

By E-filing

REF:TEIL:SE:	Date: 11th September, 2023					
BSE Limited	National Stock Exchange of India Ltd.,					
P.J. Tower,	Exchange Plaza,					
Dalal Street, Fort, Bandra-Kurla Complex, Bandra (E),						
MUMBAI - 400 001	MUMBAI - 400 051					
Thru: BSE Listing Centre	Thru: NEAPS					
STOCK CODE: 532356	STOCK CODE: TRIVENI					
Sub: Disclosure under Regulation 4	4(3) of the SEBI (LODR) Regulations, 2015 -					
Voting Results of the 87th Ann	ual General Meeting ('AGM') of the Company					
held on Friday, 8th September.	, 2023 together with Scrutinizer's Report.					

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith agenda-wise details of Voting Results of the 87th AGM of the Company held on Friday, 8th September, 2023 in the prescribed format, as per Annexure-I, along with consolidated Scrutinizer's Report dated 11th September, 2023, as per Annexure-II.

Please note that all the resolutions, as set out in the Notice of 87^{th} AGM have been passed by the members with requisite majority.

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

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,

Geeta Bhalla

Group Vice President & Company Secretary

M.No.A9475

Encl: As above.

	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of the AGM/EGM	08-09-2023
Total number of shareholders on record date	99055
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:	9
Public:	116

Resolution No.	1									
Resolution required: (Ordinary/ Special)		tion of Audited Fina		including Audited	Consolidated Finan	cial Statements) of	the Company for t	he financial year en	ded 31st March, 2	023 together with
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% 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
acceony	E-Voting		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	13,34,91,162		THE STATE OF						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
Tromoter and Fromoter Group	Total		13,34,91,162	100.0000	13,34,91,162	. 0	100.0000	0.0000		0
	E-Voting		2,31,01,150	83.8492	2,31,01,150	0	100.0000	0.0000		2,88,984
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,75,50,817								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		2,31,01,150	83.8492	2,31,01,150	0	100.0000	0.0000		0 288984
	E-Voting		37,78,818	6.5314	37,78,556	262	99.9931	0.0069		0 65
	Poll		5,87,530	1.0155	5,87,530	C	100.0000	0.0000		0 0
	Postal Ballot (if	5,78,55,989						0.000		
Public- Non Institutions	applicable)		0	0.0000)C	0.0000			0
	Total		43,66,348	7.5469		The second secon				0 65
	Total	21,88,97,968	16,09,58,660	73.5314	16,09,58,398	262	99.9998	0.0002	A STATE OF THE STA	0 289049



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of dividend o	of Rs.3.25 per equit	y share of Re.1/- ea	ch for the financial	year ended 31st N	/arch, 2023.		PARCON SOLUTE UNION	The region of a section
Whether promoter/ promoter group are interested in the agenda/resolution?	No		100000							
Category	Mode of Voting	No. of shares	No. of votes	% 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
Category	E-Voting		13,34,91,162	100.0000	13,34,91,162	C	100.0000	0.0000		0
	Poll	40.04.04.460	0	0.0000	0	C	0.0000	0.0000	(0
Promoter and Promoter Group	Postal Ballot (if applicable)	13,34,91,162	0	0.0000	0		0.0000	0.0000	(0
Promoter and Promoter Group	Total		13,34,91,162	100.0000	13,34,91,162	(100.0000	0.0000	(0
	E-Voting		2,33,90,134	84.8982	2,33,90,134	(100.0000	0.0000	(0
	Poll	1	0	0.0000	0	(0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	2,75,50,817	C	0.0000	0	(0.0000			0
Fubile- institutions	Total		2,33,90,134	84.8982	2,33,90,134	(100.0000	0.0000		CHECK TO A SOURCE STORY OF THE PARTY OF THE
	E-Voting		37,78,868	6.5315	37,78,411	457	99.9879			15
	Poll	. 70 55 000	5,87,530	1.0155	5,87,530	(100.0000	0.0000) (0
Public- Non Institutions	Postal Ballot (if applicable)	5,78,55,989	C	0.0000	0	(0.0000			
	Total		43,66,398	7.547	43,65,941					A STATE OF THE PARTY OF THE PAR
	Total	21,88,97,968	16,12,47,694	73.6634	16,12,47,237	45	7 99.9997	0.0003		15

