

REF:TEIL:SE:

Date: 28th August, 2017

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 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: Notice of 81st Annual General Meeting of the Company and Remote E-voting	

Dear Sirs,

This is to inform you that the **81st Annual General Meeting (AGM)** of the members of the Company will be held on **Friday, September 22, 2017 at 12.30 p.m.** at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247554.


As required under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Notice convening 81st AGM together with annexures attached thereto including Explanatory Statement, Attendance Slip/Proxy Form.

The Company is providing remote e-voting facility through e-voting services platform of M/s Karvy Computershare Pvt. Ltd. (KARVY). **The remote e-voting period commences on September 19, 2017 (9.30 a.m. IST) and ends on September 21, 2017 (5.00 p.m. IST).** The Company shall also make available the facility for voting through ballot paper at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. The **cut-off date** for determining the eligibility to vote by remote e-voting or voting through ballot paper at the AGM is **15th September, 2017.**

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 Vice President &
Company Secretary

Encl: As above

NOTICE

NOTICE is hereby given that the 81st Annual General Meeting of Members of Triveni Engineering & Industries Limited will be held on Friday, the 22nd day of September, 2017 at 12.30 p.m. at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247 554 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - (a) the audited financial statements of the Company for the year ended March 31, 2017 including the audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors' thereon; and
 - (b) the audited consolidated financial statements of the Company for the year ended March 31, 2017 including the audited consolidated Balance Sheet as at March 31, 2017 and the consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors' thereon.
2. To appoint a Director in place of Mr Dhruv M. Sawhney (Director Identification Number: 00102999), who retires by rotation and, being eligible, offers himself for re-appointment.
3. **Appointment of Statutory Auditors of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) M/s S. S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) be and are hereby appointed as Auditors of the Company (including branch audit), to hold the office for a period of five (5) consecutive years commencing from the financial year 2017-18 on a remunerations including terms of payment to be fixed by the Board of Directors on the recommendation of the audit committee of the Company.

SPECIAL BUSINESS:

4. As an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s R.M. Bansal & Co., Cost Accountants (Firm Registration Number: 000022) and Mr. T. L. Sangameswaran, Cost Accountant (Firm Registration Number: 102057) appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company's sugar businesses (including cogeneration and distillery) and gears business respectively for the financial year ending March 31, 2018, be paid the remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting.

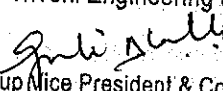
RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

By Order of the Board

Place: Noida
Date : May 20, 2017

/Certified to be true copy/
For Triveni Engineering & Industries Ltd.

Geeta Bhalla
Group Vice President & Company Secretary


Group Vice President & Company Secretary

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act') in respect of Item Nos. 3 & 4 set out in the Notice and the relevant details pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 ('Listing Regulations') are annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY OR AT ITS CORPORATE OFFICE AT 8TH FLOOR, EXPRESS TRADE TOWERS, PLOT NO. 15-16, SECTOR 16A, NOIDA- 201 301 NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE AGM. A BLANK PROXY FORM IS ATTACHED HEREWITH.**

Proxies submitted on behalf of companies, institutional investors, societies, etc., must be supported by appropriate resolution/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the AGM.
4. Members holding equity shares in physical form are requested to notify/send details of their bank account, email-id etc. in case the same has not been furnished earlier or any change in their registered address/email-ID/NECS mandate/bank details etc. to the Company or its Registrar and Share Transfer Agent (RTA), M/s Karvy Computershare Pvt. Ltd. ('Karvy'), Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 quoting their folio numbers.

