

By E-filing

Date: 5th August, 2016

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STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Proceeding and details of the voting results of the 21st Annual General Meeting.	

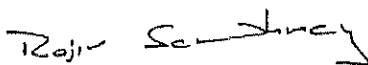
Dear Sirs,

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we enclose a summary of the proceedings of 21st Annual General Meeting (AGM) of the Company held on Thursday, the 4th August, 2016 at Noida .

Further all the Resolutions for the approval at the 21st AGM, as set out in the Notice dated 10th May, 2016 have been passed by the Members by the requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of Listing Regulations are also enclosed.

We are also enclosing the consolidated report of the Scrutiniser on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's web site.

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd.Rajiv Sawhney
Company Secretary

Encl: As above

Summary of the proceedings of the 21st Annual General Meeting of the Members of Triveni Turbine Ltd

1. The 21st Annual General Meeting of the Members of the Company was held on Thursday, August 4, 2016 at 10.30 a.m. at Expo Centre, Expo Drive, A-11, Sector 62, Noida -201301 U.P. .
2. Mr. Dhruv M Sawhney, Chairman and Managing Director of the Company chaired the Meeting.
3. 3246 Members were present in person or through proxy at the meeting.
4. The Chairman then invited the members to present their queries/clarifications pertaining to the business proposed to be conducted at the Meeting. Queries raised by a few members pertaining to the agenda of the meeting were satisfactorily responded by the Chairman.
5. The Chairman informed that the Company has availed the services of Central Depository Services Ltd (CDSL) as the authorised agency to provide Secured system for remote e-voting facility for voting Facility of casting vote by remote e voting was provided to Members from August 01, 2016 from 9.00 a.m. to August 3, 2016 at 5.00 p.m. .
6. In respect of the members attending the Annual General Meeting (AGM) who have not already cast their votes by remote e-voting , the facility of casting votes through ballot papers was provided at the meeting venue .
7. Mr Suresh Gupta, a Practising Company Secretary as the scrutiniser for the purpose of scrutinising Poll and remote e-voting process.
8. The Chairman then ordered a poll to be taken at the meeting through physical ballot and requested Mr Suresh Gupta, Scrutiniser for an orderly conduct of the voting.
9. The Chairman announced that the e-voting results along with Consolidated scrutiniser report shall be placed on the web site of the Company and the CDSL on or before 6 August, 2016

The following items of business as per the notice of 21st AGM were transacted .

Description of Resolutions

Item	Particulars	Resolution (Ordinary/ Special)	Result
ORDINARY BUSINESS			
1	Adoption of (a) Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2016 and (b) Consolidated Financial statements and report of auditors.	Ordinary	Passed by the requisite majority
2	Confirmation of two Interim dividends paid during the Financial year 2015-16 &	Ordinary	Passed by the requisite majority



	considering the same as final dividend for the said Financial Year.		
3	Re- appointment of Mr. Arun Prabhakar Mote, who retires by rotation and, being eligible seeks re- appointment.	Ordinary	Passed by the requisite majority
SPECIAL BUSINESS			
4	Ratification of appointment of M/s J.C. Bhalla & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration.	Ordinary	Passed by the requisite majority
5	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H. & Associates, cost accountant for the Financial year 2016-17.	Ordinary	Passed by the requisite majority
6	Re-appointment of Mr. Dhruv M. Sawhney as Managing Director of the Company (designated as Chairman and Managing Director) for a period of three years i.e. from May 10, 2016 to May 9, 2019.	Special	Passed by the requisite majority
7	Re-appointment of Mr. Nikhil Sawhney as Managing Director of the Company (designated as Vice -Chairman and Managing Director) for a period of five years i.e. from May 10, 2016 to May 9, 2021.	Special	Passed by the requisite majority