Resolution No.	3	Charles Control Control								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	ppointment of Mr. D	hruv M. Sawhney (DIN: 00102999) as	a Director, who ret	ires by rotation.				10070252830508303083
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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
Category	E-Voting	110.0 (2)	13,34,91,162		13,34,91,162	0	100.0000	0.0000	C	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if applicable)	13,34,91,162	0	0.0000	0	0	0.0000	0.0000	C	0
Promoter and Promoter Group	Total		13,34,91,162			0	100.0000	0.0000	C	0
	E-Voting		2,32,64,623	200 CO			85.8343	14.1657	0	1,25,511
	Poll		0	0.0000		0	0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	2,75,50,817	0	0.0000	0	C	0.0000	0.0000	C	o c
Fublic- Histitutions	Total		2,32,64,623	84.4426	1,99,69,015	32,95,608	85.8343	14.1657	# T 10 C	
	E-Voting		37,78,818		37,77,703	1,115	99.9705	0.0295	(65
	Poll		5,87,530	1.0155	5,87,530	C	100.0000	0.0000	(0
Public- Non Institutions	Postal Ballot (if applicable)	5,78,55,989	0	0.0000	0	C	0.0000			
rubile- Noil illistitutions	Total		43,66,348	7.5469	43,65,233	1,115	99.9745			65
production of the production of the second o	Total	21,88,97,968	16,11,22,133	73.6060	15,78,25,410	32,96,723	97.9539	2.0461	a herale ka	125576



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment of Mr Siraj Az	mat Chaudhry (DIN	:00161853) as an Ir	ndependent Directo	r of the Company fo	or a period of five o	onsecutive years w	.e.f. 25th July, 202	3
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% 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		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000		
	Poll	13,34,91,162	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	13,34,91,162	0	0.0000	0	0	0.0000	0.0000		
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000)
	E-Voting		2,33,90,134	84.8982	2,22,67,216	11,22,918	95.1992	4.8008		
	Poll	3 75 50 017	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	2,75,50,817	0	0.0000	0	0	0.0000	0.0000		
	Total	NAMES OF THE PARTY	2,33,90,134	84.8982	2,22,67,216	11,22,918	95.1992	4.8008)
	E-Voting		37,31,340	6.4494	37,27,815	3,525	99.9055	0.0945		47,54
	Poll	T 70 FF 000	5,87,530	1.0155	5,87,530	0	100.0000	0.0000		0
ublic- Non Institutions	Postal Ballot (if applicable)	5,78,55,989	0	0.0000	0	0	0.0000	0.0000		
	Total		43,18,870	7.4649	43,15,345	3,525	99.9184	0.0816		4754
	Total	21,88,97,968	16,12,00,166	73.6417	16,00,73,723	11,26,443	99.3012	0.6988		4754

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment of Dr. Rajende	er Pal Singh (DIN:10)198810) as an Inde	pendent Director o	f the Company for	period of five con	secutive years w.e.	f. 12th August, 20	23
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	COLORO CONTRACTOR CONT	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		% 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
category	E-Voting	(1)	13,34,91,162				100.0000	0.0000		0 0
	Poll	12 24 04 462	0	0.0000	0	0	0.0000			0
	Postal Ballot (if	13,34,91,162		0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		13,34,91,162			0				0
	E-Voting		2,33,90,134		2,33,90,134		100.0000			0 0
	Poll	1 . 75 50 047	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	2,75,50,817	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	0.00	2,33,90,134	84.8982	2,33,90,134	0	100.0000	0.0000		0
	E-Voting		37,31,340	6.4494	37,30,306	1,034	99.9723	0.0277		0 47,543
	Poll	5,78,55,989	5,87,530	1.0155	5,87,530	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	3,78,33,989	C	0.0000	0	0	0.0000	0.0000		0 0
	Total		43,18,870			1,034	99.9761	0.0239		0 47543
	Total	21,88,97,968					99.9994	0.0006		0 47543



