



TRIVENI TURBINE LIMITED
CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
T.: +91 120 4308000 | F : +91 120 4311010-11
w:www.triveniturbines.com

By E-filing

REF:TTL :SE:

Date: September 11, 2023

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 - Voting Results of the 28TH Annual General Meeting ('AGM') of the Company held on Friday, 8th September, 2023 together with Scrutinizer's Report.	

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith agenda-wise details of Voting Results of the 28TH AGM of the Company held on Friday, 8th September, 2023 in the prescribed format, as per Annexure-A, along with consolidated Scrutinizer's Report dated 11th September, 2023, as per Annexure-B.

Please note that all the resolutions, as set out in the Notice of 28th AGM have been passed by the members with requisite majority.

You are requested to please take the above on record and disseminate to all the concerned.

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd.

Rajiv Sawhney
Company Secretary
M.No.A 8047

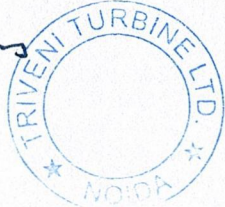
Encl: As above.

Annexure A attached

Date of the AGM/EGM	TRIVENI TURBINE LIMITED
Total number of shareholders on record date	08-09-2023
No. of shareholders present in the meeting either in person or through proxy:	92106
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	109

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements, (Including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 together with Reports of the Directors and Auditors' thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,75,06,479	17,75,06,479	100.0000	17,75,06,479	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,75,06,479	100.0000	17,75,06,479	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,56,46,989	11,17,05,419	88.9042	11,17,05,419	0	100.0000	0.0000	0	16,63,950
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,17,05,419	88.9042	11,17,05,419	0	100.0000	0.0000	0	1663950
Promoter and Promoter Group	E-Voting	1,47,23,445	1,02,249	0.6945	1,02,248	1	99.9990	0.0009	0	192
	Poll		4,17,687	2.8369	4,17,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,936	3.5314	5,19,935	1	99.9998	0.0002	0	192
Total		31,78,76,913	28,97,31,834	91.1459	28,97,31,833	1	100.0000	0.0000	0	1664142

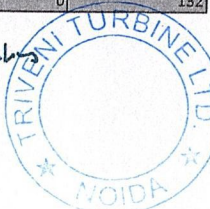
Rajiv Sanyal



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as a Director, who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,75,06,479	17,75,06,479	100.0000	17,75,06,479	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,75,06,479	100.0000	17,75,06,479	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,56,46,989	11,33,69,369	90.2285	9,83,57,387	1,50,11,982	86.7583	13.2416	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,33,69,369	90.2285	9,83,57,387	1,50,11,982	86.7583	13.2416	0	0
Public- Non Institutions	E-Voting	1,47,23,445	1,02,309	0.6949	1,01,927	382	99.6266	0.3734	0	132
	Poll		4,17,687	2.8369	4,17,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,996	3.5318	5,19,614	382	99.9265	0.0735	0	132
Total		31,78,76,913	29,13,95,844	91.6694	27,63,83,480	1,50,12,364	94.8481	5.1519	0	132

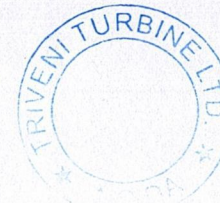
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director, who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,75,06,479	17,75,06,479	100.0000	17,75,06,479	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,75,06,479	100.0000	17,75,06,479	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,56,46,989	11,33,69,369	90.2285	10,80,18,165	53,51,204	95.2799	4.7201	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,33,69,369	90.2285	10,80,18,165	53,51,204	95.2799	4.7201	0	0
Public- Non Institutions	E-Voting	1,47,23,445	1,02,309	0.6949	1,01,867	442	99.5680	0.4320	0	132
	Poll		4,17,687	2.8369	4,17,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,996	3.5318	5,19,554	442	99.9150	0.0850	0	132
Total		31,78,76,913	29,13,95,844	91.6694	28,60,44,198	53,51,646	98.1834	1.8366	0	132

Res. Sawhney



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to the Cost Auditors, M/s J H & Associates, Cost Accountants (FRN:00279) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,75,06,479	17,75,06,479	100.0000	17,75,06,479	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,75,06,479	100.0000	17,75,06,479	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,56,46,989	11,33,69,369	90.2285	11,33,69,369	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,33,69,369	90.2285	11,33,69,369	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,47,23,445	1,02,248	0.6945	1,02,127	121	99.8817	0.1183	0	193
	Poll		4,17,687	2.8369	4,17,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,935	3.5314	5,19,814	121	99.9767	0.0233	0	193
	Total	31,78,76,913	29,13,95,783	91.6694	29,13,95,662	121	100.0000	0.0000	0	193