Members holding equity shares in dematerialized form are requested to notify/send the aforesaid details to their respective Depository Participant(s) (DP).
5. Pursuant to the provisions of the Listing Regulations, it is mandatory to furnish a copy of PAN Card to the Company/RTA in the following cases viz transfer of shares, deletion of name, transmission of shares and transposition of shares held in physical form. Shareholders are requested to furnish copy of PAN Card for all the above mentioned transactions.
6. Members holding equity shares in physical form are advised, in their own interest, to avail of the nomination facility by filing Form SH-13 and deposit the same with the Company or its RTA. Members holding shares in demat form may contact their respective DP for recording nomination in respect of their shares.
7. Members holding equity shares in physical form in identical order of names in more than one folio are requested to send to the Company or its RTA, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be issued to such Members.
8. The Company's equity shares are compulsorily traded in dematerialized form. Members holding equity shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management.
9. In terms of the Investor Education and Protection Fund (Uploading of information regarding Unpaid and Unclaimed amounts lying with Companies) Rules, 2012 and in order to help the shareholders to ascertain the status of unclaimed dividends, the Company has uploaded the information in respect of the Unclaimed Dividends, as on the date of last AGM i.e. September 14, 2016, on the website of the IEPF viz. www.iepf.gov.in and under 'Investors' section on the website of the Company viz. www.trivenigroup.com.
10. Members desirous of obtaining any information/clarification are requested to address their questions, if any, in writing to the Company Secretary at the Corporate Office of the Company at least 10 days before the date of the AGM, so that the information may be made available at the AGM.
11. Members are informed that in the case of joint holder(s) attending the AGM, only such joint holder which is higher in the order of names will be entitled to vote.
12. Members are requested to bring their attendance slip duly completed and signed, to be handed over at the entrance of the meeting venue.
13. As a measure of economy, copies of the Annual Reports will not be distributed at the venue of the AGM. Members are therefore requested to bring their own copies of the Annual Reports to the meeting.
14. Notice of the AGM, attendance slip, proxy form along with the Annual Report for the financial year 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. The annual report and the notice of the 81st AGM will also be available on the Company's website www.trivenigroup.com.

15. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register/ update the same in respect of equity shares held by them in demat form with their respective DP and in the case of physical form with the Company or its RTA to enable the Company to send communication electronically.
16. All the material documents referred to in the notice and explanatory statement are open for inspection at the Registered/ Corporate Offices of the Company on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. upto the date of AGM and will also be available for inspection at the AGM.
17. Members/Proxies are welcome at the AGM of the Company. However the Members/Proxies may please note that no gifts/gift coupons will be distributed at the AGM.
18. The route map showing directions to reach the venue of 81st AGM is annexed.
19. In compliance with the provisions of section 108 of the Act and the Rules framed thereunder duly amended and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through the e-voting services provided by Karvy, on all the resolutions set forth in this Notice. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting may attend the AGM, but shall not be entitled to cast their votes again at the AGM.

The procedure and instructions for remote e-voting are as under:

- (A) In case a member receives an e-mail of the AGM Notice from Karvy (for members whose e- mail IDs are registered with the Company / Depository Participant(s):
 - (i) Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - (ii) Enter the login credentials (i.e. **User ID and Password mentioned in e-mail**). The E-voting Event No. followed by Folio No. or DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - (iii) After entering these details appropriately, click on "LOGIN".
 - (iv) You will now reach Password Change menu wherein they are required to mandatorily change your password. The new password shall comprise of minimum eight characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$ etc.). The system will prompt you to change your password and update any contact details like mobile no., email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.**
 - (v) You need to login again with the new credentials.
 - (vi) On successful login, the system will prompt you to select the "EVENT" i.e. Triveni Engineering & Industries Limited.
 - (vii) On the voting page, enter the number of shares (which represents number of votes) as on the Cut-off Date under 'FOR/AGAINST' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding as mentioned therein. You may also choose the option 'ABSTAIN'. If the shareholder does not indicate either 'FOR' or 'AGAINST', it will be treated as 'ABSTAIN' and the shares held will not be counted under either head.
 - (viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each folios/ demat accounts.
 - (ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - (x) You may then cast their vote by selecting an appropriate option and click on "SUBMIT".
 - (xi) A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you "CONFIRM", you will not be allowed to modify or cast your vote again. During the voting period, members can login any number of times till they have voted on the Resolution(s).
 - (xii) Corporate/ Institutional Members (i.e. other than individuals, HUF, NRIs etc.) are required to send scan certified true copy (PDF format) of the relevant Board Resolution / Authority Letter etc. together with attested specimen signature(s) of the duly authorized representative(s) to the Scrutinizer through e-mail at sureshguptacs@gmail.com with a copy marked to evoting@karvy.com. The scan image of the above mentioned documents should be in the naming format "Corporate Name_Event No."