Resolution No.	6									
					land Disco	of the Common for	a period of five co	prescutive years w	of 12th August 2	023
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Manoj	Kumar Kohli (DIN:0	0162071) as an Inc	ependent Director	of the Company fo	a period of five co	onsecutive years w.e	e.i. 12th August, 2	023
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No					ASSESSED RESPONDED TO THE PROPERTY OF THE PROP	EXPOSE SALES	V 100 100 100 100 100 100 100 100 100 10		
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	1.1 11-11 1-12	Votes Invalid	Votes Abstained
	E-Voting		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000		
	Poll	13,34,91,162	0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter Group	Postal Ballot (if applicable)	15,54,91,162	0	0.0000	0	0	0.0000	0.0000	(
Tromoter and Tromoter Group	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000		
	E-Voting		2,33,90,134	84.8982	2,33,90,134	0	100.0000	0.0000		
	Poll		0			0	0.0000	0.0000		
	Postal Ballot (if	2,75,50,817	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	applicable)	1 -0.000 -0.000 -0.000	2,33,90,134	84.8982		0	100.0000)
	Total			6.4494	37,30,306	1,034	99.9723	0.0277		47,54
	E-Voting		37,31,340 5,87,530	1.0155		1,034	100.0000	0.0000		
	Poll Postal Ballot (if	5,78,55,989	5,87,530	1.0155	3,87,330	0	100.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
Public- Non Institutions		S CONTRACTOR CONTRACTOR	43,18,870	7.4649		1,034	99.9761	0.0239		4754
					10,1,000				The second secon	
Resolution No.	Total Total 7	21,88,97,968	16,12,00,166				99.9994			of five years w.e.f.
Resolution No. Resolution required: (Ordinary/ Special)	7 SPECIAL - Re-appr	21,88,97,968 pintment of Mr Taro 3 and payment of re	16,12,00,166 un Sawhney (DIN: 0	0382878) as Manaį						
	7 SPECIAL - Re-applist October, 2023	ointment of Mr Taru	16,12,00,166 un Sawhney (DIN: 0	0382878) as Manaį						
Resolution required: (Ordinary/ Special)	7 SPECIAL - Re-appr	ointment of Mr Taru	16,12,00,166 un Sawhney (DIN: 0	0382878) as Manaį						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 SPECIAL - Re-applist October, 2023	ointment of Mr Taru	16,12,00,166 un Sawhney (DIN: 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ng Director (design Director) No. of Votes – in favour (4)	nated as Vice Chair No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	"sector" of the Com "sof Votes against on votes polled (7)=[(5)/(2)]*100	pany for a period	of five years w.e.f.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Re-app 1st October, 202: No Mode of Voting E-Voting	Dintment of Mr Tarr B and payment of re	In Sawhney (DIN: 0 muneration to him No. of votes polled (2) 13,34,91,162	% 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	pany for a period	of five years w.e.f. Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 SPECIAL - Re-appr 1st October, 202: No Mode of Voting E-Voting Poll	ointment of Mr Tarus and payment of re No. of shares held (1)	in Sawhney (DIN: 0 muneration to him No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	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	pany for a period	of five years w.e.f. Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Re-app 1st October, 202: No Mode of Voting E-Voting	Dintment of Mr Tarr B and payment of re	In Sawhney (DIN: 0 muneration to him No. of votes polled (2) 13,34,91,162	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	pany for a period	of five years w.e.f. Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 SPECIAL - Re-appr 1st October, 202: No Mode of Voting E-Voting Poll	ointment of Mr Tarus and payment of re No. of shares held (1)	In Sawhney (DIN: 0 muneration to him No. of votes polled (2) 13,34,91,162	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	pany for a period	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Re-app. 1st October, 202: No Mode of Voting E-Voting Poll Postal Ballot (if	ointment of Mr Tarus and payment of re No. of shares held (1)	No. of votes polled (2) 13,34,91,162	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 13,34,91,162	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	pany for a period Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Re-applist October, 202: No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ointment of Mr Tarus and payment of re No. of shares held (1)	No. of votes polled (2) 13,34,91,162 2,33,90,134	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 0.0000 44.898;	No. of Votes – in favour (4) 13,34,91,162 13,34,91,162 1,61,43,243	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 69.0173	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	pany for a period Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Re-appropriate October, 202: No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	16,12,00,166 In Sawhney (DIN: 0 muneration to him No. of votes polled (2) 13,34,91,162 2,33,90,134	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0000 0.0000 100.0000 84.898;	No. of Votes – in favour (4) 13,34,91,162 13,34,91,162 1,61,43,243	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4)/(2)]*100 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	pany for a period Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Re-applist October, 202: No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ointment of Mr Tarus and payment of re No. of shares held (1)	16,12,00,166 In Sawhney (DIN: 0 muneration to him No. of votes polled (2) 13,34,91,162 2,33,90,134	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 84.898;	No. of Votes – in favour (4) 13,34,91,162 13,34,91,162	No. of Votes – against (5) C C C 72,46,891	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 69.0173 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 30.9827 0.00000	pany for a period	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Re-app. 1st October, 202: No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 13,34,91,162 2,33,90,134	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 84.8982 0.000000	No. of Votes – in favour (4) 13,34,91,162 13,34,91,162 11,61,43,243	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 69.0173 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000	pany for a period Votes Invalid	Votes Abstained 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 7 SPECIAL - Re-applist October, 2023 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 13,34,91,162 2,33,90,134	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 84.898; 0.0000 0.0000 84.898; 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 13,34,91,162 13,34,91,162 1,61,43,243	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	pany for a period Votes Invalid	Votes Abstained 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 7 SPECIAL - Re-applist October, 2023 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total E-Voting	No. of shares held (1)	No. of votes polled (2) 13,34,91,162 2,33,90,134 37,78,818	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100,0000 84.898; 0.0000 84.898; 6.5314	No. of Votes – in favour (4) 13,34,91,162 1,61,43,243 1,61,43,243 1,61,43,243	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.0.9827 0.0000 0.0000 0.0000 3.0.9827 0.0000	votes Invalid	Votes Abstained 0 0 0 0 0 0 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 7 SPECIAL - Re-app. 1st October, 202: 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)	No. of shares held (1) 2,75,50,817	16,12,00,166 In Sawhney (DIN: 0 muneration to him No. of votes polled (2) 13,34,91,162 2,33,90,134 37,78,818 5 87,537	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100,0000 84.898; 0.0000 84.898; 6.5314	No. of Votes – in favour (4) 13,34,91,162 1,61,43,243 1,61,43,243 1,61,43,243	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 69.0173 0.0000 69.0173 0.0000 99.9703	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.0.9827 0.0000 0.0000 0.0000 3.0.9827 0.0000	votes Invalid	Votes Abstained 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 7 SPECIAL - Re-applist October, 202: No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	16,12,00,166 In Sawhney (DIN: 0 muneration to him No. of votes polled (2) 13,34,91,162 2,33,90,134 37,78,818 5 87,537	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4) 13,34,91,162 13,34,91,162 1,61,43,243 1,61,43,243 1,61,43,243 5,87,77,702	No. of Votes – against (5) CO 72,46,891 72,46,891 1,116	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	pany for a period Votes Invalid	Votes Abstained 0 0 0 0 0 0 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 7 SPECIAL - Re-app. 1st October, 202: 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)	No. of shares held (1) 2,75,50,817	16,12,00,166 In Sawhney (DIN: 0 muneration to him No. of votes polled (2) 13,34,91,162 2,33,90,134 37,78,818 5 87,537	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 0.0000 0.0000 84.898; 6.5314 1.015; 0.0000	No. of Votes – in favour (4) 13,34,91,162 13,34,91,162 1,61,43,243 1,61,43,243 37,77,703 5,87,530	No. of Votes — against (5) C 72,46,891 1,116	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000	Pany for a period Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



