

By E-filing

REF:TEIL:SE:	Date: 13 th Sept., 2024
BSE Limited	National Stock Exchange of India Ltd.,
P.J. Tower,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 001	MUMBAI - 400 051
Thru: BSE Listing Centre	Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015-Voting Results of the 88th Annual General Meeting ('AGM') of the Company held on Friday, 13th September, 2024 together with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith agenda-wise details of Voting Results of the 88th AGM of the Company held on Friday, 13th September. 2024 in the prescribed format, as per Annexure-I, along with consolidated Scrutinizer's Report dated 13th September, 2024, as per Annexure-II.

Please note that all the resolutions, as set out in the Notice of 88th AGM have been passed by the members with requisite majority.

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.,

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

Encl: As above

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Date of the AGM/EGM 13-09-2024

Total number of shareholders on record date 109880

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: Not Applicable

Public: Not Applicable

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: 9

Public: 119

Resolution No.	1									and the second
Resolution required: (Ordinary/ Special)	HARRIST THE REAL PROPERTY OF THE PARTY OF TH	otion of Audited Fina ard of Directors and		ncluding Audited Co	onsolidated Financia	al Statements) of th	ne Company for the	financial year ende	d March 31, 2024	together with the
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		13,34,91,162	100.0000	13,34,91,162	0				0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	13,34,91,162								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		ol o
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000		o o
	E-Voting		2,37,42,242	74.2545	2,37,42,242	0	100.0000	0.0000		0 87,062
	Poll	2 40 74 420	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	3,19,74,130					Great Artist			
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,37,42,242	74.2545	2,37,42,242	0	100.0000	0.0000		0 87062
	E-Voting		1,28,18,535	23.9901	1,28,18,502	33	99.9997	0.0002		0 61
	Poll	1	2,65,929	0.4977	2,65,928	1	99.9996	0.0003		0 0
	Postal Ballot (if	5,34,32,676								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o c
	Total		1,30,84,464	24.4878	1,30,84,430	34	99.9997	0.0003		0 61
是100mm 1990年1990年1990年1990年1990年1990年1990年1990	Total	21,88,97,968	17,03,17,868	77.8070	17,03,17,834	34	100,0000	0.0000		0 87123



