

CORPORATE OFFICE 8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector 16A, Noida - 201301, U.P., India T: +91 120 4308100 | F: +91 120 4311010-11 W: www.trivenigroup.com

### By E-filing

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),
Exchange Plaza, 5th Floor,
e ,
National Stock Exchange of India Ltd.,
The Asst. Vice President, Listing Department

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit herewith the agendawise details of voting results of the 84<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, 28<sup>th</sup> September, 2020 in the prescribed format, as per Annexure-A, along with consolidated report of the Scrutinizer on remote e-voting and e-voting through insta-poll conducted at the AGM.

Please note that all the resolutions, as set out in the Notice of 84<sup>th</sup> AGM have been passed by the members unanimously or with requisite majority.

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

Thanking you,

Yours faithfully, For Triveni Engineering & Industries Ltd.,

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GEETÁ BHALLA Group Vice President & Company Secretary

Encl: As above

		Annexure - A
	TRIVENI ENGINEERING & INDUSTRIES LIMITED	
Date of the AGM/EGM	28-09-2020	
Total number of shareholders on record (Cut-Off) date	56047	
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:	8	
Public:	86	

Resolution No.	1												
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of (a) Audited Financial Statements, Reports of Board of Directors and Auditors of the Company for the year ended 31st March 2020 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March 2020.											
Whether promoter/ promoter group are				The state of the state	Contraction of the second								
interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		1694,62,677		1694,62,677	0	and a second			0 0			
	Poll	1004 00 077	. 0	0.0000	0	0	0.0000	0.0000		0 0			
	Postal Ballot (if	1694,62,677		and the second second	h.	Sector Sector			Section and				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0 0			
	Total		1694,62,677	100.0000	1694,62,677	0	100.0000	0.0000	s Plate Provided	0 0			
	E-Voting		106,51,614	71.0695	106,51,614	0	100.0000	0.0000	A STATE OF STATE	0 1,43,864			
	Poll	149,87,599	0	0.0000	0	0	0.0000	0.0000	the and shares	0 0			
Public- Institutions	Postal Ballot (if applicable)	149,87,599	C	0.0000	0	C	0.0000	0.0000		0 0			
	Total		106,51,614	71.0695	106,51,614	C	100.0000	0.0000		0 143864			
	E-Voting		50,83,541	8.0062	50,81,515	2,026	99.9601	0.0398		0 0			
	Poll		C	0.0000	0	C	0.0000	0.0000		0 0			
	Postal Ballot (if	634,94,834		and a subscription					(SPE Specified	STREET, NO.			
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000		0 0			
	Total	Service Manager	50,83,541	8.0062	50,81,515	2,026	99.9601	0.0399	All Andrews	0 0			
	Total	2479,45,110	1851,97,832	74.6931	1851,95,806	2,026	99.9989	0.0011		0 143864			

Resolution No.	2	a shirt and a strength	and the start and	College and a state of the	and the second second	All the state of the	and the second second	and the second second	SALES STATE	Section of the sector
Resolution required: (Ordinary/ Special)	ORDINARY - Confirm	ation of payment of inter	im dividend of Re 1.1	10 per equity share alre	ady paid to equity sha	areholders as the final	dividend for the finan	cial year ended 31st N	March, 2020.	1
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled			No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(-)	1694,62,677	100.0000			100.0000		(	
	Poll		0	0.0000		0	0.0000		(	
Promoter and Promoter Group	Postal Ballot (if applicable)	1694,62,677	0	0.0000		0	0.0000		(	
	Total	The state of the second	1694,62,677	100.0000		0	100.0000		(	
	E-Voting		107,95,478	72.0294	107,95,478	0	100.0000	0.0000	(	D
	Poll	140.97.500	0	0.0000	0	0	0.0000	0.0000	(	0
Public- Institutions	Postal Ballot (if applicable)	149,87,599	0	0.0000	0	0	0.0000	0.0000		
	Total		107,95,478	72.0294	107,95,478	0	100.0000	0.0000		D
	E-Voting		50,83,540	8.0062	50,81,386	2,154	99.9576	0.0423	(	D
	Poll	C24.04.924	0	0.0000	0	0	0.0000	0.0000	(	D
Public- Non Institutions	Postal Ballot (if applicable)	634,94,834	0	0.0000	0	0	0.0000	0.0000	i anti	
	Total		50,83,540		the second se	2,154			-	D CARLES AND
	Total	2479,45,110	1853,41,695	74.7511	1853,39,541	2,154	99.9988	0.0012	· · · · · · · · · · · · · · · · · · ·	0

