

By E-filing

REF:TEIL:SE:

Date: 16th September, 2016

The Deputy General Manager Department of Corporate Services, BSE Limited 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: Disclosure of Voting Results of the 80th Annual General Meeting held on 14th September, 2016	

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit herewith the agenda-wise details of voting results of the 80th Annual General Meeting (AGM) of the Company held on 14th September, 2016 in the prescribed format, as per Annexure-I, along with consolidated report of the Scrutinizer on remote e-voting and poll (voting through ballot papers) conducted at the AGM.


Please note that all the resolutions, as set out in the Notice of 80th AGM have been passed by the members unanimously or with requisite majority.

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

Thanking you,

Yours faithfully,

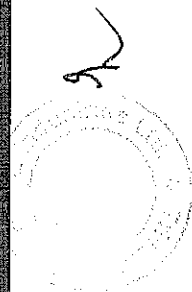
For Triveni Engineering & Industries Ltd.,


GEETA BHALLA
Group General Manager &
Company Secretary

Encl: As above

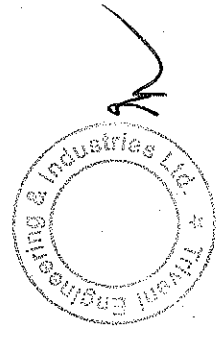
TRIVENI ENGINEERING & INDUSTRIES LIMITED	
Date of the AGM/EGM	14-09-2016
Total number of shareholders on record date	36045
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	270
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2016 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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 175957229	175957229	100.00	175957229	0	100.00	0.00	
	Poll	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00	
	Total	175957229	100.00	175957229	0	100.00	0.00	
Public- Institutions	E-Voting 16229072	12802222	78.88	12802222	0	100.00	0.00	
	Poll	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00	
	Total	12802222	78.88	12802222	0	100.00	0.00	
Public- Non Institutions	E-Voting 65758809	147351	0.22	147351	0	100.00	0.00	
	Poll	1679018	2.55	1679018	0	100.00	0.00	
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00	
	Total	1826369	2.78	1826369	0	100.00	0.00	
	Total	2594510	73.89	19028520	0	100.00	0.00	



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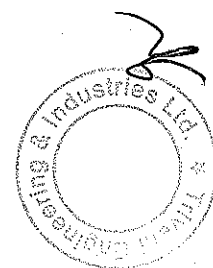
Resolution No.	ORDINARY - Re-appointment of Mr Nikhil Sawhney as a Director, who retires by rotation.									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Nikhil Sawhney as a Director, who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Mode of Voting									
	E-Voting	175957229	100.00	175957229	0	100.00	0.00			
	Poll	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)									
	Total	175957229	100.00	175957229	0	100.00	0.00			
Public- Institutions	Mode of Voting									
	E-Voting	12802222	78.88	12802222	0	100.00	0.00			
	Poll	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)									
	Total	12802222	78.88	12802222	0	100.00	0.00			
Public- Non Institutions	Mode of Voting									
	E-Voting	147351	0.22	147351	0	100.00	0.00			
	Poll	1406082	2.14	1406082	0	100.00	0.00			
	Postal Ballot (if applicable)									
	Total	1553433	2.36	1553433	0	100.00	0.00			
	Total	190312884	73.78	190312884	0	100.00	0.00			



Resolution No.	ORDINARY - Ratification of appointment of M/s J.C. Bhalla & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration.									
Resolution required: (Ordinary/ Special)	No									
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	175957229	175957229	100.00	175957229	0	100.00	0.00		
	Poll	175957229	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
Public- Institutions	Total	175957229	175957229	100.00	175957229	0	100.00	0.00		
	E-Voting	16229072	12802222	78.88	11614222	1188000	90.72	9.28		
	Poll	0	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	16229072	12802222	78.88	11614222	1188000	90.72	9.28		
	E-Voting	65758809	147351	0.22	147351	0	100.00	0.00		
Public- Non Institutions	Poll	0	1406082	2.14	1405457	625	99.96	0.04		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	65758809	1553433	2.36	152808	625	99.96	0.04		
Total		175957229	175957229	100.00	175957229	0	100.00	0.00		