CROMARY - Confirmation of payment of interim dividend of Ns. 2.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of final dividend of Ns. 1.25 per equity share and deciration of Ns. 1.25 per equity share and special dividend of Ns. 1.25 per equity share and deciration of Ns. 1	Resolution No.	2							3 M. 1 M. 1 MYSS		
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Resolution required (Ordinary (Special) Whither promoter group are not the financial year ended Much 13, 2024 No. of shares no. of votes a natural financial year ended Much 13, 2024 No. of shares no. of votes and promoter group are not standing no. of votes in the agenda/resolution? Mode of Voting held (1) polled (2) (3)-(3)(2)(3)(1) (10) (100-(10)) (10)-(3)(2)(3)(1) (10) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(1) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10) (10)-(3)(3)(3)(3) (10)-(3)(3)(3)(3) (10)-(3)(3)(3)(3)(3) (10)-(3)(3)(3)(3)(3)(3) (10)-(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(
Interested in the agendal resolution? No. of shares No. of votes hadded No. of shares	B				nd of Rs.2.25 per eq	uity share and spe	cial dividend of Rs.	2.25 per equity sha	re and declaration of	of final dividend o	Rs.1.25 per equity
No of blazes No of votes N		share for the fina	ncial year ended Ma	rch 31, 2024			PARTICIPATION CONTRACTOR	The state of the s	ELECTRIC STREET, CHICAGO		
No. of votes Political on outstanding No. of votes Political on outstanding No. of votes No. of vot		No									
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Promoter and Promoter Group Promoter Group Promoter Group Spitabile) 13,34,91,162 100,000 13,4,91,162 0 100,000 0,000 0 0 0 0 0 0								0.0000	0.0000	Was a second	0 0
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Evoling				13,34,91,162			2				0 0
Politic Poli											
Public Institutions			1	0							
Public Institutions applicable 0 0 0.000 0 0 0.0000 0 0.00			3,19,74,130	377 (127 (340))	CLUST COLONIANA	16.00 100 000 000	B. S. P. Said V. J. Phys.	William State of the Control	(10 ft) (10 ft (10 ft)	15743U-1534	
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Politic Non Institutions Politic Non Institu				2,38,29,304	74.5268	2,38,29,304	ı c	100.0000	0.0000		0 0
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Public Non Institutions State Stat				2 65 929					0.0004		_
Public Non Institutions applicable app			5,34,32,676	TOTAL CONTRACTOR			- W. 945 965 974			N. Sering P. Committee	
Total 1.30,84,457 24.8378 1.30,84,430 37 99.9997 0.0003 0 5.58	Public- Non Institutions	The second secon		0	0.0000			0.0000	0.0000		0 0
Resolution No. 3 Resolution required: (Ordinary/ Special) ORDINARY - Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director, liable to retire by rotation Whether promoter group are interested in the agenda/resolution? No. of shares No. of votes Polled on outstanding shares No. of votes - in No. of Votes - in No. of Votes - in Special Saliot (if paplicable) Promoter and Promoter Group Fromoter and Promoter Group Fromoter and Promoter Group Forli Poll Postal Ballot (if applicable) O 0.0000 O 0.0000 O 0.0000 O 0 0 0.0000 O 0 0 0.0000 O 0 0 0.0000 O 0 0 0.0000 O 0 0.0000 O 0 0 0 0.0000 O 0 0 0 0 0.0000 O 0 0 0 0 0.0000 O 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				1,30,84,467	24.4878	1,30,84,430	37				0 58
Resolution No. 3		Total	21,88,97,968	CONTRACTOR OF THE PARTY OF THE					0.0000		
Resolution required: (Ordinary/ Special) ORDINARY - Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director, liable to retire by rotation											
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Whether promoter from the agenda/resolution? No No No No No No No No No N	Resolution No.	3									
No. of votes No.		TOTAL PROPERTY.									
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Category Mode of Voting E-Voting Postal Ballot (if postal Ballot (i	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - Re-a	ppointment of Mr T	arun Sawhney (DIN	: 00382878) as a Di	rector, liable to rel	tire by rotation				
Category Mode of Voting E-Voting Postal Ballot (if postal Ballot (i	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - Re-a	ppointment of Mr T	arun Sawhney (DIN	: 00382878) as a Di	rector, liable to ret	tire by rotation				
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Poll	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Re-a	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
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Public- Non Institutions applicable) 0 0.0000 0 0 0.0000 0.0000 0 0 0.0000 0.0000 0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fotal E-Voting Foll Fotal E-Voting	No. of shares held (1) - 13,34,91,162	No. of votes polled (2) 13,34,91,162 0 13,34,91,162 2,38,29,304 0 2,38,29,304 1,28,18,526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 74.5268 0.0000 0.0000 74.5268 23.9901	No. of Votes – in favour (4) 13,34,91,162 (0) 13,34,91,162 2,24,56,536 (0) 2,24,56,536 1,28,18,466	No. of Votes — against (5) 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 94.2392 0.0000 0.0000 94.2392 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.5.7608 0.0000 0.5.7608 0.0000	Votes Invalid	Votes Abstained 0
Total 1,30,84,455 24.4878 1,30,84,394 61 99.9995 0.0005 0 71	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 13,34,91,162 3,19,74,130	No. of votes polled (2) 13,34,91,162 0 13,34,91,162 2,38,29,304 0 2,38,29,304 1,28,18,526 2,65,929	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 74.5268 0.0000 0.0000 74.5268 23.9901	No. of Votes – in favour (4) 13,34,91,162 (0) 13,34,91,162 2,24,56,536 (0) 2,24,56,536 1,28,18,466	No. of Votes — against (5) 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 94.2392 0.0000 0.0000 94.2392 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.5.7608 0.0000 0.5.7608 0.0000	Votes Invalid	Votes Abstained 0
	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 13,34,91,162 3,19,74,130	No. of votes polled (2) 13,34,91,162 0 13,34,91,162 2,38,29,304 0 2,38,29,304 1,28,18,526 2,65,929	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 74.5268 0.0000 74.5268 23.9901 0.4977	No. of Votes – in favour (4) 13,34,91,162 2,24,56,536 2,24,56,536 1,28,18,466 2,65,928	No. of Votes — against (5) 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.5.7608 0.0000 0.5.7608 0.00005 0.00005	Votes Invalid	Votes Abstained 0
	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 13,34,91,162 3,19,74,130	No. of votes polled (2) 13,34,91,162 0 13,34,91,162 2,38,29,304 0 2,38,29,304 1,28,18,526 2,65,929	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 74.5268 0.0000 74.5268 23.9901 0.4977	No. of Votes – in favour (4) 13,34,91,162 13,34,91,162 2,24,56,536 2,24,56,536 1,28,18,466 2,65,928	No. of Votes — against (5) 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000000000000000000000000000000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained 0