Resolution No.	8									
Resolution required: (Ordinary/ Special)		ication of payment o the financial year 20		the Cost Auditors v	iz Mr. Rishi Mohan	Bansal, Cost Accour	ntant (FRN:102056) and M/s GSR & As	sociates, Cost Acco	ountants
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% 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
stegory	E-Voting		13,34,91,162				100.0000			
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	13,34,91,162	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Total		13,34,91,162			0	100.0000	CONTROL CONTRO) (
	E-Voting		2,33,90,134				100.0000			
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	2,75,50,817	O	0.0000	0	0	0.0000	0.0000		
	Total	a no see a final and a see	2,33,90,134	84.8982	2,33,90,134	0	100.0000	0.0000)
	E-Voting		37,78,314		37,77,532	782	99.9793	0.0207		6.5
	Poll	5 70 55 000	5,87,530	1.0155	5,87,530	0	100.0000	0.0000)
Public- Non Institutions	Postal Ballot (if applicable)	5,78,55,989	C	0.0000	0	0	0.0000	0.0000)
	Total		43,65,844	7.546	43,65,062	782	99.9821	0.0179		-11
	Total	21,88,97,968	16,12,47,140	73.6632	16,12,46,358	782	99.9995	0.0005		6

For Triveni Engineering & Industries Ltd.