Res: Sanjay



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

FORM NO. MGT.13

Report of Scrutinizer

*[Pursuant to section 108 of the Companies Act, 2013 and read with rule 20 of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

28th Annual General Meeting (AGM) of the Equity Shareholders of
M/s **Triveni Turbine Limited** held on September 8, 2023 at 3.30 p.m.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Triveni Turbine Limited** ("the Company") for the purpose of conducting the process of remote e-voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 28th AGM of the members of the Company, held on Friday, the 8th day of September, 2023 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the General Circulars No. 10/2022 dated December 28, 2022 and other applicable circulars thereto issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated January 5, 2023.
2. The Notice of the AGM along with the Annual Report 2022-23 was dispatched on 14th August, 2023 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, Alankit Assignments Limited, Registrar & Share Transfer Agents of the Company ("RTA") and Depositories viz., National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"). The Notice of the AGM was made available on the website of the Company, websites of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited and also on the website of KFin Technologies Limited ("KFintech") the authorized agency appointed for providing VC/OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.

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Triveni Turbine Limited.....2

3. An advertisement was also published in all India editions of 'Financial Express' (English), "Jansatta" (Hindi) on 14th August, 2023 specifying the date and time of the AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges and KFintech, manner of voting through electronic mode etc.
4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 28th AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the said resolutions based on the reports generated from the electronic voting system provided by KFintech.
5. Further to the above, we submit our report asunder:-
 - i) The Members of the Company as on the "cut-off" date i.e. 1st September, 2023, were entitled to vote on the resolutions as set out in the Notice of 28th AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Tuesday, the 5th day of September, 2023 and ended at 5.00 p.m. (IST) on Thursday, the 7th day of September, 2023.
 - iii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to members who have cast their votes through remote e- voting, such as their names, folios, number of shares held, but not the manner in which they had voted.
 - iv) After going through the details of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held, downloaded from the e-voting module of KFintech, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - v) Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
 - vi) After the conclusion of the AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 8, 2023 around 4.48 p.m. in the presence of two witnesses who are not in the employment of the Company.

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Triveni Turbine Limited.....3

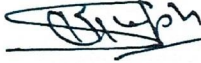
- vii) The votes received electronically (remote e-voting and e-voting at the AGM) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 1st September, 2023. Based on the reports generated from KFintech e-voting system, the consolidated results of voting on all items of the business, as set out in the notice of AGM, is enclosed herewith as **Annexure-I**, which forms part of this report.

Based on the aforesaid results, I report that all the 4 (Four) resolutions contained in the notice of 28th AGM of the Company have been **passed with the requisite majority**.

6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approve and signs the minutes of the 28th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping,

Thanking you,

Yours Faithfully,
For Suresh Gupta & Associates
Company Secretaries



Suresh Gupta
(Proprietor)
FCS No.:5660,
CP No. :5204
Peer Review Cert. No. 740/2020
UDIN: F005660E000982108



Date: 11.09.2023
Place: Noida

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements, (Including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 together with Reports of the Directors and Auditors' thereon.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	420	289314146	28	417687	448	289731833	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 5 members holding in aggregate 1664142 equity shares have abstained from remote e-voting for the resolution no. 1.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated May 16, 2023, has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as a Director, who retires by rotation.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	362	275965793	28	417687	390	276383480	94.8481
Voted against the resolution	68	15012364	0	0	68	15012364	5.1519
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 2 members holding in aggregate 132 equity shares have abstained from remote e-voting for the resolution no. 2.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated May 16, 2023, has been passed with requisite majority.

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Ordinary Business

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director, who retires by rotation

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	391	285626511	28	417687	419	286044198	98.1634
Voted against the resolution	37	5351646	0	0	37	5351646	1.8366
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 2 members holding in aggregate 132 equity shares have abstained from remote e-voting for the resolution no. 3.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated May 16, 2023, has been passed with requisite majority.

Special Business

Resolution No. 4: Ordinary Resolution

Ratification of payment of remuneration to the Cost Auditors, M/s J H & Associates, Cost Accountants (FRN:00279) for the financial year 2023-24

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	418	290977975	28	417687	446	291395662	100.0000
Voted against the resolution	4	121	0	0	4	121	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 4 members holding in aggregate 193 equity shares have abstained from remote e-voting for the resolution no. 4.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 4 of the Notice dated May 16, 2023, has been passed with requisite majority.

