AGM & remote e-voting for Resolution No.-1 are as under:**

**A1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	33	77,444	77,444
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	33	77,444	77,444
d) Votes with Assent	32	77,443	77,443
e) Votes with Dissent	1	1	1

**A2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	561*	29,09,63,208	29,09,63,208
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	561*	29,09,63,208	29,09,63,208
d) Votes with Assent	545	29,09,62,880	29,09,62,880
e) Votes with Dissent	17	328	328

*\*One(1) member voted partially in favour of the resolution and partially against the resolution and accordingly, this one member is counted under assent as well as dissent.*



**Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:**

**B1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	33	77,444	77,444
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	33	77,444	77,444
d) Votes with Assent	32	77,443	77,443
e) Votes with Dissent	1	1	1

**B2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	563	29,20,33,814	29,20,33,814
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	563	29,20,33,814	29,20,33,814
d) Votes with Assent	548	29,20,33,745	29,20,33,745
e) Votes with Dissent	15	69	69



**Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:**

**C1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	33	77,444	77,444
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	33	77,444	77,444
d) Votes with Assent	32	77,443	77,443
e) Votes with Dissent	1	1	1

**C2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	562	29,20,33,737	29,20,33,737
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	562	29,20,33,737	29,20,33,737
d) Votes with Assent	532	29,11,20,632	29,11,20,632
e) Votes with Dissent	30	9,13,105	9,13,105



**Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:**

**D1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	33	77,444	77,444
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	33	77,444	77,444
d) Votes with Assent	32	77,443	77,443
e) Votes with Dissent	1	1	1

**D2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	562*	29,20,33,754	29,20,33,754
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	562*	29,20,33,754	29,20,33,754
d) Votes with Assent	544	29,20,33,340	29,20,33,340
e) Votes with Dissent	20	414	414

*\*Two(2) members voted partially in favour of the resolution and partially against the resolution and accordingly, these two members are counted under assent as well as dissent.*

