

By E-filing

REF:TEIL:SE:

Date: April 1, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Disclosure of Voting Result of Postal Ballot along with Scrutinizer's Report Ref: Postal Ballot Notice dated February 27, 2024	

Dear Sir/Madam,

This is further to our letter dated February 28, 2024 submitting postal ballot notice dated February 27, 2024 seeking approval of the members by way of a special resolution for appointment of Dr. (Mrs.) Meena Hemchandra (DIN: 05337181) as an Independent Director of the Company for a term of five consecutive years with effect from 30th January, 2024 to 29th January, 2029.

In this regard, we enclose herewith the Voting Result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report dated 1st April, 2024 submitted by Mr Suresh Gupta, Proprietor of M/s Suresh Gupta & Associates, Practising Company Secretaries (CP No.5204/M.No.5660), the Scrutinizer appointed for the aforesaid postal ballot process. The voting result of postal ballot along with scrutinizer's report are also being uploaded on the website of the Company i.e. www.trivenigroup.com.

Based on the Scrutinizer's Report, we hereby inform that the aforesaid special resolution has been passed by the members with requisite majority on 30th March, 2024 (i.e. the last date of remote e-voting).

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

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,



GEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

Encl: As above

Company Name	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	115962
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. (Mrs.) Meena Hemchandra (DIN:05337181) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years with effect from 30th January, 2024 to 29th January, 2029.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – 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
Promoter and Promoter Group	E-Voting	133491162	133491162	100.0000	133491162	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	29378422	24114207	82.0814	24114207	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	56028384	3905731	6.9710	3900842	4889	99.8748	0.1252
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	218897968	161511100	73.7837	161506211	4889	99.9970	0.0030

For Triveni Engineering & Industries Ltd.


Group Vice President & Company Secretary

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

Report of Scrutinizers

To,
The Chairman
M/s TRIVENI ENGINEERING & INDUSTRIES LIMITED
CIN L15421UP1932PLC022174
Corporate office: Express Trade Tower, 8th Floor
Plot No.15-16, Sector16A
Noida-201301 (U.P)

Dear Sir,

Sub: Report on the Postal Ballot by Remote E-Voting process- Triveni Engineering & Industries Limited -Reg
Ref: Notice of Postal Ballot dated February 27, 2024.

1. I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & Associates, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of TRIVENI ENGINEERING & INDUSTRIES LIMITED ('the Company') to conduct the postal ballot process in a fair and transparent manner in respect of special resolution for Appointment of Dr. (Mrs.) Meena Hemchandra (DIN:05337181) as an Independent Director of the Company, pursuant to the Notice dated February 27, 2024, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") and the General Circular Nos. 14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020 and General Circular no 09/2023 dated September 25, 2023 and other applicable circular thereto issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).
2. The Company had dispatched Postal Ballot notice along with explanatory statement on February 27, 2024 through electronic mode only to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent of the Company or with their respective Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on February 23, 2024 ("cut- off date"). The Postal Ballot Notice 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 Technologies Limited ("KFinTech") the authorized agency appointed for providing for facilitating e-voting to enable the members to cast their votes electronically.

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M/s Triveni Engineering & Industries Limited.....2

3. An advertisement was also published in all editions of Financial Express (English) and Jansatta (Hindi) on February 29, 2024 regarding service of Postal Ballot notice to eligible members through electronic mode only specifying the period when members can cast e-voting, availability of the Postal Ballot notice on the websites of the Company, Stock Exchanges and KFintech, instructions for e-voting etc.
4. The management of the Company is responsible to ensure the compliance with requirements of the Companies Act and the Rules relating to postal ballot voting by electronic means. 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 special resolution based on the reports generated from the electronic voting system provided by KFintech.
5. Further to the above, I submit my report as under:
 - I. The Members of the Company holding shares as on cut-off date i.e. February 23, 2024 were entitled to vote on the resolution contained in the Postal Ballot Notice. The remote e-voting facility by KFintech to cast their votes electronically
 - II. The remote e-voting commenced on Friday March 01, 2024 at 09:00 a.m. (IST) and ended on Saturday March 30, 2024 at 5:00 p.m. (IST). Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by KFintech on its designated website www.evoting.kfintech.com.
 - III. The e-voting was unblocked by me immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and e-voting report was downloaded from the website of KFintech in respect of members, who voted through e-voting.
 - IV. The particulars of remote e-voting report generated from electronic registry of KFintech have been entered in a separate Register maintained for this purpose.
 - V. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
 - VI. The votes received electronically (remote e-voting) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on February 23, 2024. Based on the reports generated from KFintech e-voting system, my consolidated report on the result of voting through remote e-voting in respect of passing of the SPECIAL RESOLUTION contained in the Notice dated February 27, 2024 through Postal Ballot is as under:

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Resolution: Special Resolution

1. Appointment of Dr. (Mrs.) Meena Hemchandra (DIN:05337181) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years with effect from 30th January, 2024 to 29th January, 2029:

a) Votes cast "in favour" of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
463	161506211	99.9970

b) Votes cast "against" the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
30	4889	0.0030

c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

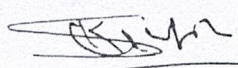
d) Abstain votes:

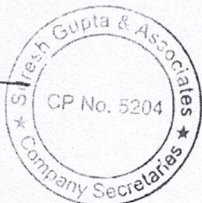
Total number of members who abstained from voting	Total number of votes
8	29250

Based on the aforesaid result, I report that the special resolution contained in the Notice dated February 27, 2024, has been passed with the requisite majority.

6. All electronic data and relevant records relating to postal ballot will remain in my custody until the Chairperson considers, approves, and signs the minutes of Postal Ballot and same shall be handed over thereafter to the Company Secretary for safe keeping .

**For Suresh Gupta & Associates
Company Secretaries**


Suresh Gupta
(Scrutinizer)
FCS 5660, CP No. 5204
PR Cert. No: 740/2020
UDIN : F005660F000003559
Date: 01.04.2024
Place: Noida



For Triveni Engineering & Industries Ltd.


Group Vice President & Company Secretary