

By E-filing

Date: 11th September, 2018

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. – Declaration of voting results of 23rd Annual General Meeting held on September 10, 2018.	

Dear Sirs,

Pursuant to captioned regulations, we submit herewith the agenda wise details of the voting results of the 23rd Annual General Meeting (AGM) of the Company held on September 10, 2018 in the prescribed format marked as Annexure 1, alongwith consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM

Please note that all the 4 resolutions set out in the Notice of 23rd 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

Date of the AGM: 10th Sep 2018

Triveni Turbine Limited

Total number of shareholders on record date: As on cut-off date i.e. September 3, 2018

10th September 2018

31407.00

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

Promoters and Promoter Group	:	10	No. of Shares:	223479533
Public	:	2123	No. of Shares:	1341655

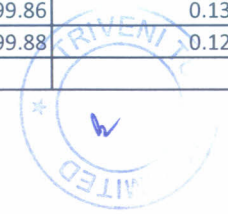
Detail of the Agenda:

Item No. 1. 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								
Resolution Required :				Ordinary Resolution				
Whether promoter /promoter group are intersted in the said resolution				No				
Category	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
Promoter and Promoter Group	E- Voting	223504533	223504533	100.00	223504533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		223504533	100.00	223504533	0	100.00	0.00
Public – Institutional holders	E- Voting	89330058	81922690	91.71	81922690	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		81922690	91.71	81922690	0	100.00	0.00
Public-Others	E- Voting	17137559	51027	0.30	50997	30	99.94	0.06
	Poll		88739	0.52	88616	118	99.86	0.13
	Total		139766	0.82	139613	148	99.89	0.11
Total		329972150	305566989					



Item No. 2. 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								
Resolution Required :				Ordinary Resolution				
Whether promoter /promoter group are intersted in the said resolution				Yes				
Category	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
Promoter and Promoter Group	E- Voting	223504533	223504533	100.00	223504533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		223504533	100.00	223504533	0	100.00	0.00
Public – Institutional holders	E- Voting	89330058	81922690	91.71	81922690	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		81922690	91.71	81922690	0	100.00	0.00
Public-Others	E- Voting	17137559	51027	0.30	51027	0	100.00	0.00
	Poll		88739	0.52	88616	118	99.86	0.13
	Total		139766	0.82	139643	118	99.91	0.08
Total		329972150	305566989					

Item No. 3. Re-appointment of Mr. Dhruv M Sawhney (DIN 00102999), who retires by rotation and, being eligible seeks re-appointment.								
Resolution Required :				Ordinary Resolution				
Whether promoter /promoter group are intersted in the said resolution				Yes				
Category	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
Promoter and Promoter Group	E- Voting	223504533	223504533	100.00	223504533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		223504533	100.00	223504533	0	100.00	0.00
Public – Institutional holders	E- Voting	89330058	81922690	91.71	81922690	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		81922690	91.71	81922690	0	100.00	0.00
Public-Others	E- Voting	17137559	51027	0.30	50977	50	99.90	0.10
	Poll		88739	0.52	88616	118	99.86	0.13
	Total		139766	0.82	139593	168	99.88	0.12
Total		329972150	305566989					

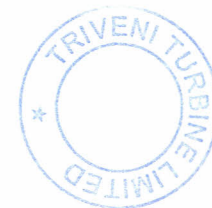


Item No. 4. Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates, Cost Accountants for the Financial year 2018-19.								
Resolution Required :				Ordinary Resolution				
Whether promoter /promoter group are intersted in the said resolution				No				
Category	Mode of 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
Promoter and Promoter Group	E- Voting	223504533	223504533	100.00	223504533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		223504533	100.00	223504533	0	100.00	0.00
Public – Institutional holders	E- Voting	89330058	81922690	91.71	81922690	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		81922690	91.71	81922690	0	100.00	0.00
Public-Others	E- Voting	17137559	51027	0.30	50992	35	99.93	0.07
	Poll		88739	0.52	88616	118	99.86	0.13
	Total		139766	0.82	139608	153	99.89	0.11
Total		329972150	305566989					

For TRIVENI TURBINE LTD.