Resolution No.	4										
Resolution required: (Ordinary/ Special)		fication of payment		the Cost Auditors	viz Mr. Rishi Mohar	Bansal, Cost Accou	untant (FRN:102056	5) and M/s GSR & A	ssociates, Cost A	ccountants	
Whether promoter/ promoter group are	(FINITE COORS) TO			Separate Profession	255-5-5-5		Control of the Control				
interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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 Ab	stained
catcgory	E-Voting		13,34,91,162	100.0000				0.0000		0	
			13,34,91,162		13,54,91,102			0.0000		0	
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	13,34,91,162	0	0.0000				0.0000		0	
	Total		13,34,91,162	100.0000	13,34,91,162	. 0	100.0000	0.0000	200 0000000000000000000000000000000000	0	
	E-Voting		2,38,29,304		2,38,29,304	0	100.0000	0.0000		0	
	Poll		0	0.0000				0.0000	0007	0	
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Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0	
	Total		2,38,29,304					0.0000	CHEST STATE OF STATE	0	
	E-Voting		1,28,18,536	23.9901	1,28,17,823	And the second s	THE PERSON NAMED IN COLUMN	0.0056		0	6
	Poll		2,65,929		2,65,928			0.0004		0	
	Postal Ballot (if	5,34,32,676	2,03,323	0.4377	2,03,520		33.3330	0.0004	Water State of the	-	
Dublic Non-Institutions			0	0.0000		0	0.0000	0.0000		0	
Public- Non Institutions	applicable)	the state of the s	0	0.0000	U	0		0.0000			6
		A RESIDENCE OF THE SECOND	4 20 04 455	24 4070	4 00 00 754	744	00 0045	0.0055	E33.07 (F25.05		
	Total	21 90 07 050	1,30,84,465							0	
	Total	21,88,97,968	THE RESERVE AND ADDRESS OF THE PARTY OF THE							0	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5	21,88,97,968 erial Related Party T	17,04,04,931	77,8467	17,04,04,217	714	99.9996				
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - Mat. Yes	erial Related Party T	17,04,04,931 ransactions with Sin	77.8467 Shadi Lal Enterpris % of Votes Polled on outstanding shares	17,04,04,217 ses Ltd., a subsidiar No. of Votes – in	y company during F	99.9996 Y 2024-25. % of Votes in favour on votes polled	% of Votes against on votes polled		0	6
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - Mate	erial Related Party T	17,04,04,931 ransactions with Sin No. of votes polled (2)	77.8467 Shadi Lal Enterpris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	17,04,04,217 ses Ltd., a subsidiar No. of Votes – in favour (4)	y company during f	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Ab	stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - Mate Yes Mode of Voting E-Voting	erial Related Party T	No. of votes polled (2)	77.8467 Shadi Lal Enterpris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	ses Ltd., a subsidiar No. of Votes – in favour (4)	y company during f	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Ab 0 13,3	stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll	Prial Related Party T No. of shares held (1)	No. of votes polled (2)	77.8467 Shadi Lal Enterpris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	ses Ltd., a subsidiar No. of Votes – in favour (4)	y company during f	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Ab	stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	erial Related Party T	No. of votes polled (2)	77.8467 Shadi Lal Enterpris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	y company during F No. of Votes – against (5) 0	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes invalid	Votes Ab 0 13,3	stained 4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Prial Related Party T No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)	y company during F No. of Votes – against (5) 0 0	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes invalid	Votes Ab 0 13,3 0 0 0	stained 4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Prial Related Party T No. of shares held (1)	No. of votes polled (2) 0 0 2,38,29,304	77.8467 Shadi Lal Enterpris % of Votes Polled on outstanding shares 0.0000 0.0000 0.0000 74.5268	17,04,04,217 ses Ltd., a subsidiar No. of Votes – in favour (4) 0 0 0 2,02,09,567	No. of Votes – against (5) 0 0 36,19,737	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 