

By E-filing

REF:TEIL:SE:	Date: 11 th September, 2023						
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	1 44(3) of the SEBI (LODR) Regulations, 2015 -						
Voting Results of the 87 th Ar	Voting Results of the 87 th Annual Ceneral Meeting ('ACM') of the Company						

Voting Results of the 87th Annual General Meeting ('AGM') of the Company held on Friday, 8th September, 2023 together with Scrutinizer's Report.

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith agenda-wise details of Voting Results of the 87th AGM of the Company held on Friday, 8th September, 2023 in the prescribed format, as per Annexure-I, along with consolidated Scrutinizer's Report dated 11th September, 2023, as per Annexure-II.

Please note that all the resolutions, as set out in the Notice of 87th 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.,

J Dlallp

Geeta Bhalla Group Vice President & Company Secretary M.No.A9475

Encl: As above.

Annexure - I

	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of the AGM/EGM	08-09-2023
Total number of shareholders on record date	99055
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:	116

Resolution No.	1									
Resolution required: (Ordinary/ Special)		otion of Audited Fina rectors and Auditors		including Audited (Consolidated Financ	cial Statements) of	the Company for th	ne financial year end	ded 31st March, 2	023 together with
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	(-/	13,34,91,162		13,34,91,162		100.0000	0.0000	1	0 0
	Poll		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		0 0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000		0 0
	E-Voting		2,31,01,150	83.8492	2,31,01,150	0	100.0000	0.0000	1	2,88,984
	Poll	-	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	2,75,50,817	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		2,31,01,150	83.8492	2,31,01,150	0	100.0000	0.0000		288984
	E-Voting		37,78,818		37,78,556	262	99.9931	0.0069		65
	Poll	1	5 87 530		5,87,530	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	5,78,55,989	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		43,66,348	7.5469	43,66,086	262	99.9940	0.0060		0 65
	Total	21,88,97,968			16,09,58,398	262	99.9998	0.0002	Street and	289049

