

By E-filing

Date: 11th September, 2018

Revised Letter

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: Outcome/ Proceeding of 23rd Annual General Meeting held on 10th September 2018.	

Dear Sir,

In continuation to our earlier letter of this date i.e. 11th September, 2018 filing outcome/ proceeding of the Annual General Meeting (AGM) held on 10th September, 2018. There has been a small typo error in the said letter. The cut off date for e-voting has been mentioned as September 3, 2017 in place of September 3, 2018. The same should be read as September 3, 2018. We regret the inconvenience caused. The revised disclosure is submitted hereunder.

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 23rd Annual General Meeting held on 10th 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.

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



The 23rd 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

Sr No.	Particulars	Resolution (Ordinary Resolution)	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-voting)
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	Ordinary Resolution	Poll & E- Voting
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..	Ordinary Resolution	Poll & E- Voting
3	Re-appointment of Mr. Dhruv M Sawhney (DIN 00102999), who retires by rotation and, being eligible seeks re-appointment.	Ordinary Resolution	Poll & E- Voting
4	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