

By E-filing

Sub: Outcome of the 85 th Annual Gen September, 2021	eral Meeting of the Company held on 17 th
STOCK CODE: 532356	STOCK CODE: TRIVENI
MUMBAI - 400 001	MUMBAI - 400 051
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
Rotunda Building, P.J. Tower,	Plot No. C/1, G Block,
1 st Floor, New Trading Ring,	Exchange Plaza, 5th Floor,
BSE Limited	National Stock Exchange of India Ltd.,
Department of Corporate Services,	Listing Department
The Deputy General Manager	The Asst. Vice President,
REF:TEIL:SE:	Date: 18 th September, 202

Dear Sirs,

We wish to inform you that the 85th Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, the 17th September, 2021 at 3:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India. In this regard, we enclose herewith the following:-

- 1. The proceedings of 85th AGM pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulations) Annexure I;
- 2. Agenda-wise details of Voting Results of the 85th AGM, in terms of Regulation 44(3) of the Listing Regulations Annexure II; and
- 3. Consolidated Scrutinizer's Report dated 18th September, 2021 Annexure III.

You are requested to please take the above on record.

Thanking you,

Yours faithfully, For Triveni Engineering & Industries Ltd.,

GEETA BHALLA Group Vice President & Company Secretary M.No.ACS9475

Encl: As above.



Proceedings of the 85th Annual General Meeting of the Members of Triveni Engineering & Industries Ltd. ('the Company') held on Friday, the 17th September, 2021 at 3:00 P.M. through Video Conferencing

The 85th Annual General Meeting ('AGM') of the Company was held on Friday, the 17th September, 2021 at 3:00 p.m. (IST) through Video Conferencing ('VC') in accordance with the relevant circulars/guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India. As per attendance records, a total of 115 members including 7 members belonging to promoters, attended the said AGM through VC. The meeting was chaired by Mr Dhruv M. Sawhney, Chairman and Managing Director of the Company. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were also present at the AGM.

The e-voting facility (Insta-poll) was provided at the AGM to all those members who were present at the AGM, but had not cast their vote through remote e-voting.

Based on the Consolidated Scrutinizer's Report, all the resolutions contained in the Notice of
85 th AGM dated 14 th August, 2021 have been passed by the members with requisite majority.
Brief of the resolutions approved by the shareholders is as under:-

Item No.	Description	Resolution (Ordinary/Special)
Ordin	ary Business	
1	Adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2021 and (b) Audited Consolidated Financial statements and Report of Auditors for the year ended 31 st March, 2021.	Ordinary Resolution passed with requisite majority
2	Declaration of dividend of Re.1.75 per fully paid-up equity share of Re.1/- each for the financial year ended March 31, 2021.	Ordinary Resolution passed with requisite majority
3	Re-appointment of Mr. Tarun Sawhney (DIN: 00382878) as a Director, who retires by rotation.	Ordinary Resolution passed with requisite majority
Specia	l Business	
4	Appointment of Mr. Ajay Kumar Relan (DIN:00002632) as an Independent Director for a period of five years with effect from 29 th June, 2021.	Ordinary Resolution passed with requisite majority
5	Payment of remuneration by way of commission to Non- Executive Directors for a period of five years from the financial year commencing 1 st April, 2021.	Special Resolution passed with requisite majority

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6	Shifting of Registered Office of the Company from Deoband	Special Resolution
	District Saharanpur, Uttar Pradesh to A-44, Hosiery	passed with requisite
	Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh.	majority
7	Ratification of payment of remuneration to the Cost	Ordinary Resolution
	Auditors, viz Mr. Rishi Mohan Bansal (FRN: 102056) and	passed with requisite
	M/s GSR & Associates (FRN: 000069) Cost Accountants for	majority
	the FY 2021-22.	

For Triveni Engineering & Industries Ltd.