resering & Industries

Resolution No.	2									
		ration of dividend o	f Re 2 25 par aquit	chara of Re 1/- ea	ch for the financial	vear ended 31st M	arch, 2023.			
esolution required: (Ordinary/ Special)	ORDINARY - Decla	Tation of dividend d	r Ks.3.25 per equit	y share of Re.1/- ea		year ended sister				
/hether promoter/ promoter group are	and the second	See Strate	and the second second		S. S. La Star			S40.00 8.10 20		
nterested in the agenda/resolution?	No	Cartonia de Martina de Sa			Construction of Konstructures	ACTUAL MENDOLOGICAL PROPERTY AND A				
	Mode of Voting	Contract City (Microsoftware) and the	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
Category	E-Voting	11010 (2)	13,34,91,162		13,34,91,162	0	100.0000	0.0000	(
	Poll		0		0	0	0.0000	0.0000	(
		13,34,91,162		0.0000					and the second	
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter Group	applicable)					0				
	Total		13,34,91,162	100.0000	13,34,91,162	0		0.0000	Sector States and Sector States and Sector	
	E-Voting		2,33,90,134	84.8982	2,33,90,134	0		0.0000		
	Poll	2,75,50,817	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if						0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000		0				
	Total		2,33,90,134					0.0000		
	E-Voting		37,78,868	6.5315	37,78,411	457	99.9879	0.0121		1
	Poll		5,87,530	1.0155	5,87,530	0	100.0000	0.0000		0
	Postal Ballot (if	5,78,55,989								
	applicable)		0	0.0000	0	0	0.0000			0
Public- Non Institutions						CONTRACTOR OF THE DESIGN OF THE REAL PROPERTY OF TH	00 0005	0.0105		
Public- Non Institutions			43,66,398	7.547	43,65,941	457	99.9895	0.0103	The first of the first of the	
	Total Total 3	21,88,97,968		73.6634	16,12,47,237	457		0.0003		
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 3	21,88,97,968	16,12,47,694	73.6634	16,12,47,237	457				
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - Re-a		16,12,47,694	73.6634	16,12,47,237	457				
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 3		16,12,47,694	73.6634	16,12,47,237	457				
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Re-a		16,12,47,694	73.6634	a Director, who re No. of Votes – in favour (4)	457 irres by rotation. No. of Votes – against (5)	99,9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Re-a No	ppointment of Mr. I	16,12,47,694 Dhruv M. Sawhney No. of votes	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	a Director, who re No. of Votes – in favour (4)	457 iires by rotation. No. of Votes – against (5)	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - Re-a No Mode of Voting	ppointment of Mr. I No. of shares held (1)	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	16,12,47,237 a Director, who re No. of Votes – in favour (4) 13,34,91,162	457 irres by rotation. No. of Votes – against (5)	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000	Votes Invalid	votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Re-a No Mode of Voting E-Voting	ppointment of Mr. I	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000	16,12,47,237 a Director, who re No. of Votes – in favour (4) 13,34,91,162	457 iires by rotation. No. of Votes – against (5)	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if	ppointment of Mr. I No. of shares held (1)	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000	16,12,47,237 a Director, who re No. of Votes – in favour (4) 13,34,91,162	457 tires by rotation. No. of Votes – against (5)	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100) 100.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000	Votes Invalid	Votes Abstained 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ppointment of Mr. I No. of shares held (1)	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 0 0.0000	16,12,47,237 a Director, who re No. of Votes – in favour (4) 13,34,91,162	457 tires by rotation. No. of Votes – against (5)	99,9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.000000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ppointment of Mr. I No. of shares held (1)	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 0 0.0000 2 100.0000	16,12,47,237 a Director, who re No. of Votes – in favour (4) 13,34,91,162 0 (0) 13,34,91,162	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000	Votes Invalid	0 Votes Abstained 0 0 0 0 0 0 0 0 0 1,25,5
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 13,34,91,162	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 0 0.0000 2 100.0000 8 84.4420	16,12,47,237 a Director, who re No. of Votes – in favour (4) 13,34,91,162 0 (0) 13,34,91,162 5 1,99,69,015	457 irres by rotation. No. of Votes against (5) (0) (0) (0) (1) (1) (1) (2) (2) (2) (32,95,608)	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.00000 0 0.0000 0 0.00000000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ppointment of Mr. I No. of shares held (1)	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=([2)/(1)]* 100 2 100.0000 0 0.0000 2 100.0000 3 84.442t	16,12,47,237 a Director, who re No. of Votes – in favour (4) 13,34,91,162 0 (0) 13,34,91,162 5 1,99,69,015	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (1) (1) (1) (2) (2) (2) (3) (3) (3) (5) (1) (1) (1) (1) (1) (1) (1) (1	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 85.8343	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	Votes Invalid	0 Votes Abstained 0 0 0 0 0 0 0 0 0 1,25,5