Group Vice President & Company Secretary

7. No. 19475



Annexune-II

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

FORM NO. MGT.13 Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman, 87th Annual General Meeting (AGM) of the Equity Shareholders of M/s Triveni Engineering & Industries Limited held on 8th September, 2023 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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 87th AGM of the members of the Company, held on Friday, the 8th day of September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), inaccordance with the General Circular No.10/2022 dated December 28, 2022 and other applicable circulars thereto issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated January 5, 2023.
- 2. The Notice of the AGM along with the Annual Report 2022-23 was dispatched on 14th August, 2023 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, KFIN Technologies Limited, Registrar & Share Transfer Agents of the Company ("RTA"/"KFintech") 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 KFintech, the authorized agency appointed for providing VC/OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.



Triveni Engineering & Industries Limited....2

- 3. An advertisement was also published in The Financial Expresss (English), Jansatta (Hindi) on 14th August, 2023, specifying the date and time of the AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges and KFintech, 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 c-voting and c-voting during the AGM) on the resolutions contained in the Notice of the 87th 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 KFintech.
- 5. Further to the above, we submit our report as under:-
 - The Members of the Company as on the "cut-off' date i.e. 1st September, 2023, were entitled to vote on the resolutions as set out in the Notice of 87th AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Tuesday, the 5th day of September, 2023 and ended at 5.00 p.m. (IST) on Thursday, the 7th day of September, 2023.
 - 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 whichthey had voted.
 - iv) After going through the details of members who had cast their votes through remote e- voting, such as their names, folios, number of shares held, downloaded from the e- voting module of KFintech, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - 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) After the conclusion of the AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked on 8th September, 2023 around 12.35 p.m. in the presence of two witnesses who are not in the employment of the Company.

Contd......3

vii) 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 1st September, 2023. Based on the reports generated from KFintech e-voting system, the consolidated results of voting on all itemsof the business, as set out in the Notice of 87th AGM, is enclosed herewith as Annexure-A, which forms part of this report.

Based on the aforesaid results, I report that all the 8 (Eight) resolutions contained in the Notice of 87th 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, approves and signs the minutes of the 87th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

For Suresh Gupta & Associates

Gupta & A

CP No. 5204

Company Secretaries

Suresh Gupta

FCS: 5660, C.P. No: 5204

(Scrutinizer)

UDIN: F005660E000982097 Peer Review Cert. No. 740/2020

Date: 11.09.2023 Place: Noida Counter signed by: For Triveni Engineering & Industries Ltd.

Group Vice President & Company Secretary

Ordinary Business

Adoption of Audited Financial Statements, (Including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors and Auditors thereon

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results			
	Number of Members who	Shares for which	Number of	for which votes	of Members	Shares for which votes Cast	% of Votes to total number of valid votes cast 99,9998	
Voted in favour of the resolution	299	160370868	33	587530	332	160958398 262	0.0003	
Voted against the resolution	5	262	0	0	5	0	0.0000	
Invalid Votes	(0	0	l U				

Note: 3 members holding in aggregate 289049 equity shares have abstalned from remote e-voting for the resolution no. 1.

Based on the aforesald results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated August 12, 2023 has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Declaration of dividend of Rs.3.25 per equity share of Re.1/- each for the financial year ended 31st March, 2023.

	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	total number of valid votes cast	
	voted	votes ous.	Voted		332	161247237		
Voted in favour of the resolution	299			0	7	457		
Voted against the resolution	7	457	0	0	0	0	0.0000	
Invalid Votes	0	0	0					

Note: 1 member holding in aggregate 15 equity shares has abstalned 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 12, 2023 has been passed with requisite majority.



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

Ordinary Business

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as a Director, who retires by rotation.

	Remote E-	voting	Voting at the AGM			% of Votes to	
	individer of	Shares for which	Hannott Of	for which votes	of Members	Shares for which	total number of valid votes cast
Voted in favour of the resolution	286		33	587530	319	157825410 3296723	20461
Voted against the resolution	22	3296723	0	0	22	3230723	0.0000
Invalid Votes	0	0	0	0			

Note: 3 members holding in aggregate 125576 equity shares have abstained from remote e-voting for the resolution na. 3.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated August 12, 2023 has been passed with requisite majority.