15.1903	Votes invalid	Votes Ab 0 13,3 0 0 0 13	stained 4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	17,04,04,931 No. of votes polled (2) 0 2,38,29,304	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	17,04,04,217 ses Ltd., a subsidiar No. of Votes – in favour (4) 0 0 0 2,02,09,567	No. of Votes – against (5) 0 0 36,19,737	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes invalid	Votes Ab 0 13,3 0 0 0	stained 4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Prial Related Party T No. of shares held (1)	17,04,04,931 No. of votes polled (2) 0 2,38,29,304	77.8467 Shadi Lal Enterpris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 74.5268 0.0000	17,04,04,217 ses Ltd., a subsidiar No. of Votes – in favour (4) 0 0 2,02,09,567	714 y company during F No. of Votes – against (5) 0 0 36,19,737	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.1903 0.0000	Votes Invalid	Votes Ab 0 13,3 0 0 13	stained 4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 2,38,29,304	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 74.5268 0.0000 0.0000	No. of Votes – in favour (4)	714 y company during F No. of Votes — against (5) 0 0 36,19,737	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.1903 0.0000	Votes Invalid	Votes Ab 0 13,3 0 0 0 13 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	stained 4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1)	No. of votes polled (2) 0 0 2,38,29,304 0 2,38,29,304	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 74.5268 0.0000 74.5268	No. of Votes – in favour (4) 2,02,09,567	No. of Votes – against (5) 0 0 36,19,737	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097 0.0000 0.0000 84.8097	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.1903 0.0000 0.0000 15.1903	Votes Invalid	Votes Ab 0 13,3 0 0 0 0 13 0 0 0 0 0 0	stained 4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 2,38,29,304	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 74.5268 0.0000 74.5268	No. of Votes – in favour (4) 2,02,09,567	No. of Votes – against (5) 0 0 36,19,737	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097 0.0000 0.0000 84.8097 9.99990	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.1903 0.0000 15.1903 0.0010	Votes Invalid	Votes Ab 0 13,3 0 0 13 0 0 0 0 0 0 0 0 0 0	6 6 sstained 4.4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1) 13,34,91,162	No. of votes polled (2) 0 2,38,29,304 1,28,18,500 2,55,929	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 74.5268 0.0000 74.5268	No. of Votes – in favour (4) 2,02,09,567	No. of Votes – against (5) 0 0 36,19,737 0 36,19,737	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097 0.0000 84.8097 99.9990	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.1903 0.0000 0.0000 15.1903	Votes Invalid	Votes Ab 0 13,3 0 0 0 0 13 0 0 0 0 0 0	6 6 sstained 4.4,91,16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 2,38,29,304 1,28,18,500 2,55,929	77.8467 Shadi Lal Enterpris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 74.5268 0.0000 74.5268 23.9900	No. of Votes – in favour (4) 2,02,09,567 1,28,18,368	No. of Votes – against (5) 0 0 36,19,737 0 36,19,737	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097 0.0000 0.0000 84.8097 9.99990	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.1903 0.0000 15.1903 0.0010	Votes Invalid	Votes Ab 0 13,3 0 0 13 0 0 0 0 0 0 0 0 0 0	6 sstained 4,91,16 sstained 9 9 9 9
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - Mat. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal Ballot (if applicable)	No. of shares held (1) 13,34,91,162	No. of votes polled (2) 0 2,38,29,304 1,28,18,500 2,55,929	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 74.5268 0.0000 74.5268 23.9900 0.4977 0.0000	No. of Votes – in favour (4) 2,02,09,567 2,02,09,567 1,28,18,368 2,65,928	714 y company during f No. of Votes — against (5) 0 0 36,19,737 0 36,19,737 132	99.9996 Y 2024-25. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 84.8097 0.0000 99.9996	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.1903 0.0000 15.1903 0.0000 0.0000	Votes Invalid	Votes Ab 0 13,3 0 0 13 0 0 0 0 0 0 0 0 0 0	6

