

By E-filing

REF:TEIL:SE:

Date: 29<sup>th</sup> September, 2018

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Proceedings of the 82<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2018</b>	

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith gist of proceedings of the 82<sup>nd</sup> Annual General Meeting of the Company held on Friday, the 28<sup>th</sup> September, 2018.

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

Encl: As above

**Gist of Proceedings of the 82<sup>nd</sup> Annual General Meeting of the Members of Triveni Engineering & Industries Ltd. ('the Company') held on Friday, the 28<sup>th</sup> September, 2018.**

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The 82<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Friday, the 28<sup>th</sup> September, 2018 at 12.30 p.m. at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247554. The meeting was chaired by Mr. Tarun Sawhney, Vice Chairman and Managing Director. Requisite quorum being present, the meeting was called to order. All requisite statutory registers, proxy register etc. were made available during the AGM for inspection of the members.

The Chairman briefed the members on the operations & financial performance of the Company.

The following items of business as set out in the Notice convening the 82<sup>nd</sup> AGM have been transacted at the meeting:-

<b>Item No.</b>	<b>Description</b>	<b>Resolution (Ordinary/Special)</b>
<b>Ordinary Business</b>		
1	Adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2018 and (b) Audited Consolidated Financial statements and Report of Auditors for the year ended 31 <sup>st</sup> March, 2018.	Ordinary
2	Confirmation of payment of interim dividend of Re 0.25 per share paid to equity shareholders during the financial year ended March 31, 2018.	Ordinary
3	Re-appointment of Mr. Tarun Sawhney (DIN: 00382878) as a Director, who retires by rotation.	Ordinary
<b>Special Business</b>		
4	Re-appointment of Mr. Tarun Sawhney (DIN: 00382878) as Managing Director of the Company (designated as Vice Chairman & Managing Director) for a period of five years w.e.f. 1st October 2018 and payment of remuneration to him.	Special
5	Ratification of payment of remuneration to the Cost Auditors, viz Mr. Rishi Mohan Bansal (FRN: 102056) and Mr T. L. Sangameswaran, (FRN: 102057) Cost Accountants for the FY 2018-19.	Ordinary

The voting on all the above resolutions was conducted through remote e-voting facility provided to the members through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s Karvy Computershare Pvt. Ltd. ('Karvy') during 25<sup>th</sup> September, 2018 to 27<sup>th</sup> September, 2018 and voting through ballot papers at the AGM.



The Chairman informed the members that Mr Suresh Kumar Gupta, Practising Company Secretary has been appointed as the Scrutinizer by the Board to scrutinize the voting process (both remote e-voting and voting through ballot papers at the AGM) in a fair and transparent manner.

The Chairman also informed the members that the consolidated results of voting (both e-voting and ballot papers) along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and Karvy, besides communicating to the BSE Ltd. and National Stock Exchange of India Ltd. within the stipulated time.

**For Triveni Engineering & Industries Ltd.**



**Geeta Bhalla**  
Group Vice President &  
Company Secretary