Resolution No.	ORDINARY - Ratification of appointment of M/s Virmani & Associates, Chartered Accountants, as Branch Auditors of the Company and fixing their remuneration.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting	175957229	100.00	175957229	0	100.00	0.00			
	E-Voting		0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	175957229	0.00	00	0	0.00	0.00			
Public- Institutions	Total	175957229	100.00	175957229	0	100.00	0.00			
	E-Voting	12802222	78.88	11614222	1188000	90.72	9.28			
	Postal Ballot (if applicable)	16229072	0.00	00	0	0.00	0.00			
Public- Non Institutions	Total	12802222	78.88	11614222	1188000	90.72	9.28			
	E-Voting	147351	0.22	147220	131	99.91	0.09			
	Postal Ballot (if applicable)	65758809	2.14	1406082	0	100.00	0.00			
Total	1553433	2.36	1533302	131	99.99	0.01	0.01			



Resolution No.	ORDINARY - Ratification of payment of remuneration to the Cost Auditors, viz M/s R.M. Bansal & Co. and Mr T.L. Sangameswaran, Cost Accountants for the FY 2016-17.									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to the Cost Auditors, viz M/s R.M. Bansal & Co. and Mr T.L. Sangameswaran, Cost Accountants for the FY 2016-17.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	175957229	100.00	175957229	0	100.00	0.00			
	Poll	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	175957229	0.00	00	0	0.00	0.00			
Public- Institutions	Total	175957229	100.00	175957229	0	100.00	0.00			
	E-Voting	12802222	78.88	12802222	0	100.00	0.00			
	Poll	0	0.00	00	0	0.00	0.00			
Public- Non Institutions	Postal Ballot (if applicable)	16229072	0.00	00	0	0.00	0.00			
	Total	12802222	78.88	12802222	0	100.00	0.00			
	E-Voting	147351	0.22	147351	0	100.00	0.00			
Public- Non Institutions	Poll	1406082	2.14	1406082	0	100.00	0.00			
	Postal Ballot (if applicable)	65758809	0.00	00	0	0.00	0.00			
	Total	1553483	2.36	1553483	0	100.00	0.00			



Resolution No.	ORDINARY - Appointment of Mr. Sudipto Sarkar as an Independent Director of the Company.									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sudipto Sarkar as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	175957229	100.00	175957229	0	100.00	0.00			
	Poll	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00			
Total		175957229	100.00	175957229	0	100.00	0.00			
Public- Institutions	E-Voting	1280222	78.88	1280222	0	100.00	0.00			
	Poll	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	16229072	0.00	00	0	0.00	0.00			
Total		1280222	78.88	1280222	0	100.00	0.00			
Public- Non Institutions	E-Voting	147351	0.22	146077	1274	99.14	0.86			
	Poll	3146244	4.78	1206082	1940162	38.33	61.67			
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00			
Total		3293595	5.01	1352159	1941486	41.05	58.95			
Total	257945150	19205046	7.46	19011610	1941486	98.99	1.01			

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Resolution No.	SPECIAL - Payment of commission to Non-Executive Directors of the Company.									
Resolution required: (Ordinary/ Special)	Yes, to the extent of commission, if any, payable to the Non-Executive Promoter Director(s) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		175957229	100.00	175957229	0	100.00	0.00		
	Poll	175957229	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Public- Institutions	Total		175957229	100.00	175957229	0	100.00	0.00		
	E-Voting		1280222	78.88	1280222	0	100.00	0.00		
	Poll	16229072	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		1280222	78.88	1280222	0	100.00	0.00		
	E-Voting		147351	0.22	145146	2205	98.50	1.50		
Poll	65758809	1406082	2.14	1406082	0	100.00	0.00			
Postal Ballot (if applicable)		0	0.00	0.00	0	0	0.00	0.00		
Total		1534033	1534033	2.35	1551228	2205	99.86	0.14		
Total		175957229	175957229	100.00	175957229	2205	99.99	0.01		

For Triveni Engineering & Industries Ltd.

