

By E-filing

Date: 15th September, 2016

REF:TEIL:SE:

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: Proceedings of the 80th Annual General Meeting held on 14th September, 2016	

Dear Sirs,

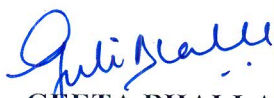
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith gist of proceedings of the 80th Annual General Meeting of the Company held on 14th September, 2016.

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

Gist of Proceedings of the 80th Annual General Meeting of the Members of Triveni Engineering & Industries Ltd. ('the Company') held on 14th September, 2016.

The 80th Annual General Meeting (AGM) of the Company was held on Wednesday, the 14th September, 2016 at 12.00 Noon at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-24 7554. The meeting got closed at 1.00 p.m. on the same day.

In the absence of Mr Dhruv M. Sawhney, Chairman and Managing Director of the Company, Mr. Tarun Sawhney, Vice Chairman and Managing Director presided over the meeting and welcomed the members present in person or by proxy at the 80th AGM of the Company.

The Chairman introduced to the members the Directors and the representatives of the Statutory Auditors and the Secretarial Auditors present at the 80th AGM.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then addressed the members and gave an overview of the operational and financial performance of the Company for the financial year ended 31st March, 2016 and its future outlook.

The Chairman also apprised the members about the status of Scheme of Arrangement between the Company and Triveni Industries Ltd. and their respective shareholders and creditors. It was stated that the said Scheme of Arrangement along with some modification was approved unanimously or with requisite majority by all the stakeholders i.e. equity shareholders and secured and unsecured creditors of the Company at their respective court convened meetings held on 3rd September, 2016.

Clarifications were provided to the suggestions made by some members at the meeting.

It was informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice of 80th AGM through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s Karvy Computershare Pvt. Ltd. (Karvy). The remote e-voting commenced on 9.30 a.m. on 11th September, 2016 and ended at 5.00 p.m. on 13th September, 2016.

Further, the facility for voting by way of ballot papers was made available at the AGM for those members who had not cast their votes through remote e-voting.

The Chairman informed the members that Mr Suresh Kumar Gupta, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the voting process (both remote e-voting and voting through ballot papers at the AGM). He requested Mr Gupta for an orderly conduct of the poll through ballot paper at the meeting venue.




A handwritten signature in blue ink, consisting of a stylized 'S' followed by a flourish.

The following items of business as set out in the Notice calling the 80th AGM were put for shareholders' approval:

Item No.	Resolution(s)
Ordinary Business	
1	Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31 st March, 2016; and (b) Audited Consolidated financial statements and report of Auditors for the year ended 31 st March, 2016.
2	Re-appointment of Mr Nikhil Sawhney as a Director, who retires by rotation.
3	Ratification of appointment of M/s J.C. Bhalla & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration.
Special Business	
4	Ratification of appointment of M/s Virmani & Associates, Chartered Accountants, as Branch Auditors of the Company and fixing their remuneration.
5	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.
6	Appointment of Mr Sudipto Sarkar as an Independent Director of the Company.
7	Payment of commission to Non-Executive Directors of the Company.

The Chairman also informed the members that the consolidated results of voting (both e-voting and ballot papers) shall be announced on 16th September, 2016 and the results along with consolidated scrutinizer's report shall be uploaded on the website of the Company and Karvy, besides communicating to the BSE Ltd. and National Stock Exchange of India Ltd.

For Triveni Engineering & Industries Ltd.


Geeta Bhalla
Group General Manager &
Company Secretary