Rajiv S. Shetty

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

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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

23rd Annual General Meeting of the Equity Shareholders

of **M/s Triveni Turbine Limited** held on Monday, the 10th day of September, 2018
at 11:00 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 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 7th day of September, 2018 to 5.00 P.M. on Sunday the 9th day of September, 2018.
3. The Shareholders holding shares as on the "cut-off date" i.e. the 3rd day of September, 2018 were entitled to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the 23rd Annual General Meeting of M/s Triveni Turbine Limited [(Item No. 1 to 4) of the Notice of the 23rd 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 23rd AGM and I was appointed as the scrutinizer for the voting process.

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5. After the closing of the poll the Ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with record maintained by the registrar and transfer agent of the company and authorizations/proxies lodged with the Company.
7. After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 10, 2018 around 1:30 P.M. in the presence of 2 witnesses, namely Ms. Radhika Bajpai D/o Sudhir Bajpai R/o The Simbholi Sugar Mills Distillery Division Hapur-245207 and Mr. Saras Jain S/o Mr. Ajay Kumar Jain, R/o Loha Mandi, Near Shiv Temple Kila Gate Gwalior-474003 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Radhika Bajpai
(Witness)


Mr. Saras Jain
(Witness)

8. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
9. Based on the reports generated from CDSL e -voting system in respect of remote e-voting by M/s Alankit Assignments Limited, the Registrar and Transfer Agents of the Company for ballot papers in respect of facility provided to the members and the proxy at the AGM, the consolidated results of voting are as per **Annexure - I** is enclosed herewith, which forms part of this report.


All the 4 (Four) resolutions contained in the notice of 23rd AGM of the Company have been passed with the requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other relevant detail received from the RTA and the CDSL are under my custody and shall be handed over to the Company Secretary after the chairman approves and signs the minutes of the AGM.

Thanking you,

Yours Faithfully,

Suresh Gupta & Associates
Company Secretaries


Suresh Kumar Gupta
FCS : 5660, C.P. No : 5204
(Scrutinizer)



Date: 11/09/2018
Place: Delhi

Ordinary Business**Resolution No. 1: Ordinary Resolution**

Adoption of (a) Audited Financial Statements, Reports of the Board of Director and Auditors for the year ended March 31, 2018 and

(b) Audited Consolidated Financial Statements and report of auditors

	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 who 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	67	305478220	87	88616	154	305566836	100.00
Voted against the resolution	1	30	117	118	118	148	0.00
Invalid Votes	0	0	5	5	5	5	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated May 22, 2018, has been passed with requisite majority.

Ordinary Business**Resolution No. 2: Ordinary Resolution**

Confirmation of interim dividend of Re. 0.45 per equity share paid during the Financial year 2017-18 & declaration of final dividend for the said Financial year.

	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 who 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	68	305478250	87	88616	155	305566866	100.00
Voted against the resolution	0	0	117	118	117	118	0.00
Invalid Votes	0	0	5	5	5	5	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated May 22, 2018, has been passed with requisite majority.

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Triveni Turbine Limited.....4

Ordinary Business

Resolution No. 3: Ordinary Resolution

Re- appointment of Mr. Dhruv M Sawhney, who retires by rotation and , being eligible seeks re- appointment .

	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 who 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	66	305478200	87	88616	153	305566816	100.00
Voted against the resolution	2	50	117	118	119	168	0.00
Invalid Votes	0	0	5	5	5	5	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated May 22, 2018, has been passed with requisite majority.

Special Business

Resolution No. 4: Ordinary Resolution

Ratification of Payment of remuneration to the cost auditor viz M/s J.H & Associates, Cost Accountants for the financial year 2018-19

	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 who 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	66	305478215	87	88616	153	305566831	100.00
Voted against the resolution	2	35	117	118	119	153	0.00
Invalid Votes	0	0	5	5	5	5	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 4 of the Notice dated May 22, 2018, has been passed with requisite majority.