Greta Bhalla Group Vice President & Company Secretary M.No.ACS9475



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	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of the AGM/EGM	17-09-2021
Total number of shareholders on record date	80444
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:	7
Public:	108

Resolution No.	1				Careford States		and the second second			
Resolution required: (Ordinary/ Special)				of the Board of Direct 31st March, 2021. (Of			the year ended 31st f	March, 2021 and (b) Audited Consolid	ated Financial
Whether promoter/ promoter group are	Sile Balleman Crist		States of States		Contraction of	Statistical and and the	Salah Salah Salah Salah	Carrier San	Part of the State	
interested in the agenda/resolution?	No		An an an an an		ADV SALES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
	E-Voting		165,439,263	100.0000	165,439,263	0	100.0000	0.0000) (
	Poll	165,439,263	0	0.0000	0	0	0.0000	0.0000) ()
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		165,439,263		165,439,263	0	100.0000		the second second second second	
	E-Voting		14,690,536	76.6997	14,690,536		100.0000			38,938
	Poll	1	0	0.0000	0	0	0.0000	0.0000) ()
Public- Institutions	Postal Ballot (if applicable)	- 19,153,327	0	0.0000	0	0	0.0000	0.0000) ()
	Total	Contract States	14,690,536	76.6997	14,690,536	0	100.0000	0.0000		38938
	E-Voting		4,735,454	8.2842	4,735,250	204	99.9956	0.0043	3 (3,318
	Poll	1 57 463 530	647,082	1.1320	647,082	0	100.0000	0.0000) () (
Public- Non Institutions	Postal Ballot (if applicable)	- 57,162,520	0	0.0000	C	C	0.0000	0.0000)
	Total	Sector Sector	5,382,536	9.4162	5,382,332	204	99.9962	0.0038	3	3318
	Total	241,755,110	185,512,335	76.7356	185,512,131	. 204	99.9999	0.0001	L Contraction (42256



Resolution No.	2	Service States in	Million and a s							ten franciski sila
Resolution required: (Ordinary/ Special)	Declaration of div	vidend of Rs.1.75 pe	er fully paid equity	share of Re.1/- each	for the financial yes	ar ended March 31	, 2021. (ORDINARY RE	SOLUTION)		
Whether promoter/ promoter group are interested in the agenda/resolution?	No					1. Alexandre				
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes	Votes Invalid	Votes Abstained
	E-Voting		165,439,263	100.0000	165,439,263	0	100.0000	0.0000	0	C
	Poll	165,439,263	0	0.0000	0	0	0.0000	0.0000	0	C
Promoter and Promoter Group	Postal Ballot (if applicable)	105,439,205	0	0.0000	0	0	0.0000	0.0000	0	C
	Total		165,439,263	100.0000	165,439,263	0	100.0000	0.0000	0	C
	E-Voting		14,729,474	76.9030	14,729,474	0	100.0000	0.0000	0	C
	Poll	1 10 153 333	0	0.0000	0	0	0.0000	0.0000	0	. 0
Public- Institutions	Postal Ballot (if applicable)	- 19,153,327	0	0.0000	0	C	0.0000	0.0000	0	C
	Total		14,729,474	76.903	14,729,474	C	100.0000	0.0000	0	C
	E-Voting		4,735,458	8.2842	4,735,254	204	99.9956	0.0043	0	3,314
	Poll	1 57 1 63 5 30	647,082	1.1320	647,082	2 C	100.0000	0.0000	0	C
Public- Non Institutions	Postal Ballot (if applicable)	- 57,162,520	0	0.0000	C)	0.0000	0.0000	0	
	Total		5,382,540	9.4162	5,382,336	204	99.9962	0.0038	0	3314
	Total	241,755,110	185,551,277	76.7517	185,551,073	204	99.9999	0.0001	0	3314