(B) In case a member receives physical copy of the AGM Notice by post (for members whose e-mail IDs are not registered with the Company / Depository Participant(s):

- (i) User ID and initial password – As mentioned in Attendance Sheet
- (ii) Please follow all steps from Sr. No.(i) to (xii) as mentioned in (A) above, to cast your vote.

Any person who becomes a member of the Company or a beneficial owner after dispatch of the Notice of AGM, but on or before the **cut-off date i.e. September 15, 2017**, may write to Karvy at the address stated above or email at Id: evoting@karvy.com or contact Ms. C. Shobha Anand at Phone No. 040-67162222, requesting for the User Id and password. After receipt of the above credentials, please follow all the steps from Sr. No.(i) to (xii) as mentioned in (A) above, to cast the vote.

20. In case of any query pertaining to remote e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>.
21. The remote e-voting period commences on **September 19, 2017 (9.30 a.m. IST) and ends on September 21, 2017 (5.00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. September 15, 2017**, may cast their vote by electronic means in the manner and process set out hereinabove. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently or cast the vote again.
22. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the **cut-off date i.e. September 15, 2017**. A person, whose name is recorded in the Register of Members/ Lists of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
23. Mr Suresh Kumar Gupta, Practising Company Secretary (FCS 5660/CP No.5204) has been appointed as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner.
24. At the AGM, at the end of discussion on the resolutions on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, order voting through ballot paper for all those members who are present but have not cast their votes electronically using the remote e-voting.
25. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, within 48 hours of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and shall declare the results of the voting forthwith. Subject to receipt of the requisite number of votes, the resolutions will be deemed to be passed on the date of AGM i.e. September 22, 2017.
26. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company (www.trivenigroup.com) and on the website of Karvy (<https://evoting.karvy.com>) immediately after the result is declared. The Company shall, simultaneously, forward the results to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.3

This Explanatory Statement is provided though strictly not required as per Section 102 of the Act.

As per the provisions of Section 139 of the Companies Act, 2013 ('Act') and the Rules framed thereunder, it is mandatory to rotate the Auditors on completion of two consecutive terms of five years. The Rules also lay down that the transitional period that can be served by the existing auditors depending on number of consecutive years for which the firm has been functioning as Auditors in the same company. The incumbent Auditors, M/s J.C. Bhalla & Co., Chartered Accountants (Firm Registration No. 001111N) and M/s Virmani & Associates (VA), Chartered Accountants (Firm Registration No. 000356N) have served the Company for over ten years before the Act was notified and will be completing maximum transitional period of three years as Statutory Auditors and Branch Auditors respectively of the Company at the conclusion of the ensuing 81st Annual General Meeting (AGM) of the Company.

The Board of Directors have, on the recommendations of the Audit Committee, at their meeting held on May 20, 2017, proposed the appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) as Statutory Auditors of the Company (including branch audit), to hold the office for a period of five (5) consecutive years, from the conclusion of the ensuing 81st Annual General Meeting (AGM) until the conclusion of 86th AGM of the Company to be held in the year 2022 (subject to ratification of their appointment by the members subsequently at every AGM). The first year of the audit will be the financial statements for financial year 2017-18 ending March 31, 2018.

M/s S.S. Kothari Mehta & Co. have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be made in accordance with Section 139 read with Section 141 of the Act.

The Board of Directors of the Company commend the passing of Resolution at Item No.3 of the Notice.

