

By E-filing

Date: 23rd September, 2020

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: Proceeding of 25th Annual General Meeting held on 23rd September, 2020.	

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith gist of proceedings of the 25th Annual General Meeting of the Company held on Wednesday, the 23rd September, 2020 through video conference/ other audio-visual means.

You are requested to please take the above on record.

Thanking you

Yours faithfully,
For Triveni Turbine Ltd.Rajiv Sawhney
Company Secretary

Encl : As above

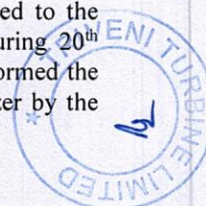
Gist of Proceedings of the 25th Annual General Meeting of the Members of Triveni Turbine Ltd. ('the Company') held on Wednesday , the 23rd September, 2020.

Date of the Annual General Meeting	September 23 rd , 2020
Total number of shareholders on record date (Cut off date for e-voting)	September 16, 2020
No. of shareholders present in the meeting either in person or through proxy	
-Promoters and Promoter Group	Nil
-Public	Nil
No. of shareholders attended the meeting through Video Conferencing	
-Promoters and Promoter Group	11
-Public	98

The 25th AGM of Members of Triveni Turbine Limited was held on Wednesday , September 23, 2020 at 11.00 A.M. through video conferencing / other audio visual means . The meeting was chaired by Mr. Dhruv M Sawhney, Chairman and Managing Director (CMD). The Chairman briefed the members on the operations and financial performance of the Company. The queries of a few shareholders were addressed by the Vice Chairman and Managing Director suitably.

Sr No.	Particulars	Resolution (Ordinary Resolution)
1	Adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2020 and (b) Audited Consolidated Financial statements and report of auditors . for the year ended 31st March , 2020.	Ordinary Resolution
2	Confirmation of payment of interim dividend of Re 0.50 per share paid to equity shareholders during the financial year ended march 31, 2020 and consider the same as final dividend.	Ordinary Resolution
3	Re-appointment of Mr. Tarun Sawhney (DIN: 00382878),) as a Director, who retires by rotation	Ordinary Resolution
4	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountant for the Financial year 2020-21	Ordinary Resolution
5	Payment of remuneration by way of commission etc to all or any of the Directors of the Company (in accordance with and upto the limits specified under the provisions of Section 197 of the Companies Act ,2013 for a period of five years from the financial year April 01, 2020.	Special Resolution

The voting on all the above resolutions was conducted through remote e-voting facility provided to the members through the e-voting platforms of KFin Technologies Private Limited (KFintech) during 20th September, 2020 to 22nd September, 2020 and electronic voting at the AGM. The Chairman informed the Members that Mr. Suresh Gupta, Practising Company Secretary has been appointed as Scrutinizer by the



Board to scrutinize the voting process (both remote e-voting and e -voting (insta –poll) at the AGM) in a fair and transparent manner. It was also informed that the consolidated results of voting (both remote e-voting and e -voting (insta –poll) at the AGM) along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFinTech besides communicating to the BSE Ltd. and National Stock Exchange of India Ltd. within the stipulated time.

The meeting concluded with a vote of thanks to Chair and members were requested to cast their vote through instapoll.

The scrutinizers report was received on September 23, 2020 and as set out their all the 5 resolutions were declared as passed with the requisite majority.

For Triveni Turbine Ltd.

Rajiv Sawhney

**Rajiv Sawhney
Company Secretary**