Resolution No.	3	a sababata na sala								
Resolution required: (Ordinary/ Special)	Re-appointment	of Mr. Tarun Sawhn	ey (DIN: 00382878) as a Director, who r	etires by rotation.	(ORDINARY RESOL	JTION)		19 A.	
Nhether promoter/ promoter group are nterested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes	Votes Invalid	Votes Abstained
	E-Voting Poll	-	165,439,263	100.0000			100.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	- 165,439,263	0	0.0000			0.0000			
	Total		165,439,263	100.0000	165,439,263	C	100.0000	0.0000	C	
	E-Voting	19,153,327	14,729,474	76.9030	12,304,464	2,425,010	83.5363	16.4636	0	
	Poll		0	0.0000	C) (0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	o		0.0000	0.0000	C	
and the second	Total		14,729,474	76.903	12,304,464	2,425,010	83.5363	16.4637	(
	E-Voting		4,735,309	8.2839	4,733,499	1,810	99.9617	0.0382	(3,46
	Poll Postal Ballot (if	57,162,520	647,082	1.1320	647,082	2 0	100.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	C		0.0000	0.0000	(
aring &	Total		5,382,391	9.4159	5,380,581	1,810	99.9664	0.0336	(346
0000	Total	241,755,110	185,551,128	76.7517	183,124,308	2,426,820	98.6921	1.3079		346
ustrieg the suitered the suitered	- 1995 - 1999 									

