

Triveni ENGINEERING & INDUSTRIES LTD.

Regd. Office : Deoband, Distt. Saharanpur, Uttar Pradesh-247554

Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector 16-A, Noida-201301

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot (as per report of the Scrutinizer) on the Special Resolution under Section 81(1A) of the Companies Act, 1956 (Act), as circulated to the members vide Notice dated 20th July, 2009 pursuant to Section 192A of the Act, for issue of further securities i.e. equity shares and/or other securities exchangeable with equity shares at a later date to person(s) other than the existing equity shareholders including QIBs provided however that the issue of such securities shall not result in increase of the issued and subscribed equity capital of the Company at the time of issue by more than 3,00,00,000 (Three crore) equity shares of the face value of Re. 1/- each.

Total No. of Postal Ballot Forms Received	Total No. of Equity Shares/ Votes	No. of Invalid votes	No. of valid votes	No. of votes cast in favour	No. of votes cast against
884	180725012	5964	180719048	180715676*	2604

*Five members, who were eligible to vote for 1384 votes cast 616 votes only.

The Resolution was carried by 99.999% votes in favour and 0.001% against.

Dhruv M. Sawhney

Dated: 05.09.2009

Chairman and Managing Director