Qui Nady
Group General Manager & 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. : +91-93122 57002, Ph. : +91-11-43061664
E-mail: sureshguptacs@gmail.com, Web.: www.sureshgupta.in

FORM NO. MGT-13 REPORT OF SCRUTINIZER

{Consolidated Report of Remote e-voting and voting at Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014 duly amended}

To,
The Chairman
80th Annual General Meeting of the Equity Shareholders
of M/s Triveni Engineering & Industries Limited held on
Wednesday, 14th day of September, 2016 at 12:00 Noon

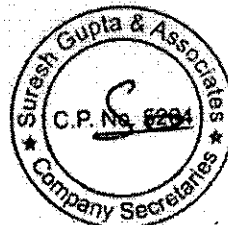
Dear Sir,

I, Suresh Kumar Gupta, Company Secretary in practice, having office at 204, Silver Complex, A-73, Opp. Metro Pillar No.60, Near Nirman Vihar Metro Station, Laxmi Nagar, Delhi-110092 was duly appointed as Scrutinizer by the Board of Directors of M/s Triveni Engineering & Industries Limited ["the Company"] for the purpose of Scrutinizing the process of voting through remote e-voting and voting through polling paper in a fair and transparent manner at the 80th Annual General Meeting ("AGM") of the Company held on Wednesday, 14th day of September, 2016 at 12:00 Noon at Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247554 in respect of the resolutions transacted at the said AGM, do hereby submit my report as follows:-

I submit my report as under:

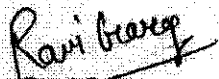
1. The Company has appointed M/s Karvy Computershare Pvt. Ltd. ("Karvy"), the Registrar and Share Transfer Agent ("RTA"), to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The E-Voting period remained open from 9.30A.M. on Sunday, the 11th day of September, 2016 to 5.00 P.M. on Tuesday the 13th day of September, 2016.
3. The Shareholders holding shares as on the "cut-off date" i.e. the 7th day of September, 2016 were entitled to vote on the proposed 7 (Seven) Resolutions at Items No.1 to 7 as set out in the Notice of the 80th AGM of the Company.
4. The Chairman ordered poll by polling papers in respect of all the resolutions contained in the notice of the 80th AGM for all those members who are present at the AGM and have not cast their votes by availing the remote e-voting facility.
5. After the time fixed for declaration of the poll by the Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.

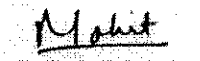
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M/s Triveni Engineering & Industries Limited.....2

6. The locked ballot box was opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with record maintained by Karvy, RTA of the Company and the authorizations/proxies lodged with the Company.
7. I did not find any poll papers invalid.
8. After the conclusion of the poll at the AGM venue, the votes cast through remote e-voting were unblocked on September 14, 2016 at 1.30 P.M. in the presence of two witnesses, namely Mr. Ravi Garg S/o Sh. Rakesh Garg R/o C-3/209, Sector 31, Noida, Uttar Pradesh-201301 and Mr. Mohit Goswami S/o Sh. Bhawat Prasad Goswami R/o Rangili Gali, Nandgaon, District- Mathura - 281403, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ravi Garg
(Witness)


Mohit Goswami
(Witness)

9. Based on the reports generated from Karvy e-voting system in respect of votes cast through remote e-voting and the votes cast by the members (including proxies) through polling papers at the AGM, the consolidated results of voting on all items of the business transacted at the 80th AGM held on 14th September, 2016 are as per Annexure - I enclosed herewith, which forms part of this Report.

All the resolutions contained in the Notice of 80th AGM of the Company have been passed unanimously or with requisite majority.