Resolution No.	4									
Resolution required: (Ordinary/ Special)	Appointment of I	Mr. Ajay Kumar Rela	an (DIN :00002632)	as an Independent D	irector for a period	l of five years with	effect from 29th June	, 2021. (ORDINAR)	RESOLUTION)	
Vhether promoter/ promoter group are	ere Construction		COLOR STREET							
nterested in the agenda/resolution?	No	and the second second		Part Production						
	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Category	E-Voting		165,439,263	100.0000		against (5)	100.0000	0.0000	votes invalid	Votes Abstanieu
		-	165,439,263			0	0.0000	0.0000	0	
	Poll	165,439,263	0	0.0000	0	0	0.0000	0.0000		
Desmatter and Desmatter Crown	Postal Ballot (if			0.0000		0	0.0000	0.0000	C	
Promoter and Promoter Group	applicable)		0	0.0000		0	and the second se			
	Total		165,439,263	100.0000	and the second se	and the second se		the second s		(c) press complete the case of the second s second second se second second s
	E-Voting		14,729,474	76.9030			22.0184	_ 77.9815	C	
	Poll	19,153,327	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if					1.			and the second	
Public- Institutions	applicable)		0	. 0.0000		0	0.0000	0.0000	C	
	Total		14,729,474	76.903			22.0185	77.9815	C	
	E-Voting	1000	4,715,086	8.2486			99.9469	0.0530	C	
	Poll	57,162,520	647,082	1.1320	647,082	0	100.0000	0.0000	C	
	Postal Ballot (if	57,102,520								
Public- Non Institutions	applicable)		0	. 0.0000		0	0.0000	0.0000	C)
	Total	Contraction of the second	5,362,168	9.3806	5,359,665	2,503	99.9533	0.0467	C	2368
	And a state of the second of t	ALC: AN ADDRESS SALES AND ADDRESS OF A DECK AND ADDRESS ADDRES	5)562/200			and provide the second s				and the second design of the
Resolution No.	Total 5	241,755,110	185,530,905	76.7433	174,042,136	11,488,769	93.8076		C	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 Payment of remu		185,530,905	76.7433	174,042,136	11,488,769				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5		185,530,905	76.7433	for a period of five No. of Votes – in	11,488,769 e years from the fin	93.8076	ing 1st April, 2021.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 Payment of remu Yes	uneration by way of	185,530,905 commission to Nor No. of votes	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	for a period of five No. of Votes – in favour (4)	11,488,769 e years from the fin No. of Votes – against (5)	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100	ing 1st April, 2021. % of Votes against on votes polled	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 Payment of remu Yes Mode of Voting	No. of shares	185,530,905 commission to Nor No. of votes polled (2) 165,439,263	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	174,042,136	11,488,769 e years from the fin No. of Votes – against (5)	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	ing 1st April, 2021. % of Votes against on votes polled	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 Payment of remu Yes Mode of Voting E-Voting	uneration by way of	185,530,905 commission to Nor No. of votes polled (2) 165,439,263	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	174,042,136	11,488,769 e years from the fin No. of Votes – against (5)	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	ing 1st April, 2021. % of Votes against on votes polled 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 5 Payment of remu Yes Mode of Voting E-Voting Poll	No. of shares	185,530,905 commission to Nor No. of votes polled (2) 165,439,263	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4) 0 0 0	11,488,769 e years from the fin No. of Votes – against (5)	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000	(SPECIAL RESOLUT	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 5 Payment of remu Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	185,530,905 commission to Nor No. of votes polled (2) 165,439,263	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	174,042,136	No. of Votes – against (5)	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 5 Payment of remu Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	185,530,905 commission to Nor No. of votes polled (2) 165,439,263 0 0	76.7433 -Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	for a period of five No. of Votes – in favour (4) 165,439,263	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 5 Payment of remu Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	185,530,905 commission to Nor No. of votes polled (2) 165,439,263 0 0 165,439,263 14,729,474	76.7433 -Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 100.0000	for a period of five No. of Votes – in favour (4) 165,439,263 0 0 0 165,439,263 0 165,439,263	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 5 Payment of remu Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	185,530,905 commission to Nor No. of votes polled (2) 165,439,263 0 0 165,439,263 14,729,474	76.7433 -Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1))* 100.0000 0.0000 0.0000 100.0000 76.9030	for a period of five No. of Votes – in favour (4) 165,439,263 0 0 0 165,439,263 0 165,439,263	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT Votes Invalid (((((((((((((((())))))))	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 Payment of remu Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1)	185,530,905 commission to Nor No. of votes polled (2) 165,439,263 0 0 165,439,263 14,729,474	76.7433 -Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1))* 100.0000 0.0000 0.0000 100.0000 76.9030	174,042,136 for a period of five No. of Votes – in favour (4) 165,439,263 0 0 0 0 0 165,439,263 165,439,263 14,729,474 0 0 0 0 0 0 0 0 0 0	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT Votes Invalid (((((((((((((((())))))))	Votes Abstained
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 Payment of remu Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	185,530,905 commission to Nor No. of votes polled (2) 165,439,263 0 165,439,263 165,439,263 14,729,474 0 0 0	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 76.9030 0.0000 0.0	174,042,136 for a period of five No. of Votes – in favour (4) 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 14,729,474 0	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total S Payment of remu Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	185,530,905 commission to Nor No. of votes polled (2) 165,439,263 0 165,439,263 14,729,474 0 0 14,729,474	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 100.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0	174,042,136 for a period of five No. of Votes – in favour (4) 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 165,439,263 14,729,474 0 0 0 14,729,474	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total S Payment of remu Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting C-Voti	No. of shares held (1) 165,439,263	185,530,905 commission to Nor polled (2) 165,439,263 0 165,439,263 14,729,474 , 0 0 14,729,474 4,715,071 647,082	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 100.0000 0.00	174,042,136 for a period of five No. of Votes – in favour (4) 165,439,263 </td <td>11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00</td> <td>ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000</td> <td>(SPECIAL RESOLUT</td> <td>ION) Votes Abstained</td>	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total S Payment of remu 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 Postal Ballot (if applicable)	No. of shares held (1)	185,530,905 commission to Nor polled (2) 165,439,263 0 165,439,263 14,729,474 , 0 0 14,729,474 4,715,071 647,082	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 100.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0	174,042,136 for a period of five No. of Votes – in favour (4) 165,439,263 </td <td>11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00</td> <td>ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000</td> <td>(SPECIAL RESOLUT</td> <td>ION) Votes Abstained</td>	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total S Payment of remu 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 Postal Ballot (if applicable)	No. of shares held (1) 165,439,263	185,530,905 commission to Nor polled (2) 165,439,263 0 165,439,263 14,729,474 , 0 0 14,729,474 4,715,071 647,082	76.7433 n-Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 76.9030 0.0000 0.0000 76.903 8.2485 1.1320	174,042,136 for a period of five No. of Votes – in favour (4) 165,439,263 165,439,263 165,439,263 14,729,474 0 0 10 0 </td <td>11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00</td> <td>ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000</td> <td>(SPECIAL RESOLUT</td> <td>ION) Votes Abstained</td>	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total S Payment of remu 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 Postal Ballot (if applicable)	No. of shares held (1) 165,439,263	185,530,905 commission to Nor polled (2) 165,439,263 0 165,439,263 14,729,474 , 0 0 14,729,474 4,715,071 647,082	76.7433 -Executive Directors % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 76.903 0.0000 76.903 8.2485 1.1320 0.0000	174,042,136 for a period of five No. of Votes – in favour (4) 165,439,263 165,439,263 165,439,263 165,439,263 14,729,474 14,729,474 14,729,474 647,082 0 0	11,488,769 e years from the fin No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.8076 ancial year commenc % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00	ing 1st April, 2021. % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	(SPECIAL RESOLUT	ION) Votes Abstained

