

By E-filing

Date: 23rd September, 2017

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Proceedings of the 81 st Annual General Meeting held on 22 nd September, 2017	

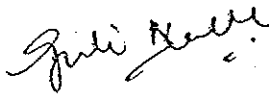
Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith gist of proceedings of the 81st Annual General Meeting of the Company held on Friday, the 22nd September, 2017.

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

Encl: As above

Gist of Proceedings of the 81st Annual General Meeting of the Members of Triveni Engineering & Industries Ltd. ('the Company') held on Friday, the 22nd September, 2017.

The 81st Annual General Meeting (AGM) of the Company was held on Friday, the 22nd September, 2017 at 12.30 p.m. at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247554. The meeting got closed at 1.15 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 81st AGM of the Company.

The Chairman introduced to the members the Directors, Executives and the representatives of the Statutory Auditors and the Secretarial Auditors present at the 81st AGM.

229 members were present in person or by proxy at the meeting. The requisite quorum being present, the Chairman called the meeting to order.

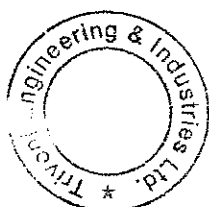
The Chairman then addressed the members and gave an overview of the operational and financial performance of the Company for the financial year ended 31st March, 2017 and its future outlook.

The Chairman then invited the members to ask their queries/clarifications, if any, on the agenda items as set out in the Notice of 81st AGM. None of the member raised any query.

Thereafter, the Chairman informed the members 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 81st 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 19th September, 2017 and ended at 5.00 p.m. on 21st September, 2017.

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.

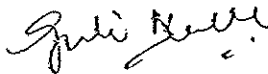


The following items of business as set out in the Notice calling the 81st AGM were put for shareholders' approval:

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, 2017; and (b) Audited Consolidated financial statements and report of Auditors for the year ended 31 st March, 2017.
2	Re-appointment of Mr. Dhruv M. Sawhney (DIN:00102999) as a Director, who retires by rotation.
3	Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants (FRN: 000756N) as Statutory Auditors of the Company for a period of five consecutive years commencing from FY 2017-18 and fixing their remuneration.
Special Business	
4	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 2017-18.

The Chairman also informed the members that the consolidated results of voting (both e-voting and ballot papers) shall be announced on or before 24th September, 2017 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 Vice President &
Company Secretary