Resolution No.	3	CONTRACTOR OF STREET					ALAR AND AL		H. L. R. W.C. Y. B.	States and the states of the
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appo	intment of Mr. Dhruv M.	Sawhney (DIN 0010)	2999) as a Director, wh	o retires by rotation.					
Nhether promoter/ promoter group are nterested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% 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		1264,64,295		1264,64,295		100.0000		(	429,98,382
	Poll	1004 02 077	. 0	0.0000	0	0	0.0000	0.0000	(	) (
Promoter and Promoter Group	Postal Ballot (if applicable)	1694,62,677	0	0.0000	C	0	0.0000	0.0000	(	) (
	Total		1264,64,295	74.6266	1264,64,295	0	100.0000	0.0000	(	42998382
	E-Voting	A CARLES IN THE	107,95,478	72.0294	104,55,845	3,39,633	96.8539	3.1460	(	) (
	Poll	149,87,599	0	0.0000	0	0	0.0000	0.0000	(	) (
Public- Institutions	Postal Ballot (if applicable)	149,87,599	0	0.0000	C	0	0.0000	0.0000		) (
	Total		107,95,478	72.0294	104,55,845	3,39,633	96.8539	3.1461	(	)
	E-Voting		50,83,541	8.0062	50,81,220	2,321	99.9543	0.0456	(	) (
	Poll	634,94,834	0	0.0000	C	0	0.0000	0.0000	(	) (
Public- Non Institutions	Postal Ballot (if applicable)	634,94,834	C	0.0000	C	0	0.0000	0.0000		
	Total	State of the state	50,83,541	8.0062	50,81,220	2,321	99.9543	0.0457		
	Total	2479,45,110	1423,43,314	57.4092	1420,01,360	3,41,954	99.7598	0.2402	to de la	42998382