Resolution required: (Ordinary/ Special)	Shifting of Regist RESOLUTION)	ered Office of the C	ompany from Deol	and, District Saharan	npur, Uttar Pradesh	-247 554 to A-44, H	losiery Complex, Pha	se-II Extension, Noi	da-201 305 Uttar	Pradesh. (SPEC	IAL
Vhether promoter/ promoter group are	and the second second				2014年4月1日1日			A REAL PROPERTY	a second and	and the second	12.8.4.8
nterested in the agenda/resolution?	No					and the second	A State State State		A CONTRACTOR	a start and a start and	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstain	ed
	E-Voting		165,439,263	100.0000	165,439,263	0	100.0000	0.0000		0	
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0	
Promoter and Promoter Group	Postal Ballot (if applicable)	- 165,439,263	0	0.0000	0	0	0.0000	0.0000		0	
	Total		165,439,263	100.0000	165,439,263	0	100.0000	0.0000		0	Stafford
	E-Voting		14,729,474	76.9030	14,729,474	0	100.0000	0.0000	18-07-26-3 W.S.	0	
	Poll Postal Ballot (if	19,153,327	0	0.0000	0	0	0.0000	0.0000		0	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total	and Miles	14,729,474	76.903	14,729,474	0	100.0000	0.0000	A Management of the	0	
	E-Voting		4,715,055	8.2485	4,714,415	640	99.9864	0.0135		0	23,7
	Poll		647,082	1.1320	647,082	0	100.0000	0.0000		0	
Public- Non Institutions	Postal Ballot (if applicable)	57,162,520	0	0.0000	0	0	0.0000	0.0000	12012	0	
	Total		5,362,137	9.3805	5,361,497	640	99.9881	0.0119	and the second second	0	.237
	Total	241,755,110		The second s					A STATE OF A	the second second second second second	
	7 Ratification of pa	yment of remunera	tion to the Cost Au	ditors viz Mr. Rishi M						0 N:000069) for th	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 Ratification of pa		tion to the Cost Au								
Resolution required: (Ordinary/ Special)	7 Ratification of pa	yment of remunera	tion to the Cost Au	ditors viz Mr. Rishi M			102056) and M/s GSF	& Associates, Cost			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 Ratification of pa financial year 20:	yment of remunera	tion to the Cost Au		Iohan Bansal, Cost No. of Votes – in			& Associates, Cost			e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	7 Ratification of pa financial year 20: No	yment of remunera 21-22 (ORDINARY R No. of shares	tion to the Cost Au ESOLUTION) No. of votes	ditors viz Mr. Rishi M % of Votes Polled on outstanding	Iohan Bansal, Cost No. of Votes – in	Accountant (FRN : No. of Votes –	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100	& Associates, Cost % of Votes against on votes polled	: Accountants (FR	N:000069) for th	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	7 Ratification of pa financial year 20 No Mode of Voting E-Voting Poll	No. of shares held (1)	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	Iohan Bansal, Cost No. of Votes – in favour (4)	Accountant (FRN : No. of Votes – against (5)	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	& Associates, Cost % of Votes against on votes polled 0.0000	Accountants (FR	N:000069) for th	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	7 Ratification of pa financial year 20 No Mode of Voting E-Voting Poll Postal Ballot (if	yment of remunera 21-22 (ORDINARY R No. of shares	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	Iohan Bansal, Cost No. of Votes – in favour (4)	Accountant (FRN : No. of Votes – against (5) 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	& Associates, Cost % of Votes against on votes polled 0.0000	Accountants (FR	N:000069) for th Votes Abstain 0	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	7 Ratification of pa financial year 20 No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 0	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0	Accountant (FRN : No. of Votes – against (5) 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	& Associates, Cost % of Votes against on votes polled 0.0000 0.0000	Accountants (FR	N:000069) for th Votes Abstain 0 0	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	7 Ratification of pa financial year 20 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 0 165,439,263	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 100.0000	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0 165,439,263	Accountant (FRN : No. of Votes – against (5) 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	& Associates, Cost % of Votes against on votes polled 0.0000 0.0000 0.0000	Accountants (FR	N:000069) for th Votes Abstain 0 0 0	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	7 Ratification of pa financial year 200 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 0 165,439,263 14,729,474	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 100.0000 76.9030	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0	Accountant (FRN : No. of Votes – against (5) 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000	8 & Associates, Cost % of Votes against on votes polled 0 0.0000 0 0.0000 0 0.0000	Accountants (FR	N:000069) for th Votes Abstain 0 