

By E-filing

Date: 11th 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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Declaration of voting results of 22nd Annual General Meeting held on August 9, 2017.	

Dear Sirs,

Pursuant to captioned regulations, we submit herewith the agenda wise details of the voting results of the 22nd Annual General Meeting (AGM) of the Company held on August 9, 2017 in the prescribed format marked as Annexure 1, alongwith consolidated report of the Scrutiniser on e-voting and voting through ballot paper at the AGM

Please note that all the 6 resolutions set out in the Notice and addendum to the Notice of 22nd AGM have been passed by the Members by the requisite majority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.



Rajiv Sawhney
Company Secretary

Encl: As above

Date of the AGM:

Total number of shareholders on record date: As on cut-off date i.e. August 2, 2017
 No. of Shareholders present in the meeting either in person or through proxy:

9th Aug 2017

Promoters and Promoter Group	11	No. of Shares:	223504533
Public	29270	No. of Shares:	106467617

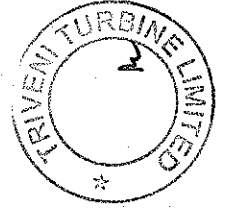
Detail of the Agenda:

Item No. 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 .

Resolution Required :

Whether promoter /promoter group are interested in the said resolution
 Ordinary Resolution
 No

Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	Ordinary Resolution			(7)= [(5)/(2)]*100
						% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	
Promoter and Promoter Group	E- Voting		151504533		67.786	151504533	0		
	Poll	223504533	72000000		32.214	72000000	0		
	Total		223504533		100.000	223504533	0		
Public -- Institutional holders	E- Voting		66108882	89344267	73.993	66108882	0		
	Poll		0		0.000	0	0		
	Total		66108882		73.993	66108882	0		
Public-Others	E- Voting		129914	17123350	0.759	129914	0		
	Poll		49677		0.290	49677	0		
	Total		179591		1.049	179591	0		
Total		329972150	289793006		87.823	289793006	0		100.000

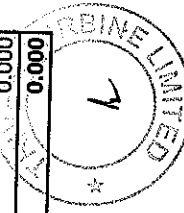


Item No. 2. Confirmation of interim dividend of Re. 0.45 per equity share paid during the Financial year 2016-17 & declaration of final dividend for the said Financial Year.

Resolution Required :		Ordinary Resolution										
Whether promoter /promoter group are interested in the said resolution		Yes										
Category	Mode of Voting	No. of shares held	No. of votes polled	(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
Promoter and Promoter Group	E- Voting		(2) 151504533		(4) 151504533							
	Poll	223504533	72000000	67.786	72000000	0	0	100.000	0.000			
	Total		223504533	32.214	72000000	0	0	100.000	0.000			
Public – Institutional holders	E- Voting		223504533	100.000	223504533	0	0	100.000	0.000			
	Poll	89344267	66224145	74.122	66224145	0	0	100.000	0.000			
	Total		66224145	0.000	0	0	0	0.000	0.000			
Public-Others	E- Voting		66224145	74.122	66224145	0	0	100.000	0.000			
	Poll	17123350	129914	0.759	129914	0	0	100.000	0.000			
	Total		49677	0.290	49677	0	0	100.000	0.000			
Total		329972150	289908269	1.049	179591	87.858	0	100.000	0.000			

Item No. 3. Re- appointment of Mr. Tarun Sawhney , who retires by rotation and , being eligible seeks re- appointment .

Resolution Required :		Ordinary Resolution										
Whether promoter /promoter group are interested in the said resolution		Yes										
Category	Mode of Voting	No. of shares held	No. of votes polled	(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
Promoter and Promoter Group	E- Voting		(2) 151504533		(4) 151504533							
	Poll	223504533	72000000	67.786	72000000	0	0	100.000	0.000			
	Total		223504533	32.214	72000000	0	0	100.000	0.000			
Public – Institutional holders	E- Voting		223504533	100.000	223504533	0	0	100.000	0.000			
	Poll	89344267	66224145	74.122	66224145	0	0	100.000	0.000			
	Total		66224145	0.000	0	0	0	0.000	0.000			
Public-Others	E- Voting		66224145	74.122	66224145	0	0	100.000	0.000			
	Poll	17123350	129914	0.759	129914	0	0	100.000	0.000			
	Total		49677	0.290	49677	0	0	100.000	0.000			
Total		329972150	289908269	1.049	179591	87.858	0	100.000	0.000			