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Resolution No.	4								ing a set of the set of the	
	SPECIAL - Re-appoi	ntment of Mr. Dhruv M. S	Sawhney (DIN001029	999) as Managing Dire	ctor (designated as Ch	airman & Managing	Director) of the Com	pany for a period of fi	ve years w.e.f. 31	st March, 2020 and
Resolution required: (Ordinary/ Special)	payment of remune	eration to him.								
Whether promoter/ promoter group are								Charles Straight		
nterested in the agenda/resolution?	Yes		P. Antonio I. C. Market	<b>公司</b> 2010年1月1日				The second second second	12 and the share	
			10	% of Votes Polled on			% of Votes in favour	% of Votes against		
	at a state of the		No. of votes polled	outstanding shares	No. of Votes – in	No. of Votes -	on votes polled	on votes polled		
Category	Mode of Voting	No. of shares held (1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1264,64,295		1264,64,295	0		0.0000	经通过增长 建合金	0 429,98,3
	Poll		0	0.0000	0	0	0.0000	0.0000	file of the block	0
	Postal Ballot (if	1694,62,677	1 2 Marshall States			S. S. Starter	AND AND A		No. 1 Jan 1 Start	A State States
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0
	Total		1264,64,295	74.6266	1264,64,295	C	100.0000	0.0000		0 429983
	E-Voting		107,95,478	72.0294	and the second distance of the second s	the second se	2.8945	97.1054	States and the	0
	Poll		0	0.0000			0.0000		Contract Contractor	0
	Postal Ballot (if	149,87,599		0.0000			0.0000	210000	1.0.000	
Public-Institutions	applicable)	S States	0	0.0000	0	0	0.0000	0.0000		0
	Total	and the second	107,95,478	and the second	Construction of the Constr	104,82,993	2.8946	a strain of the state of the st	N-MARKED AND	0
	E-Voting		50,83,541	8.0062	50,80,216		99.9345	0.0654	and the second	0
	Poll		50,83,541	0.0000			0.0000	0.0000	1.000	0
	Postal Ballot (if	634,94,834	0	0.0000	0		0.0000	0.0000		U
Public- Non Institutions	applicable)			0.0000		10000	0.0000	0.0000		0
	Total		50,83,541		the second s	3,325			Automatic Street Street Street	0
			50.83.541	8.006/		3 3/5	99.9340	0.0054	A DESCRIPTION OF A DESC	END A DECENTRATION AND AND AN ADDRESS OF
Resolution No.	Total 5	2479,45,110	the second se				and the second second the second s			
	Total 5		1423,43,314	57.4092	1318,56,996	104,86,318	92.6331	7.3669		0 429983
Resolution required: (Ordinary/ Special)	Total 5	2479,45,110 ation of payment of remu	1423,43,314	57.4092	1318,56,996	104,86,318	92.6331	7.3669		0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5		1423,43,314	57.4092	1318,56,996	104,86,318	92.6331	7.3669		0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 ORDINARY - Ratific No	ation of payment of remu	1423,43,314 Ineration to the Cost	57,4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares	1318,56,996 hi Mohan Bansal (FRN	104,86,318 102056) and M/s G No. of Votes –	92.6331 SR & Associates (FRN % of Votes in favour on votes polled	7.3669 000069), Cost Accour % of Votes against on votes polled	ntants for the FY 2	0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total 5 ORDINARY - Ratific No Mode of Voting		1423,43,314 Ineration to the Cost No. of votes polled (2)	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4)	104,86,318 102056) and M/s G No. of Votes – against (5)	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100	itants for the FY 2	0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 ORDINARY - Ratific No Mode of Voting E-Voting	ation of payment of remu	1423,43,314 Ineration to the Cost	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) ) 1694,62,677	104,86,318 102056) and M/s G No. of Votes – against (5)	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	itants for the FY 2	0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5 ORDINARY - Ratific No Mode of Voting E-Voting Poll	ation of payment of remu	1423,43,314 Ineration to the Cost No. of votes polled (2)	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) ) 1694,62,677	104,86,318 102056) and M/s G No. of Votes – against (5)	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	itants for the FY 2	0 429983 020-21. Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - Ratific No Mode of Voting E-Voting Poll Postal Ballot (if	ation of payment of remu	1423,43,314 Ineration to the Cost No. of votes polled (2)	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) 1694,62,677 0 0	104,86,318 102056) and M/s G No. of Votes – against (5)	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	tants for the FY 2	0 429983 020-21. Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total         5         ORDINARY - Ratific         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)	ation of payment of remu	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 , 0 0	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) 1694,62,677 0 0	104,86,318 102056) and M/s G No. of Votes – against (5) C	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total       5       ORDINARY - Ratific       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	ation of payment of remu	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 0 1694,62,677	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) ) 1694,62,677 0 0 0 1694,62,677	104,86,318 102056) and M/s G No. of Votes – against (5) C	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 0.000 0.0	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000	Votes Invalid	0 429983 020-21. Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total         5         ORDINARY - Ratific         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting	ation of payment of remu	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 , 0 0	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 72.0294	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) 1694,62,677 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	104,86,318 102056) and M/s G No. of Votes – against (5) C	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0	7.3669           000069), Cost Accour           % of Votes against on votes polled (7)=[(5)/(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	Votes Invalid	0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total         5         ORDINARY - Ratific         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll	ation of payment of remu	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 0 1694,62,677 107,95,478	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) 1694,62,677 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	104,86,318 102056) and M/s G No. of Votes – against (5) C	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 0.000 0.0	7.3669           000069), Cost Accour           % of Votes against on votes polled (7)=[(5)/(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	Votes Invalid	0 429983 020-21. Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY - Ratific         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if         applicable)         Total         E-Voting         Poll         Postal Ballot (if         Poll         Postal Ballot (if	No. of shares held (1)	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 0 1694,62,677 107,95,478	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 72.0294 0.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) ) 1694,62,677 ) 0 0 1694,62,677 107,95,478 0 0	104,86,318	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY - Ratific         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1)	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 0 1694,62,677 107,95,478 0 0 0	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 72.0294 0.0000 0.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) 0 1694,62,677 0 0 0 0 0 1694,62,677 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	104,86,318	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.000000	7.3669 000069), Cost Accour % 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	Votes Invalid	0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY - Ratific         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	No. of shares held (1)	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 0 1694,62,677 107,95,478 0 0 107,95,478	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 72.0294 0.0000 0.0000 72.0294	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) ) 1694,62,677 ) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	104,86,318	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000000	Votes Invalid	0 429983 020-21. Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY - Ratific         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)	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 00 1694,62,677 107,95,478 0 0 107,95,478 50,83,541	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 72.0294 0.0000 0.0000 72.0294 8.0062	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) ) 1694,62,677 ) 0 0 0 1694,62,677 107,95,478 ) 0 0 0 0 107,95,478 2 50,80,270	104,86,318	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.0000000 0.0000000 0.000000 0.000000 0.000000 0.00000000	Votes Invalid	0 429983 020-21. Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY - Ratific         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1)	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 00 1694,62,677 107,95,478 00 00 107,95,478 50,83,541	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 72.0294 0.0000 72.0294 8.0062	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) ) 1694,62,677 ) 0 0 0 1694,62,677 107,95,478 ) 0 0 0 0 107,95,478 2 50,80,270	104,86,318	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.0000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.0000000 0.0000000 0.000000 0.000000 0.000000 0.00000000	Votes Invalid	0 429983 020-21. Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         5         ORDINARY - Ratific         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         Postal Ballot (if applicable)	ation of payment of remu No. of shares held (1) 1694,62,677	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 00 1694,62,677 107,95,478 00 00 107,95,478 50,83,541	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 72.0294 0.0000 72.0294 0.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes - in favour (4) 0 1694,62,677 0 0 0 0 0 1694,62,677 107,95,478 0 0 0 0 107,95,478 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	104,86,318	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.0000 0.00000 0.00000 0.0000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.000000 0.0000000 0.000000 0.00000000	Votes Invalid	0 429983
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         5         ORDINARY - Ratific         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	ation of payment of remu No. of shares held (1) 1694,62,677	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 00 1694,62,677 107,95,478 00 107,95,478 50,83,541 00 00	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) 1694,62,677 107,95,478 0 0 107,95,478 2 50,80,270 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	104,86,318	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	7.3669 000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	0 4299833
Resolution No.         Resolution required: (Ordinary/ Special)         Whether promoter/ promoter group are interested in the agenda/resolution?         Category         Promoter and Promoter Group         Public- Institutions         Public- Non Institutions	Total         5         ORDINARY - Ratific         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         Postal Ballot (if applicable)	ation of payment of remu No. of shares held (1) 1694,62,677	1423,43,314 Ineration to the Cost No. of votes polled (2) 1694,62,677 00 1694,62,677 107,95,478 00 00 107,95,478 50,83,541 00 00 50,83,541	57.4092 Auditors, viz. Mr. Ris % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 72.0294 0.0000 72.0294 8.0062 0.0000 0.00	1318,56,996 hi Mohan Bansal (FRN No. of Votes – in favour (4) 1694,62,677 0 0 0 0 0 1694,62,677 107,95,478 0 0 0 0 107,95,478 2 50,80,270 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	104,86,318	92.6331 SR & Associates (FRN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	7.3669 0000069), Cost Accour % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00000000	Votes Invalid	0 4299833