0 0 0	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	7 Ratification of pa financial year 200 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll	No. of shares held (1) 165,439,263	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 0 165,439,263	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 100.0000	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0 165,439,263	Accountant (FRN : No. of Votes – against (5) 0 0 0 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000	8 & Associates, Cost % of Votes against on votes polled 0 0.0000 0 0.0000 0 0.0000	Accountants (FR	N:000069) for th Votes Abstain 0 0 0	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	7 Ratification of pa financial year 200 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1)	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 0 165,439,263 14,729,474	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 100.0000 76.9030 0.0000	lohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0 165,439,263 14,729,474 0	Accountant (FRN : No. of Votes – against (5) 0 0 0 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	& Associates, Cost % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000	Accountants (FR	N:000069) for th Votes Abstain 0 0 0 0 0	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	7 Ratification of pa financial year 20 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 165,439,263	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 00 165,439,263 14,729,474 0 0	ditors viz Mr, Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 76.9030 0.0000 0.0000	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0 165,439,263 14,729,474 0 0	Accountant (FRN : No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	& Associates, Cost % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstain 0 0 0 0 0 0 0	e
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	7 Ratification of pa financial year 20 No 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)	No. of shares held (1) 165,439,263	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 00 165,439,263 14,729,474 0 0 14,729,474	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 76.9030 0.0000 0.0000 76.903	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0 165,439,263 14,729,474 0 0 14,729,474	Accountant (FRN : No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	& Associates, Cost % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstain 0 0 0 0 0 0 0 0	e ed
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	7 Ratification of pa financial year 20 No 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	No. of shares held (1) 165,439,263	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 0 165,439,263 14,729,474 0 0 14,729,474 4,715,095	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 76.9030 0.0000 0.0000 76.903 8.2486	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0 165,439,263 14,729,474 0 0 14,729,474 4,713,965	Accountant (FRN : No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	& Associates, Cost % of Votes against on votes polled 0.00000 0.00000 0.0000 0.0000 0.0000 0.000000 0.000000 0.000000 0.00000000	Accountants (FR	N:000069) for th Votes Abstain 0 0 0 0 0 0 0 0 0 0 0	e ed
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	7 Ratification of pa financial year 20 No 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	yment of remunera 21-22 (ORDINARY R No. of shares held (1) 165,439,263 19,153,327	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 00 165,439,263 14,729,474 00 14,729,474 4,715,095 647,082	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 76.9030 0.0000 0.0000 76.903	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0 165,439,263 14,729,474 0 0 14,729,474 4,713,965	Accountant (FRN : No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.9760	& Associates, Cost % of Votes against on votes polled 0.00000 0.00000 0.0000 0.0000 0.000000 0.000000 0.00000000	Accountants (FR	Votes Abstain 0 0 0 0 0 0 0 0	e ed
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	7 Ratification of pa financial year 20 No 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	No. of shares held (1) 165,439,263	tion to the Cost Au ESOLUTION) No. of votes polled (2) 165,439,263 00 165,439,263 14,729,474 00 14,729,474 4,715,095 647,082	ditors viz Mr. Rishi M % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 76.9030 0.0000 0.0000 76.903 8.2486	Iohan Bansal, Cost No. of Votes – in favour (4) 165,439,263 0 165,439,263 14,729,474 0 0 14,729,474 4,713,965 647,082	Accountant (FRN : No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	102056) and M/s GSF % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	& Associates, Cost % of Votes against on votes polled 0.00000 0.0000 0.000000 0.0000000 0.000000 0.00000000	Accountants (FR	N:000069) for th Votes Abstain 0 0 0 0 0 0 0 0 0 0 0	e ed
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For Triveni Engineering & Industries Ltd.