None of the Directors/Key Managerial Personnel of the Company/their relatives are concerned or interested, financially or otherwise, in this Resolution.

Item No.4

The Board of Directors of the Company have, on the recommendation of the Audit Committee, approved the appointment and remuneration of the following individual/firm of Cost Accountants as Cost Auditors to conduct the audit of the cost records of the Company's businesses mentioned against each of them for the financial year ending March 31, 2018:-

Sr. No.	Name of the Cost Auditor	Business	Audit Fees* (Rs.)
1.	M/s R. M. Bansal & Co.	Sugar Businesses (including Cogeneration & Distillery)	3,30,000/-
2.	Mr T. L. Sangameswaran	Gears Business	45,000/-

* plus applicable taxes and out of pocket expenses

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company. Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2018, as mentioned above.

The Board of Directors of the Company commend the passing of Resolution set out at Item No.4 of the Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are concerned or interested, financially or otherwise, in this resolution.

By Order of the Board

Place: Noida
Date : May 20, 2017

Geeta Bhalla
Group Vice President & Company Secretary

Details of Director seeking re-appointment at the 81st Annual General Meeting Scheduled to be held on September 22, 2017 pursuant to Regulation 36(3) of the Listing Regulations

Mr. Dhruv M. Sawhney (DIN: 00102999)
Promoter/Chairman & Managing Director

Mr. Dhruv M. Sawhney, aged about 73 years, is an eminent industrialist. He has been on the Board of the Company since September 20, 1992 and holds the position of Managing Director since March 31, 2000. Mr. Sawhney graduated with a Master's degree in Mechanical Sciences from Emmanuel College, University of Cambridge, U.K. and an M.B.A with distinction from the Wharton School, University of Pennsylvania, U.S.A. He was on the Dean's list for all terms, came second in the University, and is a life member of Beta Gamma Sigma.

Mr. Sawhney received the "Chevalier de la Legion d'Honneur" from President Chirac of the French Republic, and was made an 'Honorary Lieutenant of the Royal Victorian Order' (LVO) by HM Queen Elizabeth II. He chaired the Commonwealth Leadership Development Conferences whose objective is to broaden the decision making ability of future global leaders for five years. Mr. Sawhney is Co-Chair of the Indo-French CEO's Forum set up by the President of France and the Prime Minister of India. He is Chairman of the Indian Institute of Management, Kashipur, and a past Chairman of the Doon School. Mr. Sawhney is a Companion Member of the Chartered Institute of Management, U.K. He was President of the All India Chess Federation for 12 years and is a Chevalier of the Confrérie des Chevaliers du Tastevin in Burgundy.

Mr. Sawhney was President of the Confederation of Indian Industry (CII) and a Past President of the International Society of Sugar Cane Technologists and the Indian Sugar Mills Association. He received the 'Lifetime Achievement Award' from the Sugar Technologists' Association of India, and 'Indian Business Leader of the Year' from Horasis. Mr Sawhney chairs the CII Triveni Water Institute a centre of excellence on water. The Institute develops and implements state-of-the-art world class tools and techniques for integrated water management. He also chairs the Board of Trustees of North India's oldest private charitable hospital, which provides free and subsidized secondary care to the weaker sections of society in North Delhi.

