

Ref: TTL: SD:SE:

Date : April 4, 2017

By E filing

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Voting Result of Postal Ballot of the Company	

Dear Sir,

In terms of Regulation 44 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following.

1. Voting results in the prescribed format ; and
2. Report dated April 4, 2017 on e-voting and postal ballot issued by M/s Suresh Gupta & Associates ,Practising Company Secretary, Scrutinizer

Based on the Scrutiniser's Report we wish to inform you that both the resolutions mentioned in the Postal Ballot Notice dated 8.2.2017 have been passed by the members of the Company with the requisite majority.

You are requested to kindly take the above documents on record .

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,

Rajiv Sawhney
Company Secretary

Encl: As above

TRIVENI TURBINE LIMITED

Format For Voting Result

Regulation 44(3) of the SEBI (Listing Obligationa and Disclosure Requirements) Regulations , 2015

Date of the AGM/EGM : Not Applicable

Total number of shareholders on record date: As on cut-off date i.e. February 17,2017

30698

No. of Shareholders present in the meeting either in person or through proxy:

Not Applicable

Promoters and Promoter Group :			
Public :			

No. of Shareholders attended the meeting through video conferencing

Not Applicable

Promoters and Promoter Group :			
Public :			

Agenda wise Disclosure (to be disclosed for each agenda item)

Item No. 1. I Resolution for re-appointment of Lt. Gen. Kanwal Kishan Hazari (Retd.) as an Independent Director of the Company with effect from 1st April 2017 till the conclusion of 25th Annual General Meeting of the Company.

Resolution Required :				Special Resolution				
Whether promoter /promoter group are intersted in the said resolution				Not Applicable				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	223504533	223504533	100.0000	223504533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		223504533	100.0000	223504533	0	100.0000	0.0000
Public – Institutional holders	E- Voting	88906591	65438459	73.6036	64778459	660000	98.9914	1.0086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88906591	65438459	64778459	660000	98.9914	1.0086
Public-Non Instituions	E- Voting	17561026	53356	0.3038	53255	101	99.8107	0.1893
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		*535383	3.0500	532983	2400	99.5517	0.4483
	Total		17561026	588739	586238	2501	99.5752	0.4248
Total		329972150	289531731	87.7443	288869230	662501	99.7712	0.2288



Item No. 2. Resolution for re-appointment of Mr Arun Prabhakar Mote as Whole-time Director (designated as Executive Director) of the Company for a period of two (2) years with effect from 1st November , 2016 on the remuneration and terms and conditions as set out in the explanatory statement annexed to the notice

Resolution Required :					Special Resolution			
Whether promoter /promoter group are intersted in the said resolution								
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
Promoter and Promoter Group	E- Voting	223504533	223504533	100.0000	223504533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		223504533	100.0000	223504533	0	100.0000	0.0000
Public – Institutional holders	E- Voting	88906591	65438459	73.6036	65438459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88906591	73.6036	65438459	0	100.0000	0.0000
Public-Non Instituions	E- Voting	17561026	53356	0.3038	53252	104	99.8051	0.1949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		*535383	3.0500	532983	2400	99.5517	0.4483
	Total		17561026	3.3538	586235	2504	99.5747	0.4253
Total		329972150	289531731	87.7443	289529227	2504	99.9991	0.0009

* Exclude 1403 Invalid Votes

For TRIVENI TURBINE LTD.

T. Raju Senthil
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

Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the (Companies Management and Administration) Rules, 2014) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman
M/s Triveni Turbine Limited
CIN L29110UP1995PLC041834
Corporate Office: Express Trade Tower, 8th Floor,
Plot no 15-16, Sector 16A,
Noida-201301U.P

Consolidated Scrutinizers Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolutions contained in the notice dated February 08, 2017 through Postal Ballot

Dear Sir,

I, Suresh Kumar Gupta, Proprietor of M/s Suresh Gupta & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of M/s Triveni Turbine Limited (the Company) for scrutinizing postal ballot voting including voting by electronic means in a fair and transparent manner in respect of the resolutions contained in the Notice dated February 08, 2017 proposed to be passed by the shareholders of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the Listing Obligation and Disclosure Requirements Regulations 2015, relating to postal ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated February 08, 2017, based on the reports generated from the e-voting system provided by the authorized agency M/s Central Depository Services (India) Ltd. engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. 5.00 p.m. on Friday, March 31, 2017.