Group Vice President & Company Secretary

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SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

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

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

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

85thAnnual General Meeting (AGM) of the Equity Shareholders of **M/s Triveni Engineering & Industries Limited** held on 17th September, 2021 at 3.00 p.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 85thAGM of the members of the Company, held on Friday, the 17th day of September, 2021 at 3:00 p.m. through Video Conferencing('VC")/Other Audio Visual Means ("OAVM"), in accordance with the General Circulars No. 14/2020 dated 8thApril, 2020, No.17/2020 dated 13thApril, 2020, No. 20/2020 dated 5thMay, 2020 and No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12thMay, 2020 and 15th January, 2021.
- 2. The Notice of the AGM along with the Annual Report 2020-21 was dispatched on 24th August, 2021 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, KFIN Technologies Private Limited, Registrar & Share Transfer Agents of the Company ("RTA"/"KFIN") 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 KFIN, the authorized agency appointed for providing VC/OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.

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- 3. An advertisement was also published in The Financial Expresss (English), Jansatta and Vishwa Manav (Hindi) on 26th August, 2021, specifying the date and time of the AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges and KFIN, 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 85th 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 KFIN.
- 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. 10th September, 2021, were entitled to vote on the resolutions as set out in the Notice of 85th AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Tuesday, the 14th day of September 2021 and ended at 5.00 p.m. (IST) on Thursday, the 16th day of September, 2021.
 - 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 which they had voted.
 - iv) After going through the details of members who had cast their votes through remote evoting, such as their names, folios, number of shares held, downloaded from the evoting module of KFIN, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.

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v) After the conclusion of the AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 17, 2021 around 4.23 P.M. in the presence of 2 witnesses, namely Ms. Shriya Arora D/o Mr. Sanjay Arora R/o A-26, Second Floor, Street No. 23, Old Govindpura, Krishna Nagar East Delhi- 110051 and Mr. Laukik Tripathi S/o Mr. Satya Brat Tripathi R/o Gaddopur, Shantipuram, Prayagraj, U.P 211013 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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Ms. Shriya Arora (Witness)

Mr. Laukik Tripathi (Witness)

vi) 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 10th September, 2021. Based on the reports generated from KFIN e-voting system, the consolidated results of voting on all items of the business, as set out in the notice of AGM, is enclosed herewith as Annexure-A, which forms part of this report.

Based on the aforesaid results, I report that all the 7 (Seven) resolutions contained in the notice of 85th AGM of the Company have been **passed with the requisite majority**.

 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approve and signs the minutes of the 85th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping,

Thanking you,

Yours Faithfully, Suresh Gupta & Associates Company Secretaries

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Suresh Gupta FCS: 5660, C.P. No: 5204 (Scrutinizer) UDIN: F005660C000965091 Peer Review Cert. No. 740/2020

Date: 18/09/2021 Place: Noida

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Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2021 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2021.

Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast	
265	184865040	33	647093	207	195512121	99.9999	
	401005015		047002	237		0.0001	
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	204	0	0	21	204	0.0000	
	Number of Members who voted	Members who voted 265 184865049	Number of Number of Number of Members who Shares for which Members who voted votes Cast voted	Number of Members who voted Number of Shares for which votes Cast Number of Members who voted Number of Shares for which votes Cast 265 184865049 32 647082	Number of Members who voted Number of Shares for which votes Cast Number of Members who voted Number of Members who voted Number of Members who voted Number of Members who voted Total Number of Members who voted 265 184865049 32 647082 297	Number of Members who voted Number of Shares for which votes Cast Number of Members who voted Number of Members who voted Number of Members who voted Total Number of Members voted Total Number of Shares for which votes Cast 205 184865049 32 647082 297 185512131	

