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: 16th September, 2021

BSE Ltd. 1st 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, 5th 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: Proceeding of 26th Annual General Meeting held on 15th September, 2021.	

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) , 2015), we enclose herewith the proceedings of the 26th Annual General Meeting of the Company held on Wednesday, the 15th September, 2021 through video conferencing for your records

Thanking you

Yours faithfully,
For Triveni Turbine Ltd.

Rajiv Sawhney
Company Secretary

Encl : As above

Proceedings of the 26th Annual General Meeting of the Members of Triveni Turbine Ltd. ('the Company') held on Wednesday , the 15th September, 2021.

Date of the Annual General Meeting	September 15th , 2021
Total number of shareholders on record date (Cut off date for e-voting)	34914 as on Cut off date September 8, 2021
No. of shareholders present in the meeting either in person or through proxy	Nil
-Promoters and Promoter Group	Nil
-Public	Nil
No. of shareholders attended the meeting through Video Conferencing	127
-Promoters and Promoter Group	11
-Public	116

The 26th AGM of Members of Triveni Turbine Limited was held on Wednesday , September 15, 2021 at 3.00 P.M. through video conferencing . The meeting was chaired by Mr. Dhruv M Sawhney, Chairman and Managing Director (CMD). In terms of Regulations 30 read with Part A of Schedule II of SEBI (LODR) , 2015, all the resolutions contained in the Notice of AGM were passed through requisite majority. Brief of the resolutions approved by the shareholders are as follows .

Sr No.	Particulars	Resolution
	ORDINARY BUSINESS	
1	Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2021 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2021.	Approved as an Ordinary Resolution
2	To declare dividend of Rs. 1.20 per fully paid equity share of Re.1/- each for the financial year ended March 31, 2021..	Approved as an Ordinary Resolution
3	Re-appointment of Mr. Dhruv M Sawhney (DIN: 00102999), who retires by rotation.	Approved as an Ordinary Resolution
	SPECIAL BUSINESS	
4	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountants for the Financial year 2021-22	Approved as an Ordinary Resolution
5	Re-appointment of Mr. Nikhil Sawhney (DIN :00029028) as Managing Director of the Company (designated as Vice Chairman & Managing Director) with effect from 10th May. 2021 for a period of 5 years	Approved as a Special Resolution

In terms of Regulation 44(3) of SEBI (LODR) , 2015 the details of Voting results of the aforesaid resolution are enclosed in the prescribed format as Annexure 1

TRIVENI TURBINE LTD. NOIDA

The scrutinizers report on the resolutions passed at the AGM is enclosed as Annexure II .

For Triveni Turbine Ltd.

Rajiv Sawhney

Rajiv Sawhney
Company Secretary

Annexure I

	TRIVENI TURBINE LIMITED
Date of the AGM/EGM	15-09-2021
Total number of shareholders on record date	34914
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	116

Resolution No.	1										
Resolution required: (Ordinary/ Special)	Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2021 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2021. (Ordinary Resolution)										
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	
Promoters and Promoter Group	Postal Ballot (if applicable)			0	0.0000		0	0.0000	0.0000	0	
	Total			219,142,811	100.0000	219,142,811	0	100.0000	0.0000	0	
	E-Voting			86,657,074	96.5597	86,657,074	0	100.0000	0.0000	0	75,4
	Poll		89,744,599	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	
	Total			86,657,074	96.5597	86,657,074	0	100.0000	0.0000	0	75
	E-Voting			73,694	0.5111	73,680	14	99.9810	0.0189	0	
	Poll		14,418,074	414,358	2.8739	414,358	0	100.0000	0.0000	0	
Public- Non Institutions				0	0.0000	0	0	0.0000	0.0000	0	
	Total			488,052	3.385	488,038	14	99.9971	0.0029	0	