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 ORDINARY - Re-a No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 13,34,91,162	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 2 100.0000 2 100.0000 3 84.4420 0 0.0000	16,12,47,237 a Director, who re n favour (4) 0 13,34,91,162 0 13,34,91,162 0 13,34,91,162 0 0 13,34,91,162 0 0 13,34,91,162 0 0	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (1) (1) (1) (2) (2) (2) (3) (3) (3) (5) (1) (1) (1) (1) (1) (1) (1) (1	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100) 100.0000) 0.0000) 0.0000) 0.0000) 0.0000) 0.0000) 0.0000) 0.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	Votes Invalid	0 Votes Abstained 0 0 0 0 0 0 0 0 0 1,25,5
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 13,34,91,162	16,12,47,694	73.6634 (DIN: 00102999) as (DIN: 00102999) as (DIN: 00102999) as (3)=((2)/(1)* 100 (3)=[(2)/(1)* 100 (2) 100.0000 (3) 84.4422 (3) 0.0000 (3) 84.4422 (3) 0.0000 (3) 0.0000	16,12,47,237 a Director, who re a Director, who re favour (4) 13,34,91,162 1,334,91,162 1,99,69,015 1,99,69,015 0	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (0) (0) (0) (0) (0	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Dostal Ballot (if applicable) Total	No. of shares held (1) 13,34,91,162	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 0 0.0000 2 100.0000 3 84.4420 3 0.0000 3 84.4420 3 84.44	16,12,47,237 a Director, who re havour (4) 13,34,91,162 13,34,91,162 1,334,91,162 1,99,69,015 1,99,69,015	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (0) (0) (0) (0) (0	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 2 85.8343 0 0.0000 2 85.8343	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 14.1657 0.00000 14.1657	Votes Invalid	Votes Abstained 0 0 0 0 0 1,25,5 0 0 0 1255
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 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 Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 13,34,91,162	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 2 100.0000 2 100.0000 3 84.4420 0 0.0000 3 84.4420 3 6.5310	16,12,47,237 a Director, who re no. of Votes – in favour (4) 13,34,91,162 13,34,91,162 13,34,91,162 13,34,91,162 13,34,91,162 13,34,91,162 10,000 13,34,91,162 10,000 10,000 10,000 10,000 10,000 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (0) (0) (0) (0) (0	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 3 85.8343 5 99.9703	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 1,25,5 0 0 0 1255
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Ballot (if applicable) Total	No. of shares held (1) 13,34,91,162	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 2 100.0000 2 100.0000 3 84.4420 0 0.0000 3 84.4420 3 6.5310	16,12,47,237 a Director, who re no. of Votes – in favour (4) 13,34,91,162 13,34,91,162 13,34,91,162 13,34,91,162 13,34,91,162 13,34,91,162 10,000 13,34,91,162 10,000 10,000 10,000 10,000 10,000 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,99,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69,011 11,90,69	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (0) (0) (0) (0) (0	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.00000000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	votes Abstained v 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 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 Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ppointment of Mr. I No. of shares held (1) 13,34,91,162 2,75,50,817	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 0 0.0000 0 0.0000 2 100.0000 2 0.0000 3 84.4422 3 6.531 0 1.015	16,12,47,237 a Director, who re a Director, who re b favour (4) b 13,34,91,162 c	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Ballot (if applicable) Total	ppointment of Mr. I No. of shares held (1) 13,34,91,162 2,75,50,817	16,12,47,694	73.6634 (DIN: 00102999) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 2 100.0000 3 84.4421 0 0.0000 3 84.4422 0 0.0000 0 0.00000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.000000 0 0.000000 0 0.0000000 0 0.000000 0 0.0000000000	16,12,47,237 a Director, who ref havour (4) b 13,34,91,162 b (0) c (13,34,91,162 b (0) c (13,34,91,162 b (0) c (13,34,91,162 c (1,99,69,011 d (1,99,69,011 d (1,99,69,011 d (1,99,69,011) d (1,99,69,011 d (1,99,69,011) d (1,99,69,01)d (1,9	457 irres by rotation. No. of Votes – against (5) (0) (0) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1	99.9937 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	0,0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	votes Abstained v 0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr Siraj Az	mat Chaudhry (DIN	:00161853) as an Ir	dependent Directo	r of the Company f	or a period of five o	consecutive years w	.e.f. 25th July, 20	23
Whether promoter/ promoter group are		Read and the	ALCONTRACTS	Res Proto States	A share the second states	S. C. S. C. S. S.	San Barrier		has the ch	
interested in the agenda/resolution?	No				ALCON SALES	dina segurations			A CARLES	
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	13,34,91,162		A CONTRACTOR OF A						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	Constant Property and and	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000		0 0
	E-Voting		2,33,90,134	84.8982	2,22,67,216	11,22,918	95.1992	4.8008		0 0
	Poll	2,75,50,817	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	2,75,50,817	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		2,33,90,134	84.8982	2,22,67,216	11,22,918	95.1992	4.8008		0 0
	E-Voting		37,31,340	6.4494	37,27,815	3,525	99.9055	0.0945		0 47,543
	Poll	F 70 FF 000	5,87,530	1.0155	5,87,530	0	100.0000	0.0000	Sector in the sector	0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 5,78,55,989	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	Constant of the	43,18,870			3,525	99.9184	0.0816	The stress steps	0 47543
	Total	21,88,97,968			16,00,73,723	11,26,443	99.3012	0.6988		0 47543

