

By E-filing

REF:TEIL:SE:

Date: 29th March, 2025

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: 532356	STOCK CODE: TRIVENI
Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 - Voting Result of Postal Ballot along with Scrutinizer's Report	
Ref: Postal Ballot Notice dated February 4, 2025	

Dear Sir/Madam,

This is further to our letter dated February 27, 2025 submitting postal ballot notice dated February 4, 2025 seeking approval of the members by way of a special resolution for re-appointment of Mr Dhruv M. Sawhney (DIN: 00102999) as Managing Director of the Company (designated as Chairman & Managing Director) for a period of five years with effect from March 31, 2025 and fixation of his remuneration.

In this regard, we enclose herewith the Voting Result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report dated March 29, 2025 submitted by Ms. Leena Jain, Practicing Company Secretary (CP No.4946/M.No.10296), the Scrutinizer appointed for the aforesaid postal ballot process. The voting result of postal ballot along with scrutinizer's report are also being uploaded on the website of the Company i.e. www.trivenigroup.com.

Based on the Scrutinizer's Report, we hereby inform that the aforesaid special resolution has been passed by the members with requisite majority on March 29, 2025 (i.e. the last date of remote e-voting).

You are requested to please take the above on record and disseminate to all the concerned

Thanking you,

Yours faithfully,
For TRIVENI ENGINEERING & INDUSTRIES LTD.,

GEETA BHALLA
Group Vice President & Company Secretary
M.No.A9475

Encl: As above

	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of the AGM/EGM	29-03-2025
Total number of shareholders on record date	115116
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr Dhruv M. Sawhney as Managing Director (DIN:00102999) (designated as Chairman & Managing Director) of the Company for a period of five years w.e.f. 31.3.2025 and fixation of his remuneration.									
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	13,34,91,162	11,52,32,751	86.3224	11,52,32,751	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		11,52,32,751	86.3224	11,52,32,751	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,22,26,527	2,45,59,172	76.2079	2,34,37,797	11,21,375	95.4340	4.5660	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		2,45,59,172	76.2079	2,34,37,797	11,21,375	95.4340	4.5660	0	0
Public- Non Institutions	E-Voting	5,31,80,279	1,92,02,914	36.1091	1,52,24,917	39,77,997	79.2844	20.7156	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		1,92,02,914	36.1091	1,52,24,917	39,77,997	79.2844	20.7156	0	0
Total		21,88,97,968	15,89,94,837	72.6342	15,38,95,465	50,99,372	96.7927	3.2073	0	0

For Triveni Engineering & Industries Ltd.

Group Vice President & Company Secretary

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Triveni Engineering & Industries limited
Noida, U.P.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of a special resolution set-out in the notice dated February 4, 2025

I, Leena Jain, have been appointed as the Scrutinizer of Triveni Engineering & Industries Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in a fair and transparent manner in respect of the below stated special resolution as proposed in the Postal Ballot Notice dated February 4, 2025 and I submit my report as under:

1. Management Responsibility

- a) The management is responsible for ensuring compliances under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.



- b) In compliance with MCA Circulars and applicable SEBI Regulations, the Company had sent the Postal Ballot Notice dated February 4, 2025 along with the Explanatory Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein only through electronic mode on February 27, 2025 to those Members whose e-mail addresses were registered with the Company /Registrar & Share Transfer Agent of the Company/Depositories as on February 21, 2025 (Cut Off Date) and no physical notice was sent to the members.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off Date

The Shareholders of the Company holding shares on the cut-off date of February 21, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Newspaper Advertisement

Pursuant to Rule 20 and 22 of the Companies and management Rules, 2014 and other applicable provisions, the Company on February 28, 2025, had published notice by way of advertisement in all editions of Financial Express (English) and Jansatta (Hindi) newspapers having wide circulation.

5. Postal Ballot Process

- i) In accordance with the Postal Ballot Notice, the remote e-voting period commenced at 9:00 a.m. (IST) on February 28, 2025 and ended at 5:00 p.m. (IST) on March 29, 2025, both days inclusive for the purpose of postal ballot.



- ii) All votes cast up to Saturday, March 29, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
- iii) The Votes cast under e-voting were thereafter unblocked and downloaded on Saturday, March 29, 2025 at 5:15 P.M from the portal of NSDL and was witnessed by two witnesses, who are not in the employment of the Company and / or the NSDL
- iv) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

6. Postal Ballot Result

I am now submitting my report on the results of the remote e-voting in respect of the following **Special Resolution**:

Re-appointment of Mr. Dhruv M. Sawhney as Managing Director (DIN: 00102999) (designated as Chairman & Managing Director) of the Company for a period of five years with effect from 31.03.2025 and fixation of his remuneration.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	Number of Votes	%	Voters	Number of Voters	%
Postal Ballot (Remote E-Voting)	501	15,92,35,563	460	15,38,95,465	96.793%	41	50,99,372	3.207%

Note: Seven (7) shareholders have voted less than their entitlement aggregating to 240726 shares. There were no invalid votes recorded or found in the electronic voting.



6. Announcement of Result

Based on the above remote e-voting, the resolution as set out in the Notice dated February 4, 2025 has been approved and passed with requisite majority. Basis the above voting data, you may kindly announce the results.

7. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safekeeping.

8. Restriction of Use

This report has been issued at the request of the Company for submission to Stock Exchange(s) and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shared or into whose hands it may come without my prior consent or writing.

Thanking You,
Sincerely Yours,



LEENA JAIN

PCS No :4946

ACS No: 10296

UDIN: A010296F004177393



Dated: 29th March, 2025

Place: NEW DELHI

For Triveni Engineering & Industries Ltd.

Group Vice President & Company Secretary