

By E-filing

REF:TTL:SE:

Date: May 6, 2024

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 Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Voting Results of the Postal Ballot	

Dear Sir/Madam,

This is further to our letter dated April 3, 2024 enclosing the Postal Ballot Notice dated March 30, 2024 issued to the members of the Company for seeking their approval by way of special resolutions on the items as stated in the said notice.

Pursuant to Regulation 44 of the Listing Regulations, we have enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report dated May 6, 2024 issued by M/s. Sanjay Grover & Associates, Company Secretaries (FRN: P2001DE052900/Peer Review Certificate No.: 4268/2023).

Based on the Scrutinizer's Report, we would like to inform you that the resolutions stated in the aforesaid Postal Ballot Notice have been passed by the members with requisite majority on May 3, 2024 (i.e. last date of e-voting).

The copy of voting results of the postal ballot along with the Scrutinizer's Report are also being uploaded on the website of the Company i.e. www.triveniturbines.com.

This is for your information and record.

Thanking you,

Yours' faithfully,
For Triveni Turbine Limited

Pulkit Bhasin
Company Secretary
M. No. A27686

TRIVENI TURBINE LIMITED

Voting Results of Postal Ballot

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	03-05-2024
Total number of shareholders on Cut-off date i.e. March 29, 2024	94,071
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Special Resolution: Appointment of Mrs. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director on the Board of Directors of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,479	177506479	100.0000	17,75,06,479	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		177506479	100.0000	17,75,06,479	-	100.0000	0.0000
Public-Institutions	E-voting	12,70,66,972	117122950	92.1742	10,76,76,828	94,46,122	91.9349	8.0651
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		117122950	92.1742	10,76,76,828	94,46,122	91.9349	8.0651
Public-Non Institutions	E-voting	1,33,03,462	5,14,449	3.8670	5,13,259	1,190	99.7687	0.2313
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		5,14,449	3.8670	5,13,259	1,190	99.7687	0.2313
Total		31,78,76,913	29,51,43,878	92.8485	28,56,96,566	94,47,312	96.7991	3.2009

For Triveni Turbine Limited

Sonu Halan Bhasin

Company Secretary

2. Special Resolution: Appointment of Mrs. Amrita Gangotra (DIN: 08333492) as an Independent Director on the Board of Directors of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,479	177506479	100.0000	17,75,06,479	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		177506479	100.0000	17,75,06,479	-	100.0000	0.0000
Public-Institutions	E-voting	12,70,66,972	117122950	92.1742	11,71,14,043	8,907	99.9924	0.0076
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		117122950	92.1742	11,71,14,043	8,907	99.9924	0.0076
Public-Non Institutions	E-voting	1,33,03,462	5,14,449	3.8670	5,13,469	980	99.8095	0.1905
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		5,14,449	3.8670	5,13,469	980	99.8095	0.1905
Total		31,78,76,913	29,51,43,878	92.8485	29,51,33,991	9,887	99.9967	0.0033

3. Special Resolution: Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as Managing Director

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,479	177506479	100.0000	17,75,06,479	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		177506479	100.0000	17,75,06,479	-	100.0000	0.0000
Public-Institutions	E-voting	12,70,66,972	117122950	92.1742	6,68,76,728	5,02,46,222	57.0996	42.9004
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		117122950	92.1742	6,68,76,728	5,02,46,222	57.0996	42.9004
Public-Non Institutions	E-voting	1,33,03,462	5,14,390	3.8666	5,13,430	960	99.8134	0.1866
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		5,14,390	3.8666	5,13,430	960	99.8134	0.1866
Total		31,78,76,913	29,51,43,819	92.8485	24,48,96,637	5,02,47,182	82.9754	17.0246

For Triveni Turbine Limited


Company Secretary

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

The Company Secretary

TRIVENI TURBINE LIMITED

(CIN:L29110UP1995PLC041834)

A-44 Hosiery Complex, Phase II Extension,

Noida, Uttar Pradesh - 201 305

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Triveni Turbine Limited ('the Company') in the meeting held on March 30, 2024, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular



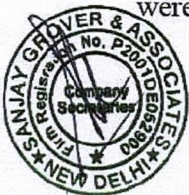
SANJAY GROVER & ASSOCIATES

Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated March 30, 2024:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mrs. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director on the Board of Directors of the Company
2.	Special Resolution	Appointment of Mrs. Amrita Gangotra (DIN: 08333492) as an Independent Director on the Board of Directors of the Company
3.	Special Resolution	Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as Managing Director

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") i.e.