Item No. 4. Appointment of M/s Walker Chandiook & Co LLP Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the Resolution Required :

Whether promoter /promoter group are interested in the said resolution	Ordinary Resolution							
	Mode of Voting	No. of shares held	No. of votes polled	(3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
	Poll	223504533	151504533	67.786	151504533	0	100.000	0.000
	Total		72000000	32.214	72000000	0	100.000	0.000
Public – Institutional holders	E- Voting		223504533	100.000	223504533	0	100.000	0.000
	Poll	89344267	66224145	74.122	66224145	0	100.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Others	E- Voting		66224145	74.122	66224145	0	100.000	0.000
	Poll	17123350	129914	0.759	129914	0	100.000	0.000
	Total		49677	0.290	49677	0	100.000	0.000
Total		329972150	289908269	87.858	289908269	0	100.000	0.000

Item No. 5. Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates ,Cost Accountant for the Financial year 2017-18. Resolution Required :

Whether promoter /promoter group are interested in the said resolution	Ordinary Resolution							
	Mode of Voting	No. of shares held	No. of votes polled	(3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
	Poll	223504533	151504533	67.786	151504533	0	100.000	0.000
	Total		72000000	32.214	72000000	0	100.000	0.000
Public – Institutional holders	E- Voting		223504533	100.000	223504533	0	100.000	0.000
	Poll	89344267	66224145	74.122	66224145	0	100.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Others	E- Voting		66224145	74.122	66224145	0	100.000	0.000
	Poll	17123350	129914	0.759	129914	0	100.000	0.000
	Total		49677	0.290	49677	0	100.000	0.000
Total		329972150	289908269	87.858	289908269	0	100.000	0.000



Item No. 6. 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.

Resolution Required :		Ordinary Resolution										
Whether promoter / promoter group are interested in the said resolution		No										
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)= [(2)/(1)]*100	No. of Votes - in favour	(4)	No. of Votes - in favour on votes polled	(6)= [(4)/(2)]*100	No. of Votes against	(5)	% of Votes against on votes polled	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=				
	Poll	223504533	151504533	67.786	151504533	0	100.000	0.000				
	Total		72000000	32.214	72000000	0	100.000	0.000				
Public - Institutional holders	E-Voting		223504533	100.000	223504533	0	100.000	0.000				
	Poll		66108882	73.993	66108882	0	100.000	0.000				
	Total		89344267	0.000	0	0	0.000	0.000				
Public-Others	E-Voting		66108882	73.993	66108882	0	100.000	0.000				
	Poll		129914	0.759	129914	0	100.000	0.000				
	Total		17123350	0.290	49677	0	100.000	0.000				
Total		329972150	289793006	87.823	289793006	0	100.000	0.000				



For TRIVENI TURBINE LTD.
Tejiv Sawshne
 Company Secretary

SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Combined Report of Remote e-voting and voting at Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014

To,

The Chairman

22nd Annual General Meeting of the Equity Shareholders

Of M/s Triveni Turbine Limited held on Wednesday, the 9th day of August, 2017 at 04:00 P.M. at Stardom Convention, Ground Floor, C-1, World Trade Tower, Sector 16, Noida, Uttar Pradesh- 201301.

Dear Sir,

I, Suresh Kumar Gupta, Company Secretary in practice, having office at 204, Silver Complex, A-73, Opp. Metro Pillar No.60, Near Nirman Vihar Metro Station, Laxmi Nagar, Delhi-110092 was duly appointed as Scrutinizer by the Board of Directors of M/s Triveni Turbine Limited [the Company] for the purpose of the Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through polling paper in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

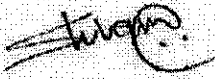
I submit my report as under:

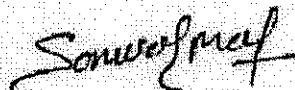
1. The Company has appointed M/s Central Depository Services Ltd (CDSL) to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The E-Voting period remained open from 9.00 A.M. on Sunday, the 6th day of August, 2017 to 5.00 P.M. on Tuesday the 8th day of August, 2017.
3. The Shareholders holding shares as on the "cut-off date" i.e. the 2nd day of August, 2017 were entitled to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice and Addendum to the of Notice of 22nd Annual General Meeting of M/s Triveni Turbine Limited (Item No. 1 to 5 of the Notice of the 22nd AGM and Item no 6 of Addendum to Notice of the 22nd AGM of M/s Triveni Turbine Limited).
4. The Chairman of AGM allowed poll by polling papers for all those members who are present at the general meeting and have not cast their votes by availing the remote e-voting facility. The Chairman declare that a poll will be taken in respect of the resolutions contained in the Notice and Addendum to the notice convening 22nd AGM and I was appointed as the scrutinizer for the voting process.