Note: 4 members holding in aggregate 42256 equity shares have abstained 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 14, 2021 has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Declaration of dividend of Rs.1.75 per fully paid equity share of Re.1/- each for the financial year ended March 31, 2021

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results				
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast		
Voted in favour of the resolution	267	184903991	32	647082	299	185551073	99.9999		
Voted against the resolution	21	204	0	0	21	204	0.0001		
Invalid Votes	0	0	0	0	0	0	0.0000		

Note: 2 members holding in aggregate 3314 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 14, 2021 has been passed with requisite majority.

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Annexure-A

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Ordinary Business

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Tarun Sawhney (DIN: 00382878) as a Director, who retires by rotation.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results			
	Number of Members who voted		Number of Members who voted	Number of Shares for which votes Cast	of Members	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	241	182477226	27	647082	273	183124308	98.6921	
Voted against the resolution	44	2426820	and the second of the second	047002	44	2420000	1.3079	
Invalid Votes	0	2420820		C	C	C	0.0000	

Note: 5 members holding in aggregate 3463 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 14, 2021 has been passed with requisite majority.

Special Business

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Ajay Kumar Relan (DIN :00002632) as an Independent Director for a period of five years with effect from 29th June, 2021.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast					% of Votes to total number of valid votes cast
Voted in favour of the resolution	239	173395054	32	647082	271	174042136	93.8076
Voted against the resolution	47	11488769	0	C	47	11488769	6.1924
Invalid Votes	0	0	C	C	C)	0.0000

Note: 4 members holding in aggregate 23686 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 14, 2021 has been passed with requisite majority.

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Special Business

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Resolution No.5: Special Resolution

Payment of remuneration by way of commission to Non-Executive Directors for a period of five years from the financial year commencing 1st April, 2021.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
		Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	rotal mannes	Shares for which	% of Votes to total number of valid votes cast
Voted in favour of the resolution	151	104001174	22	647082	283	185528256	99.9986
Voted against the resolution	251	184881174	a second s	047002	200	2634	0.0014
And the second	36	2634	C			0	0.0000
Invalid Votes	0	0	C	0 0	0	0	0.0000

Note 1: 5 members holding in aggregate 23701 equity shares have abstained from remote e-voting for the resolution no. 5.

Note 2: 2 members holding in aggregate 80 equity shares has cast 35 shares in favour and 45 shares against the said resolution through remote e-voting. Based on the aforesaid results, I report that a Special Resolution as contained in Item No. 5 of the Notice dated August 14, 2021 has been passed with the requisite majority.

Special Business

Resolution No. 6: Special Resolution

Shifting of Registered Office of the Company from Deoband, District Saharanpur, Uttar Pradesh-247 554 to A-44, Hosiery Complex, Phase-II Extension, Noida-201 305 Uttar Pradesh.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
		Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted		% of Votes to total number of valid votes cast
Voted in favour of the resolution	261	184883152	32	647082	293	185530234	99.9997
Voted against the resolution	24	640	0	C	24	640	0.0003
Invalid Votes	0	0	0	C) C	1 0	0.0000

Note: 5 members holding in aggregate 23717 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 14, 2021 has been passed with the requisite majority.

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Special Business

Resolution No. 7: 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 2021-22

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	260	104000303					00.000
Voted against the resolution	200	184882702	32	647082	292	185529784	99.9994
Invalid Votes	27	1130	0	0 0	27	1130	0.0006
meand votes	0	0	0	0	0	0	0.0000

Note 1: 4 members holding in aggregate 23677 equity shares have abstained from remote e-voting for the resolution no. 7.

Note 2: 1 member holding in aggregate 50 equity shares has cast 20 shares in favour and 30 shares against the said resolution through remote e-voting.

Based on the aforesaid results, I report that an Ordinary Resolution as contained in Item No. 7 of the Notice dated August 14, 2021 has been passed with the requisite majority.

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