21,88,97,968

3,69,13,733

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133491259

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Advance	cing/granting any loa ores	an, giving any guar	antee and/or provi	ding any security t	o all such person sp	ecified under sect	ion 185 of the Com	panies Act, 2013 ι	up to an aggregate
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	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
	E-Voting		13,34,91,162	100.0000	13,34,91,162	. 0	100.0000	0.0000		0 (
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	13,34,91,162	4 120 4 70 12		3627-331233			S2015 10 15		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000		0 0
	E-Voting		2,38,29,304				4.9047	95.0953		0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	3,19,74,130		4000						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		2,38,29,304	74.5268	11,68,758	2,26,60,546	4.9047	95.0953		0 0
	E-Voting	TO SEE THE STATE OF THE SECOND	1,27,71,021	23.9011	1,27,70,532			0.0038	As a sus veligible	0 47,575
	Poll	T	2,65,929	0.4977			99.9996	0.0004		0 0
Public- Non Institutions	Postal Ballot (if applicable)	5,34,32,676	0	0.0000	C	0	0.0000	0.0000		0 0
	Total		1,30,36,950	24.3988	1,30,36,460	490	99.9962	0.0038		0 47575
	Total	21,88,97,968	17,03,57,416	77.8250	14,76,96,380	2,26,61,036	86.6979	13.3021		0 47575



Annexure-II

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

FORM NO. MGT.13 Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman, 88th Annual General Meeting (AGM) of the Equity Shareholders of M/s Triveni Engineering & Industries Limited held on 13th September, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

- 1. I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Triveni Engineering & Industries Limited ("the Company") for the purpose of conducting the process of remote e- voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 88th AGM of the members of the Company, held on Friday, the 13th day of September, 2024 at 11.00 a.m. through Video Conferencing('VC")/Other Audio Visual Means ("OAVM"), inaccordance with the General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars thereto issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated October 7, 2023.
- 2. The Notice of the AGM along with the Annual Report 2023-24 was dispatched on 20th August, 2024 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, KFIN Technologies Limited, Registrar & Share Transfer Agents of the Company ("RTA"/"KFintech") and Depositories viz., National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"). The Notice of the AGM was made available on the website of the Company, websites of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited and also on the website of KFintech, the authorized agency appointed for providing VC/OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.

Contd.....2



Triveni Engineering & Industries Limited.....2

- 3. An advertisement was also published in The Financial Expresss (English), Jansatta (Hindi) on 21st August, 2024, specifying the date and time of the AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges and KFintech, manner of voting through electronic mode etc.
- 4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 88th AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the said resolutions based on the reports generated from the electronic voting system provided by KFintech.
- 5. Further to the above, we submit our report as under:
 - i) The Members of the Company as on the "cut-off' date i.e. 6th September, 2024, were entitled to vote on the resolutions as set out in the Notice of 88th AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Tuesday, the 10th day of September, 2024 and ended at 5.00 p.m. (IST) on Thursday, the 12th day of September, 2024.
 - iii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to members who have cast their votes through remote e- voting, such as their names, folios, number of shares held, but not the manner in whichthey had voted.
 - iv) After going through the details of members who had cast their votes through remote e- voting, such as their names, folios, number of shares held, downloaded from the e- voting module of KFintech, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - v) Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
 - vi) After the conclusion of the AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked on 13th September, 2024 around 12.28 p.m. in the presence of two witnesses who are not in the employment of the Company.

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vii) The votes received electronically (remote e-voting and e-voting at the AGM) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 6th September, 2024. Based on the reports generated from KFintech e-voting system, the consolidated results of voting on all itemsof the business, as set out in the Notice of 88th AGM, is enclosed herewith as Annexure-A, which forms part of this report.

Based on the aforesaid results, I report that all the 6 (Six) resolutions contained in the Notice of 88th AGM of the Company have been passed with the requisite majority.

