



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
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By E-filing

Date: 10th August, 2017

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Proceeding of the 22nd Annual General Meeting.	

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we enclose a summary of the proceedings of 22nd Annual General Meeting (AGM) of the Company held on Wednesday, the 9th August, 2017 at Noida.

Thanking you,

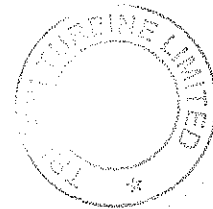
Yours faithfully,
For Triveni Turbine Ltd.

Rajiv Sawhney
Company Secretary

Encl: As above

22nd Annual General Meeting (AGM) of Triveni Turbine Ltd – detail of voting results

Date of the Annual General Meeting	August 9, 2017
Total number of shareholders on record date	As on cut-off date i.e. 29781 August 2, 2017
No. of shareholders present in the meeting either in person or through proxy	
-Promoters and Promoter Group	223504533
-Public	296993
No. of shareholders attended the meeting through Video Conferencing	
-Promoters and Promoter Group	Not Applicable
-Public	Not Applicable



Summary of the proceedings of the 22nd Annual General Meeting of the Members of Triveni Turbine Ltd ('the Company ') held on 9th August, 2017.

1. The 22nd Annual General Meeting of the Members of the Company was held on Wednesday, August 9, 2017 at 4.00 p.m. at Stardom Convention, Ground Floor, C-1, World Trade Tower, Sector 16, Noida, and Uttar Pradesh 20130. The meeting got closed at 5.15 p.m.
2. Mr. Dhruv M Sawhney, Chairman and Managing Director of the Company chaired the Meeting.
3. The Chairman introduced the members the Directors and the representative of the Statutory Auditors present at the 22nd AGM.
4. 3197 Members were present in person or through proxy at the meeting.
5. The requisite quorum being present, the chairman called the meeting in order.
6. The Chairman then addressed the members and gave an overview of the performance of the Company for the financial year ended 31st March, 2017 and the future outlook.
7. The Chairman then invited the members to present their queries/clarifications pertaining to the business proposed to be conducted at the Meeting. Queries raised by a few members pertaining to the agenda of the meeting were satisfactorily replied by the Chairman.
8. The Chairman informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided remote e-voting facility to the members to cast vote electronically on all the resolutions set out in the Notice and addendum to the notice of 22nd AGM through the e-voting platform of Central Depository Services Ltd (CDSL). The remote e-voting facility commenced on 9.00 a.m. on 06th August, 2017 and ended on 5.00 p.m. on 08th August, 2017.
9. In respect of the members attending the Annual General Meeting (AGM) who have not already cast their votes by remote e-voting, the facility of casting votes through ballot papers was provided at the meeting venue.
10. The chairman informed the members that Mr Suresh Gupta, a Practising Company Secretary was appointed as the Scrutiniser to scrutinise the voting process (both remote e-voting and voting through ballot papers at the AGM). He requested Mr. Suresh Gupta for an orderly conduct of the poll through ballot papers at the meeting venue.
11. The Chairman announced that the consolidated results of voting (both e-voting results and ballot papers) shall be announced on 11th August, 2017 and the results along with Consolidated scrutiniser report shall be placed on the web site of the Company and the CDSL besides communicating to the BSE Ltd and National Stock Exchange of India Ltd. on 11 August, 2017

The following items of business as per the notice and addendum to notice of 22nd AGM were put for shareholders' approval.



Description of Resolutions

Item	Particulars
ORDINARY BUSINESS	
1	Adoption of (a) Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2017 and (b) Consolidated Financial statements and report of auditors
2	Confirmation of interim dividend of Re. 0.45 per equity share paid during the Financial year 2016-17 & declaration of final dividend for the said Financial Year
3	Re- appointment of Mr. Tarun Sawhney , who retires by rotation and , being eligible seeks re- appointment .
4	Appointment of M/s Walker Chandiok & Co LLP Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the 27th AGM of the Company and approve their remuneration.
SPECIAL BUSINESS	
5	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountant for the Financial year 2017-18.
6	Resolution for appointment of Dr. Santosh Pande as an Independent Director of the Company to hold office for a period of five years, with effect from 19th July , 2017.

For Triveni Turbine Ltd.

Rajiv Sawhney

Company Secretary