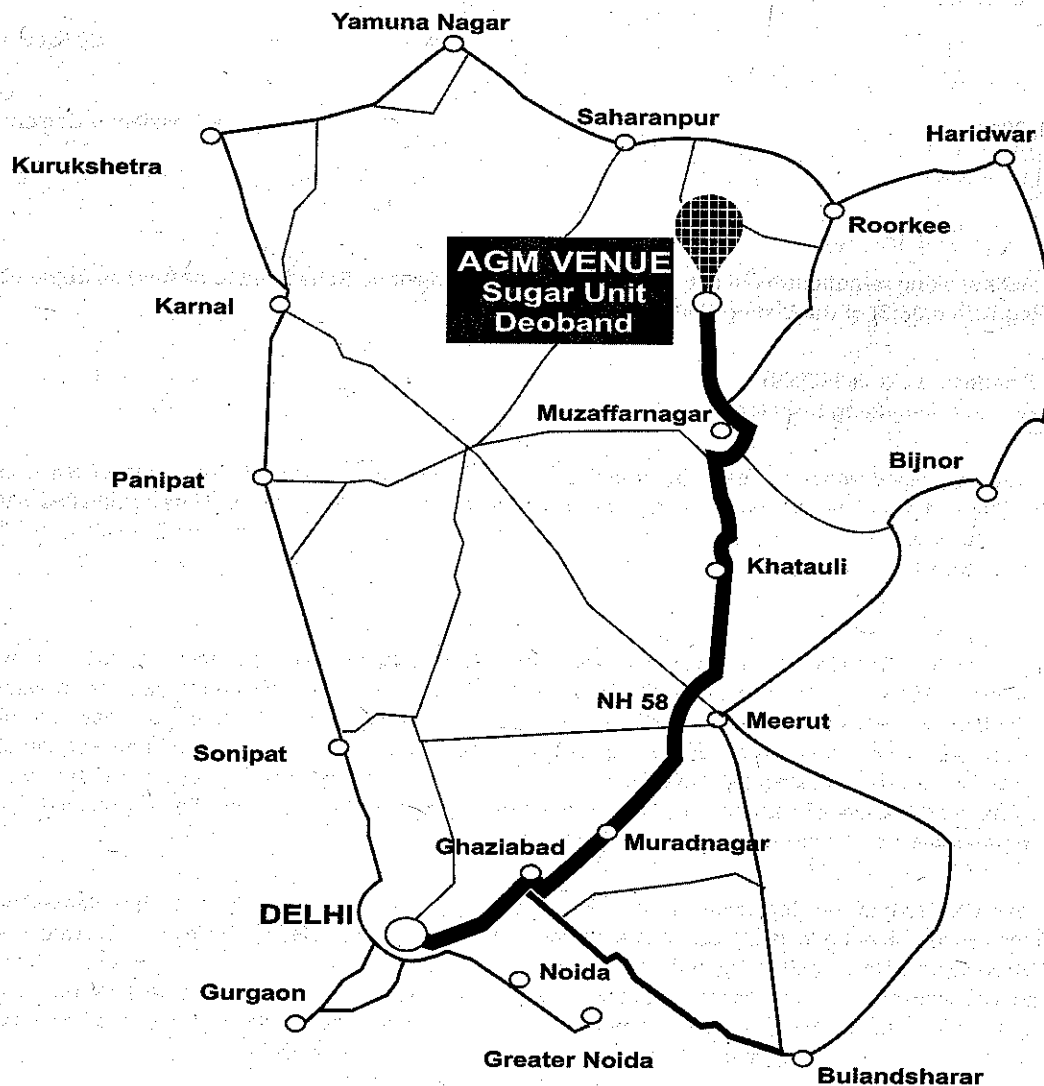
Mr. Dhruv M. Sawhney is the father of Mr. Tarun Sawhney, Vice Chairman and Managing Director and Mr Nikhil Sawhney, Non-Executive Director of the Company. During FY 17, he attended all the Board meetings.

List of Other Directorship held	Chairman/Member of the committees of the other Board of the Companies on which he is a Director*	Details of shareholding in the Company
Chairman and Managing Director Triveni Turbine Ltd. Chairman GE Triveni Ltd. Director Triveni Turbines Europe Pvt. Ltd., UK Triveni Turbines DMCC, Dubai, UAE	Audit Committee GE Triveni Ltd. – Chairman	38391756 Equity Shares of Re.1/- each

* The Committees considered above are those prescribed under Regulation 26 of the SEBI (LODR) Regulations, 2015 i.e. Audit Committee & Stakeholders' Relationship Committee of Public Limited Companies.

