

By E-filing

REF:TEIL:SE:

Date: 24th August, 2022

BSE Limited Department of Corporate Services, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Outcome of the 86th Annual General Meeting of the Company held on 24th August, 2022	

Dear Sirs,

We wish to inform you that the 86th Annual General Meeting ('AGM') of the Company has been duly convened and held today i.e. Wednesday, the 24th August, 2022 at 11:30 A.M. (IST) through Video Conferencing. In this regard, we enclose herewith the following:-

1. The proceedings of 86th AGM pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulations) – Annexure I;
2. Agenda-wise details of Voting Results of the 86th AGM, in terms of Regulation 44(3) of the Listing Regulations – Annexure II; and
3. Consolidated Scrutinizer's Report dated 24th August, 2022 – Annexure III.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary
M.No.ACS9475

Encl: As above.

Annexure - I

Gist of Proceedings of the 86th Annual General Meeting of the Members of Triveni Engineering & Industries Ltd. ('the Company') held on Wednesday, the 24th August, 2022 which commenced at 11:30 a.m. and concluded at 1:00 p.m. through Video Conferencing / Other Audio Visual Means.

The 86th Annual General Meeting ('AGM') of the Company was held on Wednesday, the 24th August, 2022 at 11:30 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.

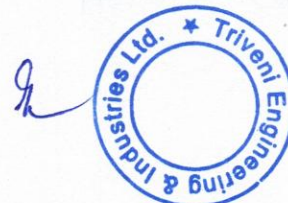
The meeting was chaired by Mr Dhruv M. Sawhney, Chairman and Managing Director of the Company. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and the representatives of the Statutory Auditors as well as Secretarial Auditor of the Company were also present at the AGM. As per the records of attendance, a total of 131 members 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 FY22 and future outlook of the Company. The Vice Chairman also gave an overview on the business of the Company.

The Chairman informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI Listing Regulations, the Company provided remote e-voting facility to the members to cast vote on all the resolutions, as set out in the Notice of 86th AGM, through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s KFin Technologies Ltd. ('KFintech') during 21st August, 2022 (10.00 a.m. IST) to 23rd August, 2022 (5.00 p.m. IST). Further, the members who were present at the Meeting 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. It was also informed that the consolidated results of the 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.

The Chairman stated that 5 (Five) Resolutions were proposed to be passed at the AGM which form part of the Notice of the 86th AGM. The Notice convening the 86th AGM together with Directors' Report with its Annexures and the Audited Financial Statements (stand-alone and consolidated) for the financial statements ended 31st March, 2022, 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, 2022. Hence, the Auditors' Report on the Financial Statements was not required to be read at the AGM.



The Chairman then invited the members to give their views and raise queries on the financial statements of the Company for FY22 and other agenda items. The views/queries raised by a few members were suitably addressed by the Chairman/Vice Chairman.

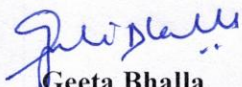
The Chairman announced activation of the e-voting facility (insta-poll) for 15 minutes for those members who were attending the AGM, but have not cast their vote through remote e-voting. The Chairman also thanked all the members for their presence and participation in the meeting.

Thereafter, the e-voting (insta-poll) was conducted. The following items of business as set out in the Notice convening the 86th AGM have been transacted at the meeting:-

Item No.	Description	Resolution (Ordinary/Special)
Ordinary Business		
1	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) together with Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2022.	Ordinary
2	Confirmation of payment of interim dividend of Rs.1.25 per equity share & declaration of final dividend of Rs.2.00 per equity share for the financial year ended 31st March, 2022.	Ordinary
3	Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as a Director, who retires by rotation.	Ordinary
4	Re-appointment of M/s S. S. Kothari Mehta & Company, Chartered Accountants (FRN: 000756N) as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of 86 th AGM till the conclusion of 91 st AGM of the Company and fixation of their remuneration.	Ordinary
Special Business		
5	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 2022-23.	Ordinary

Based on the Consolidated Scrutinizer's Report dated 24th August, 2022, all the aforesaid resolutions have been passed by the members with requisite majority.

For Triveni Engineering & Industries Ltd.



