

By E-filing

REF:TEIL:SE:

Date: 8th September, 2023

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 under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Proceedings of the 87th Annual General Meeting of the Company held on Friday, 8th September, 2023	

Dear Sirs,

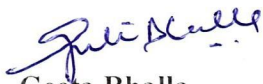
We wish to inform you that the 87th Annual General Meeting (AGM) of the Company has been duly convened and held today i.e. Friday, the 8th September, 2023 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

In this regard, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith the proceedings of the said 87th AGM for your information and record.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



Geeta Bhalla
Group Vice President &
Company Secretary
M.No.A9475

Encl: As above.

Proceedings of the 87th Annual General Meeting of the Members of Triveni Engineering & Industries Limited ('the Company') held on Friday, the 8th September, 2023 which commenced at 11:00 a.m. and concluded at 12:34 p.m. through Video Conferencing / Other Audio Visual Means.

The 87th Annual General Meeting ('AGM') of the Company was held on Friday, the 8th September, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC') in accordance with the relevant provisions of the Companies Act, 2013 and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

The meeting was chaired by Mr Dhruv M. Sawhney, Chairman & Managing Director of the Company. All the Directors, including the respective Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and the representatives of the Statutory Auditors as well as Secretarial Auditor of the Company were also present at the AGM. As per the records of attendance, a total of 125 members (including 9 members belonging to promoters) attended the AGM. The requisite quorum being present, the Chairman called the meeting to order.

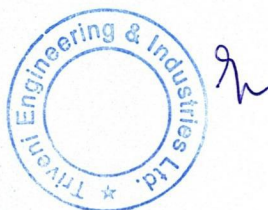
The Chairman briefed the members about the financial and operational performance of the Company during FY23 and future outlook of the Company. The Vice Chairman also gave an overview on the business of the Company.

Notice convening the 87th AGM together with Directors' Report with its Annexures and the Audited Financial Statements (stand-alone and consolidated) for the financial statements ended 31st March, 2023, having already been circulated to the members, were taken as read. The Chairman mentioned that there were no qualifications, observations or any adverse remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) for the financial year ended 31st March, 2023. Hence, the Auditors' Report, as circulated, on the Financial Statements was not required to be read at the AGM.

The Chairman informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (LODR) Regulations, 2015, as amended, the Company provided remote e-voting facility to all those members holding equity shares as on the cut-off date to cast vote on all the eight resolutions, as set out in the Notice of 87th AGM, through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s KFin Technologies Ltd. ('KFintech') during 5th September, 2023 (10.00 a.m. IST) to 7th September, 2023 (5.00 p.m. IST). Further, the members who were present at the AGM and have not cast their votes by remote e-voting, would have an opportunity to cast their votes through e-voting facility (insta-poll) at the end of the meeting.

The Chairman further informed the members that Mr Suresh Gupta, Practising Company Secretary (FCS 5660/CP No.5204) was appointed as the Scrutinizer by the Board to scrutinize the entire e-voting process (both remote e-voting and insta-poll e-voting at the AGM) in a fair and transparent manner.

The Chairman then invited the members to give their views and raise queries on the financial statements of the Company for FY23 and other agenda items. The views/queries raised by a few members were suitably addressed by the Chairman and Vice Chairman. The Chairman also thanked all the members for their presence and participation in the meeting.

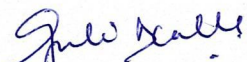


The Chairman announced activation of the e-voting facility (insta-poll) for 15 minutes for those members who were attending the AGM, but have not cast their vote through remote e-voting. It was also informed that the consolidated results of e-voting along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFintech and will also be sent to the BSE Ltd. and National Stock Exchange of India Ltd. within the prescribed time.

Thereafter, the e-voting (insta-poll) was conducted. The following items of business as set out in the Notice convening the 87th AGM have been transacted at the meeting:-

Item No.	Description	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2023 together with Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of dividend of Rs.3.25 per equity share for the financial year ended 31 st March, 2023.	Ordinary
3	Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as a Director, who retires by rotation.	Ordinary
Special Business		
4	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. 25 th July, 2023.	Special
5	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. 12 th August, 2023.	Special
6	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. 12 th August, 2023.	Special
7	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. 1 st October, 2023 and payment of remuneration to him.	Special
8	Ratification of payment of remuneration to the Cost Auditors of the Company viz. Mr. Rishi Mohan Bansal, Cost Accountant (FRN: 102056) and M/s GSR & Associates, Cost Accountants (FRN: 000069) for the financial year 2023-24.	Ordinary

For Triveni Engineering & Industries Ltd.



Geeta Bhalla
Group Vice President &
Company Secretary
M.No.A9475