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5. After the time fixed for closing of the poll by the Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with record maintained by the registrar and transfer agent of the company and authorizations/proxies lodged with the Company.
7. After the conclusion of the AGM the votes cast through remote voting were unblocked on August 9, 2017 at 6.00 P.M. in the presence of 2 witnesses, namely Mr. Shivam Kaushik s/o Mr. Rakesh Kaushik R/o House No. 15, Sahpur Kalan, Ballabhgarh, Faridabad-121004 and Mr. Sanwar Mal Baldwal s/o Mr. Bhinwa Ram Baldwal R/o VPO, Rampura (Thoi), Distt. Sikar, Rajasthan-332719 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Shivam Kaushik
(Witness)


Sanwar Mal Baldwal
(Witness)

8. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
9. Based on the reports generated from CDSL e -voting system in respect of remote e-voting by M/s Alankit Assignments Limited, the Registrar and Transfer Agents of the Company for ballot papers in respect of facility provided to the members and the proxy at the AGM, the consolidated results of voting are as per Annexure - I is enclosed herewith, which forms part of this Report.

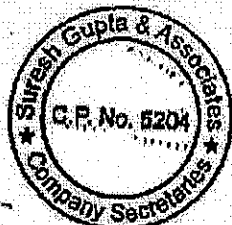
All the 6 resolutions contained in the Notice and Addendum to the notice of 22nd AGM of the Company have been passed with the requisite majority .

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other relevant detail received from the RTA and the CDSL are under my custody and shall be handed over the Company Secretary after the chairman approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,



Suresh Kumar Gupta
Company Secretary in Practice
C.P. No : 5204
FCS :5660



Date: 11.08.2017
Place: Delhi

Ordinary Business

Resolution No. 1: Ordinary Resolution

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.

Annexure-1

	Remote E-voting			Voting through Polling Paper			Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	68	217743329	55	72049677	123	289793006		100.00	
Voted against the resolution	0	0	0	0	0	0		0.00	
Invalid Votes	0	0	4	3	4	3		0.00	

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated May 18, 2017, has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Confirmation of interim dividend of Re. 0.45 per equity share paid during the financial year 2015-17 & declaration of final dividend for the said financial year.

	Remote E-voting			Voting through Polling Paper			Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	71	217858592	55	72049677	126	289908269		100.00	
Voted against the resolution	0	0	0	0	0	0		0.00	
Invalid Votes	0	0	4	3	4	3		0.00	

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated May 18, 2017, has been passed with requisite majority.

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Ordinary Business
Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Tarun Sawhney, who retires by rotation and, being eligible seeks re-appointment.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (In person or by proxy)	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	71	217858592	55	72049677	126	289908269	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	4	3	4	3	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated May 18, 2017, has been passed with requisite majority.

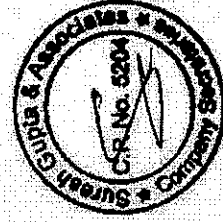
Ordinary Business

Resolution No. 4: Ordinary Resolution

Appointment of M/s Walker Chandlok & 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.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (In person or by proxy)	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	71	217858592	55	72049677	126	289908269	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	4	3	4	3	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 4 of the Notice dated May 18, 2017, has been passed with requisite majority.



Trivent Turbine Limited.....5

Special Business
Resolution No. 5: Ordinary Resolution
Ratification of payment of remuneration to the Cost Auditor viz M/s J.H. & Associates, Cost Accountant for the Financial year 2017-18.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	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	71	217858592	55	72049677	126	289908269	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	4	3	4	3	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 5 of the Notice dated May 18, 2017, has been passed with requisite majority.

Special Business
Resolution No. 6: Ordinary Resolution
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.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	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	68	217743329	55	72049677	123	289793006	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	4	3	4	3	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 6 of the Notice dated May 18, 2017, has been passed with requisite majority.