I submit my report as under:

1. Dispatch of the Postal Ballot notice containing the explanatory statement and the Postal Ballot form alongwith self addressed prepaid business reply envelope to the Members of the Company was completed on February 27, 2017, the said documents were sent by the Company in electronic mode to those members who registered their e-mail addresses with Depositories and in physical mode to the other members.

2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e. February 17, 2017 were entitled to cast their votes by postal ballot or e-voting.

Contd.....2



3. Voting through Postal Ballot and E-voting commenced on Thursday, March 2, 2017 (9.00 a.m. IST) and ends on Friday, March 31, 2017 (5.00 p.m. IST). E-voting was blocked at 5.00 p.m. on March 31st, 2017 by CDSL, the e-service agency engaged by the Board of Directors,
4. The Postal Ballot forms received from the Members were kept in a locked ballot box before commencement of the scrutiny.
5. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. on Friday, March 31st, 2017, a final electronic report of the e-voting was generated by me by accessing the data available to me from the Authorised Agency M/s Central Depository Services (India) Ltd. to provide e-voting facility in the presence of two witnesses namely Mr. Mohit Goswami and Mr Mahesh Kumar, who are not in the employment of the Company. Data regarding the e-votes was diligently scrutinized.
6. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5.00 p.m. on Friday, March 31st, 2017, were diligently scrutinized and reconciled with the records maintained by the Company through, M/s Alankit Assignment Ltd. the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. The Ballot papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately. I did not find any defaced or mutilated ballot papers.
8. The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated February 08, 2017 through Postal Ballot is as under:

Resolution 1: Special Resolution

Re-appointment of Lt. Gen. Kanwal Kishan Hazari (Retd.) as an Independent Director of the Company with effect from 1st April 2017 till the conclusion of 25th Annual General Meeting of the Company.

a) Votes cast "in favour" of resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total Number of valid votes cast
Physical	55	532983	99.55
Electronic (e-voting)	83	288336247	99.77
Total	138	288869230	99.77

Contd.....3



b) Voted cast "against" the resolution

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total Number of valid votes cast
Physical	1	2400	0.45
Electronic (e-voting)	3	660101	0.23
Total	4	662501	0.23

c) Invalid votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	3	1403
Electronic (e-voting)	0	0
Total	3	1403

Resolution No.2: Special Resolution

Re-appointment of Mr. Arun Prabhakar Mote as Whole-time Director (designated as Executive Director) of the Company for a period of two (2) years with effect from 1st November, 2016.

a) Votes cast "in favour" of Resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total Number of valid votes cast
Physical	55	532983	99.55
Electronic (e-voting)	84	288996244	100.00
Total	139	289529227	100.00

Contd.....4



b) Voted cast "against" the resolution

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total Number of valid votes cast
Physical	1	2400	0.45
Electronic (e-voting)	2	104	0.00
Total	3	2504	0.00

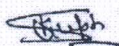
c) Invalid / Abstain votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	3	1403
Electronic (e-voting)	0	0
Total	3	1403

9. In view of the above scrutiny, I hereby certify that both the resolutions specified in the postal ballot notice dated 8.2.2017 have been passed with the requisite majority.

10. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the company secretary for preserving safely after the chairman signs the Minutes.

For Suresh Gupta & Associates
Company Secretaries



Suresh Kumar Gupta
FCS 5660, CP No. 5204



Date : 04.04.2017
Place : Delhi