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Dr. Rajende	er Pal Singh (DIN:10	198810) as an Inde	pendent Director o	f the Company for a	a period of five con	secutive years w.e.	f. 12th August, 202	3
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 –	% 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	every percent of the pair by a	13,34,91,162	and the state of t		0	100.0000	0.0000		0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	13,34,91,162	1						E. P. State C. St.	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	Second Second	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	Service and the	0 0
	E-Voting		2,33,90,134	84.8982	2,33,90,134	0	100.0000	0.0000		0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	2,75,50,817	0	0.0000	0	0	0.0000	0.0000		o c
	Total	State Call Market	2,33,90,134	84,8982	2,33,90,134	0	100.0000	0.0000		0
	E-Voting		37,31,340				99.9723	0.0277		47,543
	Poll	1	5,87,530				100.0000	0.0000		o c
Public- Non Institutions	Postal Ballot (if applicable)	- 5,78,55,989	0	0.0000		0	0.0000	0.0000		
	Total		43,18,870			1,034				47543
	Total	21,88,97,968						0.0006	Contraction of the	47543



Total 2,33,90,134 84,8882 2,33,90,134 0 100,0000 0,0000 0 E-Voting Poli
Whether promoter (promoter group are therested in the agenda/resolution? No. Image: constraint of the second seco
Interested in the agenda/resolution? No. No. Image: Constraint of the second secon
Image: Constraint of the second state stres the second state of the second state of the second state of
Sategory Mode of Voting held (1) No. of shares polled (2) No. of Votes - in polled (2) No. of Votes - in polled (2) No. of Votes - in polled No. of Votes - i
E-Voting Poll E-Voting Poll 13,34,91,162 100,000 13,34,91,162 0 00,000 0
Poil 13,34,91,162 0 0.0000 0 0.0000 0 0.0000 0 Promoter and Promoter Group Total 13,34,91,162 100.0000 13,34,91,162 0 100.0000 0
Postal Ballot (if applicable) 13,34,91,162 0 0 0 0.0000 0 0 0.0000 0 0 Total 13,34,91,162 100,0000 13,34,91,162 0 100,0000 0
Total 13,34,91,162 100,000 13,34,91,162 0 100,0000 0,0000 0 E-Voting 2,33,90,134 84.8982 2,33,90,134 0 100,0000 0,0000 0 0 Poil 2,75,50,817 0 0,0000 0 0 0,0000 0 0 0,0000 0
E-Voting 2,33,90,134 84,892 2,33,90,134 0 100,000 0,000 0 Poll 2,75,50,817 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0
Public Institutions Poil 2,75,50,817 0 0.0000 0 0 0.0000 0
Public- Institutions 2,75,50,817 0 <th< td=""></th<>
Public Histitutions applicable/ Total 2,33,90,134 64,8982 2,33,90,134 0 100.0000 0.0000 0 E-Voting Poll E-Voting 37,31,340 6,4494 37,30,306 1,034 99.9723 0.0277 0 Poll 5,78,55,989 5,87,530 1.0155 5,87,530 0 100.0000 0.0000 0 Public- Non Institutions applicable) 0 0.0000 0 0 0.0000 0 0 0.0000 0 <td< td=""></td<>
Iotal 2,35,30,130 04,302 1,03,07,14 0 000 0 E-Voting Poll