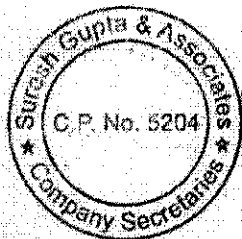
The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other relevant detail received from M/s Karvy Computershare Private Limited are under my custody and shall be handed over to the Company Secretary after the Chairman approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Suresh Kumar Gupta
Company Secretary in Practice
C.P. No : 5204
FCS : 5660



Date: 16/09/2016
Place: Delhi

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2016 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2016.

	Remote E-voting		Voting through Polling Paper			Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	62	188906802	102	1679018	164	190585820	100.00	
Voted against the resolution	0	0	0	0	0	0	0.00	

NOTE: 6 members holding 14,67,427 shares have abstained from voting through Polling Paper for this resolution

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice of 80th AGM has been passed unanimously.

Ordinary Business

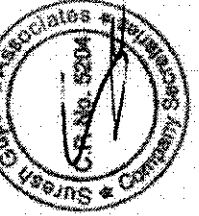
Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Nikhil Sawhney as a Director, who retires by rotation.

	Remote E-voting		Voting through Polling Paper			Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast	
Voted in favour of the resolution	62	188906802	101	1406082	163	190312884	100.00	
Voted against the resolution	0	0	0	0	0	0	0.00	

NOTE: 7 members holding 17,40,363 shares have abstained from voting through Polling Paper for this resolution

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice of 80th AGM has been passed unanimously.



Ordinary Business

Resolution No. 3: Ordinary Resolution

Ratification of appointment of M/s J.C. Bhalla & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	61	187718802	100	1405457	161	189124259	99.38
Voted against the resolution	1	1188000	1	625	2	1188625	0.62

NOTE: 7 members holding 17,40,363 shares have abstained from voting through Polling Paper for this resolution

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice of 80th AGM, has been passed with requisite majority.

Special Business

Resolution No. 4: Ordinary Resolution

Ratification of appointment of M/s Virmani & Associates, Chartered Accountants, as Branch Auditors of the Company and fixing their remuneration.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	60	187718671	101	1406082	161	189124753	99.38
Voted against the resolution	2	1188131	0	0	2	1188131	0.62

NOTE: 7 members holding 17,40,363 shares have abstained from voting through Polling Paper for this resolution

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 4 of the Notice of 80th AGM, has been passed with requisite majority.



Trivert Engineering & Industries Limited

Special Business

Resolution No. 5: Ordinary Resolution

Ratification of payment of remuneration to the Cost Auditors, viz M/s R. M. Bansal & Co. and Mr. T.L. Sangameswaran, Cost Accountants for the FY 2016-17.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	62	188906802	101	1406082	163	190312884	100.00
Voted against the resolution	0	0	0	0	0	0	0.00

NOTE: 7 members holding 17,40,363 shares have abstained from voting through Polling Paper for this resolution

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 5 of the Notice of 80th AGM, has been passed unanimously.

Special Business

Resolution No. 6: Ordinary Resolution

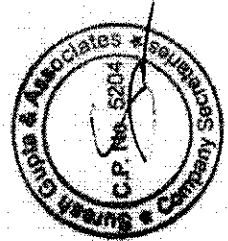
Appointment of Mr. Sudipto Sarkar as an Independent Director of the Company.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	61	188905528	100	1206082	161	190111610	98.99
Voted against the resolution	1	1274	6	1940162	7	1941436	1.01

NOTE: 2 members holding 201 shares have abstained from voting through Polling Paper for this resolution

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 6 of the Notice of 80th AGM, has been passed with requisite majority.

Contd.....6



Triventi Engineering & Industries Limited.....6

Special Business

Resolution No. 7: Special Resolution

Payment of commission to Non-Executive Directors of the Company.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	59	188904597	101	1406082	160	190310679	99.999
Voted against the resolution	3	2205	0	0	3	2205	0.001

NOTE: 7 members holding 17,40,363 shares have abstained from voting through Polling Paper for this resolution

Based on the aforesaid results, I report that the special resolution as contained in Item No. 7 of the Notice of 80th AGM, has been passed with requisite majority.