For Triveni Engineering & Industries Ltd.

# 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: <u>sureshguptacs@gmail.com</u>, 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,

84<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of
M/s Triveni Engineering & Industries Limited held on 28<sup>th</sup>September, 2020 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 84<sup>th</sup> AGM of the members of the Company, held on Monday, the 28<sup>th</sup> day of September, 2020 at 11:00 a.m. through video conferencing ('VC") / other Audio Visual Means ("OAVM"), in accordance with the General Circulars No. 20/2020 dated 5<sup>th</sup>May, 2020, No. 14/2020 dated 8<sup>th</sup>April, 2020 and No.17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12<sup>th</sup>May, 2020.
- 2. The Notice of the AGM along with the Annual Report 2019-20 was dispatched on 3<sup>rd</sup> September, 2020 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.

Contd.....2



- 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 84<sup>th</sup> 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:-

KFIN, manner of voting through electronic mode etc.

- i) The Members of the Company as on the "cut-off' date i.e. 21<sup>st</sup> September, 2020, were entitled to vote on the resolutions as set out in the Notice of 84<sup>th</sup> AGM of the Company.
- The remote e-voting period commenced at 10.00 a.m. (IST) on Friday, the 25<sup>th</sup> day of September 2020 and ended at 5.00 p.m. (IST) on Sunday, the 27<sup>th</sup> day of September, 2020.
- 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 evoting, 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.
- v) The votes cast through remote e-voting and e-voting during the AGM were unblocked on completion of e-voting at the AGM on 28<sup>th</sup> September, 2020 in the presence of two witnesses, who are not in the employment of the Company.
- 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 21<sup>st</sup> September, 2020. 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-I, which forms part of this report.

Contd.....3



Based on the aforesaid results, I report that all the 5 (five) resolutions contained in the notice of 84<sup>th</sup> 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, approve and signs the minutes of the 84<sup>th</sup> AGM and same shall be handed over thereafter to the Company Secretary for safe keeping,

Thanking you,

Yours Faithfully, Suresh Gupta & Associates Company Secretaries

Sure C.P. No. 520

Suresh Gupta FCS : 5660, C.P. No : 5204 (Scrutinizer) UDIN: F005660B000789058 Peer Review Cert. No. 740/2020

Date : September 28, 2020 Place: Noida

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

**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, 2020 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2020.

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
	Members who	Shares for which		for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	193	185195806	0	0	193	185195806	99.9989	
Voted against the resolution	22	2026	0	0	22	2026	0.0011	
Abstain Votes	1	143864	0	0	1	143864	- 1	

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated June 17, 2020, has been passed with requisite majority.

**Ordinary Business** 

**Resolution No. 2: Ordinary Resolution** 

To confirm the interim dividend of Re.1.10 per equity share already paid to the equity shareholders as final dividend for the year ended March 31, 2020

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
	Members who				of Members	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	190	185339541	0	0	190	185339541	99.9988	
Voted against the resolution	26	2154	0	0	26	2154	0.0012	
Abstain Votes	0	0	0	0	0	0		

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated June 17, 2020, has been passed with requisite majority.

#### **Ordinary Business**

**Resolution No. 3: Ordinary Resolution** 

To appoint a Director in place of Mr. Dhruv M. Sawhney (DIN: 00102999), who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
	Members who		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	183	142001360	0	0	183	142001360	99.7598	
Voted against the resolution	31	341954	0	0	31	341954	0.2402	
Abstain Votes	2	42998382	0	0	2	42998382	- S.	

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated June 17, 2020, has been passed with requisite majority.

Gupta & my Sect

Contd.....4

Annexure-1

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

**Special Business** 

**Resolution No. 4: Special Resolution** 

Re-appointment of Mr Dhruv M. Sawhney (DIN:00102999) as Managing Director of the Company (designated as Chairman & Managing Director) for a period of five years with effect from 31 March, 2020 and payment of remuneration to him.

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
	Members who	Shares for which		for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	165	131856996	0	0	165	131856996	92.6331	
Voted against the resolution	49	10486318	0	0	49	10486318	7.3669	
Abstain Votes	2	42998382	0	0	2	42998382	-	

Based on the aforesaid results, I report that a special resolution as contained in Item No. 4 of the Notice dated June 17, 2020, has been passed with requisite majority.

#### Special Business

**Resolution No.5: Ordinary Resolution** 

Ratification of payment of remuneration to the Cost Auditor viz. Mr. Rishi Mohan Bansal (FRN: 102056) and M/s GSR & Associates (FRN: 000069) Cost Accountants for the FY 2020-21.

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
	Members who	Shares for which	Members who	for which votes	of Members	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	190	185338425	0	0	190	185338425	99.9982	
Voted against the resolution	26	3271	0	0	26	3271	0.0018	
Abstain Votes	0	0	0	0	0	0	-	

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 5 of the Notice dated June 17, 2020, has been passed with the requisite majority.