E-Volting 37,31,340 0.04,34 37,35,360 1,005,360 1,005,360 1,005,360 0
Public- Non Institutions 5,78,55,989 5,67,055 10000 0 </td
Public- Non Institutions applicable 0 0.0000 0 0.0000 0.0000 0 Total Total 43,18,870 7.4649 43,17,836 1,034 99.9761 0.0239 0 Total 21,88,97,968 16,12,00,166 73.6417 16,11,99,132 1,034 99.9994 0.0006 0 Resolution No.
Public-Non Institutions appricative/ Total appricative/ Total appricative/ (3,18,870) constraints appricative/ (1,199,132) appricative/ (1,034) appricative/
Initial 43,16,070 7,000 40,17,050 2,001 00005 0 Total 21,88,97,968 16,12,00,166 73,6417 16,11,99,132 1,034 99.9994 0.0006 0 Resolution No. 7 SPECIAL - Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as Managing Director (designated as Vice Chairman & Managing Director) of the Company for a period of five you the formula of the company for a period of the company for a perio
Resolution No. 7 Resolution required: (Ordinary/ Special) 1st October, 2023 and payment of remuneration to him. Whether promoter/ promoter group are Ist October, 2023 and payment of remuneration to him.
Interested in the agenda/resolution? No No
Category Mode of Voting hold (1) polled (2) (3)=[(2)/(1)]*100 favour (4) against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes
E-Voting E3,34,91,162 100.0000 13,34,91,162 0 100.0000 0.0000 0
Poll 13,34,91,162 0 0.0000 0 0 0.0000 0 0
Postal Ballot (if
Promoter and Promoter Group applicable) 0 0.0000 0 0 0.0000 0
Total 13,34,91,162 100,0000 13,34,91,162 0 100,0000 0
E-Voting 2,33,90,134 84.8982 1,61,43,243 72,46,891 69.0173 30.9827 0
E-Voting 2,33,90,134 84.8982 1,61,43,243 72,46,891 69,0173 30,9827 0 Poll 0 0,0000 0 0 0,0000 0
E-Voting 2,75,50,817 0 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,54,31,102 100,0000 10,64,32,43 72,46,891 69,0173 30,9827 0 Poll 2,75,50,817 0 0.00000 0 0 0.0000 0 <td< td=""></td<>
E-Voting 2,75,50,817 0 100,0000 10,54,34,102 100,0000 10,54,34,102 0
E-Voting 2,75,50,817 2 100,0000 10,54,34,242 Colored 10,54,34,243 10,54,54,543 10,54,54,543 10,54,54,543 10,54,54,543 10,54,54,543 10,54,543 10,54,543 10,54,543 10,54,543 10,54,543 10,54,543 10,54,543 10,54,543 10,54,543 10,54,543 10,54,543 10,54,543
E-Voting 2,75,50,817 0 10,54,32,162 10,54,32,162 10,54,32,162 10,54,32,162 10,54,32,162 10,54,32,162 10,54,52,162 10,56,53,162 10,56,53,162 10,56,53,162 10,56,52,162 <th< td=""></th<>
E-Voting 2,75,50,817 0 100,0000 10,54,32,102 100,0000 10,54,24,203 72,46,891 69,0173 30,9827 0 Poll 2,75,50,817 0 <td< td=""></td<>
E-Voting Poll 2,75,50,817 0 0.0000 10,54,32,102 100,0000 10,54,32,102 72,46,891 69,0173 30,9827 0 Public- Institutions applicable) 2,75,50,817 0
E-Voting Poll 2,75,50,817 0 10,43,21,102 10,43,243 72,46,891 69,0173 30,9827 0 Public-Institutions poll 2,75,50,817 0 0 0,0000 0 0 0,0000 0<