Special Business

Resolution No. 4: Special Resolution

Appointment of Mr Siraj Azmat Chaudhry (DIN:00161853) as an Independent Director of the Company for a period of five consecutive years w.e.f. 25th July, 2023

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results		
	Number of Members who	Number of Shares for which	Maniper or	for which votes	of Members who voted	Shares for which votes Cast	% of Votes to total number of valid votes cast 99.3012
(at a section)	274	159486193	33	587530		4436443	0.5000
Voted in favour of the resolution Voted against the resolution	34	1126443	0	0	34	0	0.0000
Invalid Votes	0	0	0	0			

Note: 4 members holding in aggregate 47543 equity shares have abstained from remote e-voting for the resolution no. 4.

Based on the aforesaid results, I report that an special resolution as contained in Item No. 4 of the Notice dated August 12, 2023 has been passed with requisite majority.

Contd......6



Triveni Engineering & Industries Limited.........6

Special Business

Resolution No.5: Special Resolution

Appointment of Dr. Rajender Pal Singh (DIN:10198810) as an Independent Director of the Company for a period of five consecutive years w.e.f. 12th August, 2023

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Members who	Number of Shares for which votes Cast	Trumber of	Mulliber of Shares	of Members	Shares for which	% of Votes to total number of valid votes cast
		150511502	2	587530	326	161199132	99.9994
Voted in favour of the resolution	293		And the property of the party o	367330	10	1034	0.000€
Voted against the resolution	10	1034			10	0	0.000
Invalid Votes	0	0			0		

Note: 4 members holding in aggregate 47543 equity shares have abstained from remote e-voting for the resolution no. 5.

Based on the aforesaid results, I report that a Special Resolution as contained in Item No. 5 of the Notice dated August 12, 2023 has been passed with the requisite majority.

Special Business

Resolution No.6: Special Resolution

Appointment of Mr. Manoj Kumar Kohli (DIN:00162071) as an Independent Director of the Company for a period of five consecutive years w.e.f. 12th August, 2023

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Members who	Shares for which	Members who	IOI WINCH FOLES	of Members	Shares for which	% of Votes to total number of valid votes cast
		450544500	22	587530	326	161199132	99.9994
Voted in favour of the resolution	293			387330	10	1034	0.0006
Voted against the resolution	10	1034	0	0	10	0	0.0000
Invalid Votes	0	0	0	0	0		0.0000

Note: 4 members holding in aggregate 47543 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 12, 2023 has been passed with the requisite majority.





Triveni Engineering & Industries Limited......7

Special Business

Resolution No.7: Special Resolution

Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as Managing Director (designated as Vice Chairman & Managing Director) of the Company for a period of five years w.e.f. 1st October, 2023 and payment of remuneration to him.

	rediffice of		realinger of		Consolidated Voting Total Number Total Number of Of Members Shares for which		% of Votes to	
	Wielinger a trice		INCHIBEIS WITE	ioi winen votes	or memore	Sile ca ioi time	valid votes cast	
Voted in favour of the resolution	237	153412107	33	587530	270		1 1050	
Voted against the resolution	71	7248007		0	71	7248007	4.4950 0.0000	
Invalid Votes	0	0	0	0	0		0.0000	

Note: 2 members holding in aggregate 65 equity shares have abstained from remote e-voting for the resolution no. 7.

Based on the aforesaid results, I report that a Special Resolution as contained in Item No. 7 of the Notice dated August 12, 2023 has been passed with the requisite majority.

Special Business

Resolution No.8: Ordinary Resolution

Ratification of payment of remuneration to the Cost Auditors viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN:102066) and M/s GSR & Associates, Cost Accountants (FRN:000069) for the financial year 2023-24

	Remote E-	voting	Voting at the AGM		Consolidated Voting Results		
	Number of Members who	Number of 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	298	160658828	33	587530	331	161246358	99.9995
	250			0	7	782	0.0005
Voted against the resolution	/	782	U	U		0	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 2 members holding in aggregate 65 equity shares have abstained from remote e-voting for the resolution no. 8.

Based on the aforesaid results, I report that an Ordinary Resolution as contained in Item No. 8 of the Notice dated August 12, 2023 has been passed with the requisite majority.