TRIVENI TURBINE LTD. NOIDA

Resolution No.	2									
Resolution required: (Ordinary/ Special)	To declare dividend of Rs. 1.20 per fully paid equity share of Re.1/- each for the financial year ended March 31, 2021. (Ordinary Resolution)									
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	219,142,811	219,142,811	100.0000	219,142,811	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		219,142,811	100.0000	219,142,811	0	100.0000	0.0000	0	0
Public - Institutions	E-Voting	89,744,599	86,732,565	96.6438	86,732,565	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		86,732,565	96.6438	86,732,565	0	100.0000	0.0000	0	0
Public - Non Institutions	E-Voting	14,418,074	73,694	0.5111	73,680	14	99.9810	0.0190	0	0
	Poll		414,358	2.8739	414,358	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		488,052	3.385	488,038	14	99.9971	0.0029	0	0
	Total	323,305,484	306,363,428	94.7597	306,363,414	14	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	To appoint a Director in place of Mr. Dhruv M Sawhney (DIN: [illegible]) who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes - Mr. Dhruv M Sawhney being the promoter of the Company.									
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	219,142,811	219,142,811	100.0000	219,142,811	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		219,142,811	100.0000	219,142,811	0	100.0000	0.0000	0	0
Public - Institutions	E-Voting	89,744,599	86,732,565	96.6438	86,673,440	59,125	99.9318	0.0681	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		86,732,565	96.6438	86,673,440	59,125	99.9318	0.0682	0	0
Public - Non Institutions	E-Voting	14,418,074	73,694	0.5111	69,525	4,169	94.2428	5.6571	0	0
	Poll		414,358	2.8739	414,358	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		488,052	3.385	483,883	4,169	99.1458	0.8542	0	0
	Total	323,305,484	306,363,428	94.7597	306,300,134	63,294	99.9793	0.0207	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountants for the Financial year 2021-22. (Ordinary Resolution)									
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	219,142,811	219,142,811	100.0000	219,142,811	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		219,142,811	100.0000	219,142,811	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,744,599	86,732,565	96.6438	86,732,565	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		86,732,565	96.6438	86,732,565	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	14,418,074	73,694	0.5111	72,934	760	98.9687	1.0312	0	0
	Poll		414,358	2.8739	414,358	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		488,052	3.385	487,292	760	99.8443	0.1557	0	0
	Total	323,305,484	306,363,428	94.7597	306,362,668	760	99.9998	0.0002	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Re-appointment of Mr. Nikhil Sawhney (DIN :00029028) as Managing Director of the Company (designated as Vice Chairman & Managing Director) with effect from 10th May , 2021, for a period of five years.(Special Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes - Mr Nikhil Sawhney being the promoter, is interested in this resolution as it relates to his position of Vice Chairman & Managing Director of the company.									
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	219,142,811	219,142,811	100.0000	219,142,811	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		219,142,811	100.0000	219,142,811	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,744,599	86,732,565	96.6438	39,123,590	47,608,975	45.1083	54.8916	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		86,732,565	96.6438	39,123,590	47,608,975	45.1083	54.8917	0	0
Public- Non Institutions	E-Voting	14,418,074	73,694	0.5111	69,526	4,168	94.3441	5.6558	0	0
	Poll		414,358	2.8739	414,358	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		488,052	3.385	483,884	4,168	99.1460	0.8540	0	0
	Total	323,305,484	306,363,428	94.7597	258,750,285	47,613,143	84.4586	15.5414	0	0

For Triveni Turbine Ltd.

12/5/21

Company Secretary

v) After the conclusion of the AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 15, 2021 around 4.19 P.M. in the presence of 2 witnesses, namely Ms. Shriya Arora D/o Mr. Sanjay Arora R/o A-26, Second floor , Street no. 23, old govindpura, Krishna Nagar East Delhi- 110051 and Mr. Laukik Tripathi S/o Mr. Satya Brat Tripathi R/o Gaddopur, Shahmpuram, Prayagraj, U.P. 211015 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Shriya Arora
(Witness)

Mr. Laukik Tripathi
(Witness)

vi) 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 8th September, 2021. Based on the reports generated from KFIN 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 5 (five) resolutions contained in the notice of 26th AGM of the Company have been passed with the requisite majority.

Annexure-II

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2021 and

(b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2021.

	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	217	305873565	26	414358	243	306287923	100.0000
Voted against the resolution	11	14	0	0	11	14	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 1 member holding in aggregate 75491 equity shares has abstained from remote e-voting for the resolution no.1 only.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated June 28, 2021, has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

To declare dividend of Rs. 1.20 per fully paid equity share of Re.1/- each for the financial year ended March 31, 2021.

	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	218	305949056	26	414358	244	306363414	100.0000
Voted against the resolution	11	14	0	0	11	14	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated June 28, 2021,has been passed with requisite majority.

Ordinary Business

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Dhruv M Sawhney (DIN: 00102999), who retires by rotation and, being eligible, offers himself for re-appointment.

	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	211	305885776	26	414358	237	306300134	99.9793
Voted against the resolution	18	63294	0	0	18	63294	0.0207
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated June 28, 2021, has been passed with requisite majority.

Suresh Gupta & Associates C.P. No. 5204 Company Secretaries

Contd.....5

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 2021-22

	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	214	305948310	26	414358	240	306362668	99.9998
Voted against the resolution	16	760	0	0	16	760	0.0002
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 1 member holding in aggregate 150 equity shares has cast 70 shares in favour and 80 shares against the said resolution through remote e-voting.
Based on the aforesaid results, I report that a ordinary resolution as contained in Item No. 4 of the Notice dated June 28, 2021, has been passed with requisite majority.

Special Business
Resolution No. 5: Special Resolution
Re-appointment of Mr. Nikhil Sawhney (DIN :00029028) as Managing Director of the Company (designated as Vice Chairman & Managing Director) with effect from 10th May , 2021, for a period of five years.

	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	194	258335927	26	414358	220	258750285	84.4586
Voted against the resolution	35	47613143	0	0	35	47613143	15.5414
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that the special resolution as contained in Item No. 5 of the Notice dated June 28, 2021, has been passed with the requisite majority.

Suresh Gupta & Associates
C.P. No. 5204
Company Secretaries