6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 88th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

For Suresh Gupta & Associates

C.P. NO. 5204

Company Secretaries

Suresh Gupta

FCS: 5660, C.P. No: 5204

(Scrutinizer)

UDIN: F005660F001217761 Peer Review Cert. No. 740/2020

Date: 13.09.2024 Place: Noida **Ordinary Business**

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors' thereon

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
	Members who	Shares for which	Members who	for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	361	170051906	31	265928	392	170317834	100.0000	
Voted against the resolution	7	33	1	1	8	34	0.0000	
Invalid Votes	0	0	0	0	0	0	0.0000	

Note: 5 members holding in aggregate 87123 equity shares have abstalned from remote e-voting for the resolution no. 1.

Based on the aforesald results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated August 1, 2024 has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Confirmation of payment of interim dividend of Rs.2.25 per equity share and special dividend of Rs.2.25 per equity share and declaration of final dividend of Rs.1.25 per equity

share for the financial year ended March 31, 2024

share for the financial year ended Marc	n 31, 2024						
	Remote E-	voting	Voting at the AGM		Cor	solidated Voting Res	sults
	Members who	Shares for which	Members who	for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast
Voted in favour of the resolution	362	170138968	31	265928	393	170404896	100.0000
Voted against the resolution	7	36	1	1	8	37	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 3 members holding in aggregate 58 equity shares have abstained from remote e-voting for the resolution no. 2.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated August 1, 2024 has been passed with requisite majority.

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Ordinary Business

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director, liable to retire by rotation

	Remote E-	voting	Voting at the AGM	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Consolidated Voting Results			
	Members who	Shares for which	Members who	for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	337	168766164	31	265928	368	169032092	99.1944	
Voted against the resolution	36	1372828	1	1	37	1372829	0.8056	
Invalid Votes	0	0	0	0	0	0	0.0000	

Note: 5 members holding in aggregate 71 equity shares have abstained from remote e-voting for the resolution no. 3.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated August 1, 2024 has been passed with requisite majority.

Special Business

Resolution No. 4: Ordinary Resolution

Ratification of payment of remuneration to the Cost Auditors viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN:102056) and M/s GSR & Associates, Cost Accountants

(FRN:000069) for the financial year 2024-25

	Remote E-	voting	Voting at the AGM		Cor	solidated Voting Re	sults
	Members who	Shares for which		for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast
Voted in favour of the resolution	356	170138289	31	265928	387	170404217	99.9996
Voted against the resolution	12	713	1	1	13	714	0.0004
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 4 members holding in aggregate 61 equity shares have abstained from remote e-voting for the resolution no. 4.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 4 of the Notice dated August 1, 2024 has been passed with requisite majority.

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Triveni Engineering & Industries Limited......6

Special Business

Resolution No.5: Ordinary Resolution

Material Related Party Transactions with Sir Shadi Lal Enterprises Ltd., a subsidiary company during FY 2024-25

	Remote E	-voting	Voting at the AGM		Consolidated Voting Results		
	Members who	Shares for which	Number of Members who voted	ioi willow color	of Members	Shares for which	% of Votes to total number of valid votes cast
Voted in favour of the resolution	298	33027935	31	265928	329	33293863	
				1	68		9.8063
Voted against the resolution	67	3619869	1		- 00	0	0.0000
Invalid Votes	0	0	0	0	0	U	0.0000

Note: 14 members holding in aggregate 133491259 equity shares have abstained from remote e-voting for the resolution no. 5. The votes cast by members who are eligible in terms of Regulation 23 of the Listing Regulations have been considered.

Based on the aforesaid results, I report that an Ordinary Resolution as contained in item No. 5 of the Notice dated August 1, 2024 has been passed with the requisite majority.

Special Business

Resolution No.6: Special Resolution

Advancing/granting any loan, giving any guarantee and/or providing any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs.300 crores

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
		Shares for which	Members who	for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	265	147430452	31	265928	296	147696380	86.6979	
Voted against the resolution	108	22661035	1	1	109	22661036	13.3021	
Invalid Votes	0	0	0	0	0	0	0.0000	

Note: 7 members holding in aggregate 47575 equity shares have abstained from remote e-voting for the resolution no. 6.

Based on the aforesaid results, I report that a Special Resolution as contained in Item No. 6 of the Notice dated August 1, 2024 has been passed with the requisite majority.

