

E-filing

Date: September 8, 2023

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001	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
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Proceeding of 28th Annual General Meeting held on 8th September ,2023.	

Dear Sir,

We wish to inform you that the 28th Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, the 8th September, 2023 at 3.30 p.m. (IST) through video / Other Audio Visual Means in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

In this regard, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith the proceedings of the said 28th AGM for your information and record.

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd.**Rajiv Sawhney**
Company Secretary**Encl : As above**

Proceedings of the 28th Annual General Meeting ('AGM') of the Members of Triveni Turbine Limited ('the Company') held on Friday, the 8th September, 2023 which commenced at 3:30 p.m. and concluded at 4:47 p.m. through Video Conferencing / Other Audio Visual Means.

Date of the AGM	8 th September, 2023
Total number of shareholders on record date (cut-off date for e-voting)	92106 as on the cut-off date i.e. 1 st September, 2023
Number of shareholders present in the meeting either in person or through proxy	
-Promoters and Promoter Group	N.A.
-Public	N.A.
Number of shareholders attended the meeting through Video Conferencing	
-Promoters and Promoter Group	10
-Public	109

The 28th AGM of the Company was held on Friday, the 8th September, 2023 at 3:30 p.m. (IST) through Video Conferencing ('VC') in accordance with the relevant provisions of the Companies Act, 2013 and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

The meeting was chaired by Mr Dhruv M. Sawhney, Chairman & Managing Director of the Company. All the Directors, including the respective Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and the representatives of the Statutory Auditors as well as Secretarial Auditor of the Company were also present at the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the members about the financial and operational performance of the Company for FY23 and future prospects of the Company. The Vice Chairman also gave an overview on the business of the Company.

The Notice convening the 28th AGM together with Directors' Report with its Annexures and the Audited Financial Statements (stand-alone and consolidated) for the financial statements ended 31st March, 2023, having already been circulated to the members, were taken as read. The Chairman mentioned that there were no qualifications, observations or any adverse remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) for the financial year ended 31st March, 2023. Hence, the Auditors' Report on the Financial Statements, as circulated, was not required to be read at the AGM.

The Chairman informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (LODR) Regulations, 2015, as amended, the Company provided remote e-voting facility to all the members holding equity shares as on the cut-off date i.e. 1st Sept., 2023, to cast vote on all the resolutions, as set out in the Notice of 28th AGM, through the e-voting platform of M/s KFin Technologies Ltd. ('KFintech') during 5th September, 2023 (10.00 a.m. IST) to 7th September, 2023 (5.00 p.m. IST). Further, the members who were present at the AGM and have not cast their votes by remote e-voting, would have an opportunity to cast their votes through e-voting facility (insta-poll) at the end of the meeting.

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The Chairman further informed the members that Mr Suresh Gupta, Practising Company Secretary (FCS 5660/CP No.5204) was appointed as the Scrutinizer by the Board to scrutinize the entire e-voting process (both remote e-voting and insta-poll e-voting at the AGM) in a fair and transparent manner.

The Chairman then invited the members to give their views and raise queries on the financial statements of the Company for FY23 and other agenda items. The views/queries raised by a few members were suitably addressed by the Chairman and Vice Chairman. The Chairman also thanked all the members for their presence and participation in the meeting.

The Chairman announced activation of the e-voting facility (insta-poll) for 15 minutes for those members who were attending the AGM, but have not cast their vote through remote e-voting. It was also informed that the consolidated results of the e-voting along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFintech and will also be sent to the BSE Ltd. and National Stock Exchange of India Ltd. within the prescribed time.

Thereafter, the e-voting (insta-poll) was conducted. The following items of business as set out in the Notice convening the 28th AGM have been transacted at the meeting:-

Item No.	Description	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2023 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as a Director, who retires by rotation.	Ordinary Resolution
3	Re-appointment of Mr. Tarun Sawhney (DIN: 00382878) as a Director, who retires by rotation.	Ordinary Resolution
Special Business		
4	Ratification of payment of remuneration to the Cost Auditors of the Company viz. M/s J.H. & Associates, Cost Accountants (FRN: 00279) for the financial year 2023-24.	Ordinary Resolution

For Triveni Turbine Limited



Rajiv Sawhney
Company Secretary
M.No.A8047