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Resolution No.	8												
Resolution required: (Ordinary/ Special)		ORDINARY - 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 2023-24											
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)		% 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	(
	Poll	1	0	0.0000	0	0	0.0000	0.0000	()			
Promoter and Promoter Group	Postal Ballot (if applicable)	13,34,91,162	0	0.0000	0	0	0.0000	0.0000					
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	()			
	E-Voting		2,33,90,134	84.8982	2,33,90,134	0	100.0000	0.0000	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public-Institutions	Postal Ballot (if applicable)	2,75,50,817	C	0.0000	0	0	0.0000	0.0000)			
	Total	a na san a sa s	2,33,90,134	84.8982	2,33,90,134	. 0	100.0000	0.0000					
	E-Voting		37,78,314	6.5305	37,77,532	782	99.9793	0.0207		6			
	Poll	E 70 FF 000	5,87,530	1.0155	5,87,530	0	100.0000	0.0000	()			
Public- Non Institutions	Postal Ballot (if applicable)	5,78,55,989	C	0.0000	0	0	0.0000)			
	Total		43,65,844	7.546	43,65,062	. 782	99.9821	0.0179		6			
	Total	21,88,97,968	16,12,47,140	73.6632	16,12,46,358	782	99.9995	0.0005		6			

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Annexune -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, 87th Annual General Meeting (AGM) of the Equity Shareholders of M/s Triveni Engineering & Industries Limited held on 8th September, 2023 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 87th AGM of the members of the Company, held on Friday, the 8th day of September, 2023 at 11.00 a.m. through Video Conferencing('VC")/Other Audio Visual Means ("OAVM"), inaccordance with the General Circular No.10/2022 dated December 28, 2022 and other applicable circulars thereto issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated January 5, 2023.
- 2. The Notice of the AGM along with the Annual Report 2022-23 was dispatched on 14th August, 2023 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 facilityand electronic voting platform for remote e-voting and e-voting during the AGM.



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Triveni Engineering & Industries Limited.....2

- 3. An advertisement was also published in The Financial Expresss (English), Jansatta (Hindi)on 14th August, 2023, 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 87th 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. 1st September, 2023, were entitled to vote on the resolutions as set out in the Notice of 87th AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Tuesday, the 5th day of September, 2023 and ended at 5.00 p.m. (IST) on Thursday, the 7th day of September, 2023.
 - 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 evoting during the AGM were unblocked on 8th September, 2023 around 12.35 p.m. in the presence of two witnesses who are not in the employment of the Company.



Contd.....3

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 1st September, 2023. 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 87th AGM, is enclosed herewith as Annexure-A, which forms part of this report.

Based on the aforesaid results, I report that all the 8 (Eight) resolutions contained in theNotice of 87th 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 87th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully, For Suresh Gupta & Associates Company Secretaries

CP No. 5204

Suresh Gupta FCS: 5660, C.P. No: 5204 (Scrutinizer) UDIN: F005660E000982097 Peer Review Cert. No. 740/2020

Date: 11.09.2023 Place: Noida

Counter, signed by: For Triveni Engineering & Industries Ltd. IN halla B Group Vice President & Company Secretary M. NO. A9475

Triveni Engineering & Industries Limited......4

Ordinary Business

Adoption of Audited Financial Statements, (Including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors and Auditors thereon

	Remote E-	voting	Voting at the AGM			solidated Voting Res	ults % of Votes to
	Members who	Shares for which	indimoci of	for which votes	of Members	Shares for which	total number of valid votes cast
Voted in favour of the resolution	299		33	587530	332	160958398	0.0007
Voted against the resolution	5	262			5	0	0.0000
Invalid Votes	0	0	1	<u> </u>	°		

Note: 3 members holding in aggregate 289049 equity shares have abstalned from remote e-voting for the resolution no. 1. Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated August 12, 2023 has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Declaration of dividend of Rs.3.25 per equity share of Re.1/- each for the financial year ended 31st March, 2023.

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
	Number of Members who	Number of Shares for which	Number of Members who	for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast	
	voted	TOTES OUST			332	161247237		
Voted in favour of the resolution	299	160659707 457		0	7	457		
Voted against the resolution	7	457	0	0	0	0	0.0000	
Invalid Votes	0			1				

Note: 1 member holding in aggregate 15 equity shares has abstalned 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 12, 2023 has been passed with requisite majority.

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Triveni Engineering & Industries Limited......5

Ordinary Business

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as a Director, who retires by rotation.

