

By E-file/Courier

Date: 21st December, 2015

REF:TEIL:SE:

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 1 st 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
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Details of Voting Results at the Court Convened Meeting of the Company pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.	

Dear Sirs,

We wish to inform you that the Equity Shareholders of the Company have, at the Court Convened Meeting (CCM) held on Saturday, the 19th December, 2015 at 11.30 A.M. at the Company's Guest House at Sugar Unit Complex, Deoband, District Saharanpur-247 554 (U.P.), approved with requisite majority the Composite Scheme of Arrangement between the Company, Triveni Engineering & Industries Ltd. (Transferor Company) and Triveni Sugar Ltd, (Transferee Company) and Triveni Industries Ltd. (Resulting Company) and their respective shareholders and creditors under Sections 391-394 of the Companies Act, 1956 ('Scheme').

As required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit hereunder the details regarding the voting results in the prescribed format for the resolution passed at the said CCM:-

Date of the Court Convened Meeting	19 th December, 2015
Total number of shareholders on the cut-off date	32966
No. of shareholders present in the meeting either in person or through proxy	
-Promoters and Promoter Group	18
-Public	178
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
-Promoters and Promoter Group	
-Public	
Agenda-wise disclosure	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	None of the promoters of the Company have any material interest, direct or indirect, in the Scheme except to the extent of their respective shareholdings in the Company and the shares which they will get in the Resulting Company like any other shareholder.

Contd..2/-



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The mode of voting for the resolution was poll conducted at the CCM. The details of voting results is enclosed as Annexure-I.

Further, the above Scheme has also been approved unanimously by the Secured and Unsecured Creditors of the Company at their respective CCM held on 19th December, 2015.

A copy of this communication is also being uploaded on the Company's website.

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

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,


GEETA BHALLA
GGM & Company Secretary

Encl: As above

TRIVENI ENGINEERING & INDUSTRIES LIMITED

AGENDA/RESOLUTION: Approval of Composite Scheme of Arrangement between the Company, Triveni Engineering & Industries Ltd., and Triveni Sugar Ltd., and Triveni Industries Ltd. and their respective shareholders and creditors under Sections 391-394 of the Companies Act, 1956.

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	NA	NA	NA	NA	NA	NA	NA
	Poll	175957229	175957229	100.00	175957229	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	17375752	10814623	62.24	10814623	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	64612129	1381840	2.14	1381425	415	99.97	0.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	257945110	188153692	72.94	188153277	415	100.00	0.00

NA: Not Applicable