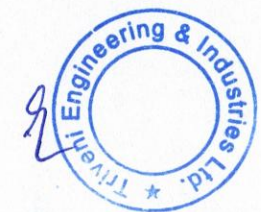
Geeta Bhalla
Group Vice President &
Company Secretary
M.No.ACS9475



Annexure - II

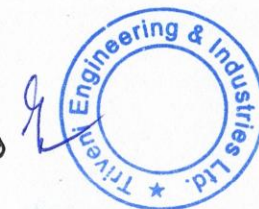
	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of the AGM/EGM	24-08-2022
Total number of shareholders on record date	98731
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	123

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) together with Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2022.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,54,39,263	16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,38,95,541	1,89,65,524	79.3685	1,88,06,333	1,59,191	99.1606	0.8394	0	1,72,023
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,89,65,524	79.3685	1,88,06,333	1,59,191	99.1606	0.8394	0	172023
Public- Non Institutions	E-Voting	5,24,20,306	49,32,548	9.4096	49,32,362	186	99.9962	0.0038	0	1
	Poll		6,37,758	1.2166	6,37,757	1	99.9998	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,70,306	10.6262	55,70,119	187	99.9966	0.0034	0	1
Total		24,17,55,110	18,99,75,093	78.5816	18,98,15,715	1,59,378	99.9161	0.0839	0	172024



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of interim dividend of Rs.1.25 per equity share & declaration of final dividend of Rs.2.00 per equity share for the financial year ended 31st March, 2022.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	16,54,39,263	16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,38,95,541	1,91,37,547	80.0884	1,91,37,547	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,91,37,547	80.0884	1,91,37,547	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	5,24,20,306	49,32,549	9.4096	49,32,525	24	99.9995	0.0005	0	0	
	Poll		6,37,758	1.2166	6,37,757	1	99.9998	0.0002	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		55,70,307	10.6262	55,70,282	25	99.9996	0.0004	0	0	
Total		24,17,55,110	19,01,47,117	78.6528	19,01,47,092	25	100.0000	0.0000	0	0	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Nikhil Sawhney (DIN 00029028) as a Director, who retires by rotation.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	16,54,39,263	16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,38,95,541	1,91,37,547	80.0884	1,75,09,467	16,28,080	91.4927	8.5073	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,91,37,547	80.0884	1,75,09,467	16,28,080	91.4927	8.5073	0	0	
Public- Non Institutions	E-Voting	5,24,20,306	49,32,545	9.4096	49,32,319	226	99.9954	0.0046	0	4	
	Poll		6,37,758	1.2166	6,37,757	1	99.9998	0.0002	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		55,70,303	10.6262	55,70,076	227	99.9959	0.0041	0	4	
Total		24,17,55,110	19,01,47,113	78.6528	18,85,18,806	16,28,307	99.1437	0.8563	0	4	



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s S. S. Kothari Mehta & Company, Chartered Accountants (FRN 000756N) as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of 86th AGM till the conclusion of 91st AGM of the Company and fixation of their remuneration.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	16,54,39,263	16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,38,95,541	1,91,37,547	80.0884	1,89,78,356	1,59,191	99.1682	0.8318	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,91,37,547	80.0884	1,89,78,356	1,59,191	99.1682	0.8318	0	0	
Public- Non Institutions	E-Voting	5,24,20,306	49,32,545	9.4096	49,32,326	219	99.9956	0.0044	0	4	
	Poll		6,37,758	1.2166	6,37,757	1	99.9998	0.0002	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		55,70,303	10.6262	55,70,083	220	99.9961	0.0039	0	4	
Total		24,17,55,110	19,01,47,113	78.6528	18,99,87,702	1,59,411	99.9162	0.0838	0	4	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to the Cost Auditors of the Company viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN102056) and M/s GSR & Associates, Cost Accountants (FRN000069) for the financial year 2022-23.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	16,54,39,263	16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,54,39,263	100.0000	16,54,39,263	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,38,95,541	1,91,37,547	80.0884	1,91,37,547	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,91,37,547	80.0884	1,91,37,547	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,24,20,306	49,32,548	9.4096	49,32,222	326	99.9934	0.0066	0	1	
	Poll		6,37,758	1.2166	6,37,757	1	99.9998	0.0002	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		55,70,306	10.6262	55,69,979	327	99.9941	0.0059	0	1	
Total		24,17,55,110	19,01,47,116	78.6528	19,01,46,789	327	99.9998	0.0002	0	1	

For Triveni Engineering & Industries Ltd.