[Remote E-	Remote E-voting				solidated Voting Res	% of Votes to
	Members who	Shares for which	Number of Members who voted	for which votes	of Members	Shares for which	total number of valid votes cast
Voted in favour of the resolution	286		33	3 587530	319	157825410 3296723	20461
Voted against the resolution	22	3296723	(0	22	3236723	0.0000
Invalid Votes	0	0		<u> </u>			

Note: 3 members holding in aggregate 125576 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 12, 2023 has been passed with requisite majority.

Special Business

Resolution No. 4: Special Resolution

Appointment of Mr Siraj Azmat Chaudhry (DIN:00161853) as an Independent Director of the Company for a period of five consecutive years w.e.f. 25th July, 2023

	Remote E-	voting	Voting at the AGM			solidated Voting Res	
	Members who	Shares for which	Number of	for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast
	voice	votes case		587530	307		0.000
Voted in favour of the resolution Voted against the resolution	274	1126443		0	34	1126443 0	0.0000
Invalid Votes	0	0	0	0		1	

Note: 4 members holding in aggregate 47543 equity shares have abstained from remote e-voting for the resolution no. 4.

Based on the aforesaid results, I report that an special resolution as contained in Item No. 4 of the Notice dated August 12, 2023 has been passed with requisite majority.

Contd......6



Special Business

Resolution No.5: Special Resolution

Appointment of Dr. Rajender Pal Singh (DIN: 10198810) as an Independent Director of the Company for a period of five consecutive years w.e.f. 12th August, 2023

	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
		100001000	10	587530	326	161199132	99.9994
Voted in favour of the resolution	293			587550	10	1034	0.0006
Voted against the resolution	10	1034	0	0	10	0	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 4 members holding in aggregate 47543 equity shares have abstained from remote e-voting for the resolution no. 5. Based on the aforesaid results, I report that a Special Resolution as contained in Item No. 5 of the Notice dated August 12, 2023 has been passed with the requisite majority.

Special Business

Resolution No.6: Special Resolution

Appointment of Mr. Manoj Kumar Kohli (DIN:00162071) as an independent Director of the Company for a period of five consecutive years w.e.f. 12th August, 2023

	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
		100011000	22	587530	326	161199132	99.9994
Voted in favour of the resolution	293			367330	10	1034	0.0006
Voted against the resolution	10	1034	0	0	10	105.	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 4 members holding in aggregate 47543 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 12, 2023 has been passed with the requisite majority.

Contd.....7



Triveni Engineering & Industries Limited......7

Special Business

Resolution No.7: Special Resolution

Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as Managing Director (designated as Vice Chairman & Managing Director) of the Company for a period of five years w.e.f. 1st October, 2023 and payment of remuneration to him.

	Remote E-	voting	Voting at the AGM	/oting at the AGM		Consolidated Voting Results		
	Number of Members who	Number of Shares for which	indiniber of	for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast	
		453443407		587530	270	153999637	95.5050	
Voted in favour of the resolution	237	153412107	33	387330	74	7248007	4,4950	
Voted against the resolution	71	7248007	0	0	/1	1240007	0.0000	
Invalid Votes	0	0	0	0	0	0	0.0000	

Note: 2 members holding in aggregate 65 equity shares have abstained from remote e-voting for the resolution no. 7. Based on the aforesaid results, I report that a Special Resolution as contained in Item No. 7 of the Notice dated August 12, 2023 has been passed with the requisite majority.

Special Business

Resolution No.8: Ordinary Resolution

Ratification of payment of remuneration to the Cost Auditors viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN:102066) and M/s GSR & Associates, Cost Accountants (FRN:000069) for the financial year 2023-24

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who	Number of Shares for which	Number of 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	298	160658828	33	587530	331	161246358	99.9995
and the second	230	782		0	7	782	0.0005
Voted against the resolution	/	/82	0	0	0	0	0.0000
Invalid Votes	0	0	0	0	0		

Note: 2 members holding in aggregate 65 equity shares have abstained from remote e-voting for the resolution no. 8.

Based on the aforesaid results, I report that an Ordinary Resolution as contained in Item No. 8 of the Notice dated August 12, 2023 has been passed with the requisite majority.