ROUTE MAP

Deoband Sugar Unit Complex, Deoband, District Saharanpur,
Uttar Pradesh-247 554



CIN No. L15421UP1932PLC022174

Regd. Office: Deoband, District Saharanpur, Uttar Pradesh - 247554
Corporate Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida-201301, U.P.
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com
Tel: 91 120 4308000 / Fax: 91 120 4311010-11

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014



CIN No. L15421UP1932PLC022174

Regd. Office : Deoband, District Saharanpur, Uttar Pradesh - 247554

Corporate Office : 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida - 201301, U.P.

E-mail : shares@trivenigroup.com, Website : www.trivenigroup.com, Tel: 91 120 4308000 / Fax: 91 120 4311010-11

Name of the member(s) :
Registered address :
E Mail Id:
Folio No. / *Client ID:
*DP ID:

I / We, being the member(s) of _____ equity shares of Re 1/- each of the above named Company, hereby appoint:

1)	Name: _____	E Mail: _____
	Address: _____	
	Signature _____, Or failing him / her	
2)	Name: _____	E Mail: _____
	Address: _____	
	Signature _____, Or failing him / her	
3)	Name: _____	E Mail: _____
	Address: _____	
	Signature _____	

and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 81st Annual General Meeting of the Company to be held on Friday, the 22nd day of September, 2017 at 12.30 p.m. at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, Distt. Saharanpur, Uttar Pradesh - 247 554 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
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 as a Director, who retires by rotation.		
3.	Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants 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.		

* Applicable for investors holding shares in electronic form

Signed this day of 2017.

Signature of the Member Signature of the Proxy Holder(s)

Affix
Re. 1/-
Revenue
Stamp

NOTE :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered office at Deoband, District Saharanpur, 247554 U.P or Corporate Office of the Company at 8th Floor, Express Trade Towers, 15-16, Sector 16A, Noida-201301, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 81st Annual General Meeting.
- *3. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For ' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including detail of member(s) in above box before submission.



CIN No. L15421UP1932PLC022174
Regd. Office : Deoband, District Saharanpur, Uttar Pradesh - 247554
Corporate Office : 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida - 201301, U.P.
E-mail : shares@trivenigroup.com, **Website :** www.trivenigroup.com,
Tel: 91 120 4308000 / **Fax:** 91 120 4311010-11

ATTENDANCE SLIP

81st Annual General Meeting - September 22, 2017

Name of the Member
(In Block Letters) _____

Name of Proxy, If any
(In Block Letters)
(In case Proxy attends the meeting
in place of member) _____

DP ID/Client ID/Folio No.* _____

No. of Shares held _____

I/We hereby record my / our presence at the 81st Annual General Meeting of the Company to be held on Friday, the 22nd day of September, 2017 at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, Distt. Saharanpur, Uttar Pradesh - 247 554.
 * Applicable in case of shares held in physical form .

Signature of the Member Signature of the Proxy Holder(s)

Note:

1. Members/Proxy holders are requested to bring this Attendance Slip duly filled in and signed with them when they come to the meeting and hand it over at the **ATTENDANCE VERIFICATION COUNTER** at the entrance of the Meeting Venue.
2. **NO ATTENDANCE SLIP SHALL BE ISSUED AT THE MEETING.**
3. Electronic copy of the Annual Report for the Financial year 2016-17 & Notice of the AGM alongwith the Attendance Slip & Proxy Form is being sent to all the members whose email address is registered with the Company /DP unless any member has requested for a hard copy of the same. Members receiving electronic copy & attending the AGM can print copy of the Attendance slip.
4. Physical copy of the Annual Report for the Financial year 2016-17 & the Notice of the AGM alongwith Attendance Slip & Proxy Form is being sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for hard copy. Please bring your copy of the Annual Report to the Meeting.
5. The Meeting is of members only and you are requested not to bring with you any person who is not a member or a proxy.

REMOTE E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note: Please read the instructions given in the Notice of AGM before casting your vote through remote e-voting.