Gurpreet Singh
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, www.sureshgupta.in

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,

86th Annual General Meeting (AGM) of the Equity Shareholders of
M/s Triveni Engineering & Industries Limited held on 24th August, 2022 at
11.30 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 86th AGM of the members of the Company, held on Wednesday, the 24th day of August, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the General Circulars No. 2/2022 dated 5th May, 2022 and other applicable circulars thereto issued from time to time by the Ministry of Corporate Affairs and SEBI Circular dated 13th May, 2022.
2. The Notice of the AGM along with the Annual Report 2021-22 was dispatched on 30th July, 2022 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.

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Triveni Engineering & Industries Limited.....2

2. An advertisement was also published in The Financial Expresss (English), Jansatta (Hindi) on 1st August, 2022, 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.
3. 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 e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 86th 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.
4. Further to the above, we submit our report as under:-
 - i) The Members of the Company as on the "cut-off" date i.e. 17th August, 2022, were entitled to vote on the resolutions as set out in the Notice of 86th AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Sunday, the 21st day of August 2022 and ended at 5.00 p.m. (IST) on Tuesday, the 23rd day of August, 2022.
 - 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 which they 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) After the conclusion of the AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked on August 24, 2022 around 1:01 p.m. in the presence of two witnesses who are not in the employment of the Company.

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- v) 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 17th August, 2022. Based on the reports generated from KFintech e-voting system, the consolidated results of voting on all items of the business, as set out in the Notice of 86th AGM, is enclosed herewith as **Annexure-A**, which forms part of this report.

Based on the aforesaid results, I report that all the 5 (Five) resolutions contained in the Notice of 86th AGM of the Company have been **passed with the requisite majority**.

5. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 86th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping,

Thanking you,

Yours Faithfully,

For Suresh Gupta & Associates
Company Secretaries



Suresh Gupta
FCS: 5660, C.P. No: 5204
(Scrutinizer)
UDIN: F005660D000840098
Peer Review Cert. No. 740/2020

Date: 24.08.2022

Place: Noida

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) together with Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2022.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	302	189177958	47	637757	349	189815715	99.9161
Voted against the resolution	9	159377	1	1	10	159378	0.0839
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 2 members holding in aggregate 172024 equity shares has abstained from remote e-voting for the resolution no. 1.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the Notice dated May 14, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Confirmation of payment of interim dividend of Rs.1.25 per equity share & declaration of final dividend of Rs.2.00 per equity share for the financial year ended 31st March, 2022.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	305	189509335	47	637757	352	190147092	100.0000
Voted against the resolution	8	24	1	1	9	25	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the Notice dated May 14, 2022 has been passed with requisite majority.

Contd.....5



Triveni Engineering & Industries Limited.....5

Ordinary Business

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as a Director, who retires by rotation.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	283	187881049	47	637757	330	188518806	99.1437
Voted against the resolution	28	1628306	1	1	29	1628307	0.8563
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 2 members holding in aggregate 4 equity shares has abstained from remote e-voting for the resolution no. 3.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated May 14, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No. 4: Ordinary Resolution

Re-appointment of M/s S. S. Kothari Mehta & Company, Chartered Accountants (FRN: 000756N) as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of 86th AGM till the conclusion of 91st AGM of the Company and fixation of their remuneration.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	300	189349945	47	637757	347	189987702	99.9162
Voted against the resolution	11	159410	1	1	12	159411	0.0838
Invalid Votes	0	0	0	0	0	0	0.0000

Note: 2 members holding in aggregate 4 equity shares has abstained from remote e-voting for the resolution no. 4.

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 4 of the Notice dated May 14, 2022 has been passed with requisite majority.



Contd.....6

Special Business

Resolution No.5: Ordinary Resolution

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 2022-23.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	301	189509032	47	637757	348	190146789	99.9998
Voted against the resolution	11	326	1	1	12	327	0.0002
Invalid Votes	0	0	0	0	0	0	0.0000

Note 1: 1 members holding 1 equity shares has abstained from remote e-voting for the resolution no. 5.

Based on the aforesaid results, I report that an Ordinary Resolution as contained in Item No. 5 of the Notice dated May 14, 2022 has been passed with the requisite majority.