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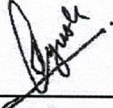
Alankit Assignments Limited, or with their respective Depository Participants (“DP”) and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on March 29, 2024 (“Cut-Off Date”).

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer’s Report of the votes cast in ‘Favour’ or ‘Against’ the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (‘NSDL’).
3. The Company has published an advertisement on April 04, 2024 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express", and in Hindi newspaper i.e., "Jansatta".
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. '<https://www.evoting.nsdl.com/>' (‘website’).
5. The remote e-voting commenced on Thursday, April 04, 2024, 09:00 A.M. (IST) and ended on Friday, May 03, 2024, 5:00 P.M. (IST). Further, the remote e- voting process was monitored through the Scrutinizer’s secured link provided by NSDL through its website.

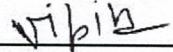


SANJAY GROVER & ASSOCIATES

6. The remote e-voting was unblocked on May 03, 2024 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the employment of the Company and have signed below:



Ayush Arya



Vipin Dhameja

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on May 03, 2024 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the Company.
9. The total paid-up share capital of the Company as on “**Cut-Off Date**” i.e. Friday, March 29, 2024 was INR 31,78,76,913/- (Indian Rupees Thirty One Crore Seventy Eight Lakh Seventy Six Thousand Nine Hundred Thirteen Only) divided into 31,78,76,913 (Thirty One Crore Seventy Eight Lakh Seventy Six Thousand Nine Hundred Thirteen) equity shares of Re. 1/- (Rupee One Only) each.
10. The result of the remote e-voting in respect of all the resolutions contained in the Postal Ballot Notice is as under:



SANJAY GROVER & ASSOCIATES

1. Appointment of Mrs. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director on the Board of Directors of the Company

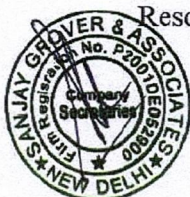
Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	28,56,96,566	NA	28,56,96,566	96.7991
Dissent	94,47,312		94,47,312	3.2009
Total	29,51,43,878		29,51,43,878	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

2. Appointment of Mrs. Amrita Gangotra (DIN: 08333492) as an Independent Director on the Board of Directors of the Company

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	29,51,33,991	NA	29,51,33,991	99.9967
Dissent	9,887		9,887	0.0033
Total	29,51,43,878		29,51,43,878	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.



SANJAY GROVER & ASSOCIATES

3. Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as Managing Director

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	24,48,96,637	NA	24,48,96,637	82.9754
Dissent	5,02,47,182		5,02,47,182	17.0246
Total	29,51,43,819		29,51,43,819	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

11. Based on the aforesaid results, all the resolutions as mentioned above is deemed to have been passed on May 03, 2024 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.



SANJAY GROVER & ASSOCIATES

Thanking You,

**For Sanjay Grover & Associates
Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



Kapil Dev Taneja

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019F000315605

May 06, 2024

New Delhi



Countersigned by

For Triveni Turbine Limited



Company Secretary

Company Secretary
Triveni Turbine Limited

May 06, 2024

New Delhi

SANJAY GROVER & ASSOCIATES

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	640	29,51,43,878	29,51,43,878
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	640	29,51,43,878	29,51,43,878
d) Votes with assent for the resolution	572*	28,56,96,566	28,56,96,566
e) Votes with dissent for the resolution	74*	94,47,312	94,47,312

**Six (6) members voted partially in favour of the resolution and partially against the resolution and accordingly, these Six voters are counted under assent voters as well as dissent voters.*



SANJAY GROVER & ASSOCIATES

Annexure-B

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	640	29,51,43,878	29,51,43,878
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	640	29,51,43,878	29,51,43,878
d) Votes with assent for the resolution	615	29,51,33,991	29,51,33,991
e) Votes with dissent for the resolution	25	9,887	9,887



SANJAY GROVER & ASSOCIATES

Annexure-C

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	638	29,51,43,819	29,51,43,819
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	638	29,51,43,819	29,51,43,819
d) Votes with assent for the resolution	422	24,48,96,637	24,48,96,637
e) Votes with dissent for the resolution	216	5,02,47,182	5,02,47,182

