

By Fax/Courier

REF:TEIL:SE:

Date: 18th November, 2013

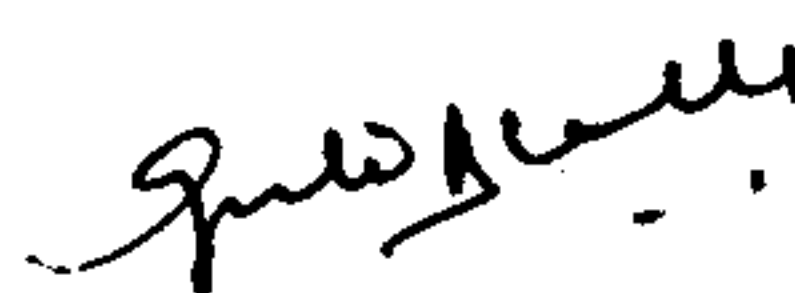
The Deputy General Manager Department of Corporate Services, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
Fax- 022-2272 3121/1278/1557/3354/3577	Fax – 022-26598237/8238/8347/8348
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Outcome of the Extra-Ordinary General Meeting held on 16th November, 2013	

Dear Sirs,

As required under Clause 35A of the Listing Agreement, we submit hereunder the details regarding the voting results for the special resolutions passed at the Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, the 16th November, 2013:

Date of the EGM		November 16, 2013		
Total number of shareholders on record date		42109		
No. of shareholders present in the meeting either in person or through proxy (includes more than one demat account/ledger folio maintained by a single person): -Promoters and Promoter Group -Public		20 193		
No. of shareholders attended the meeting through Video Conferencing -Promoters and Promoter Group -Public		No video conferencing was established for the EGM.		
Details regarding voting results				
Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Result
1	Re-appointment of Mr Tarun Sawhney as Managing Director (designated as Vice Chairman and Managing Director) of the Company for a period of five years effective 1 st October, 2013 on the remuneration and terms and conditions, as set out in the explanatory statement annexed to the Notice convening the EGM.	Special	Show of hands	Passed Unanimously

Contd..2/-




2.	Issuance of stock options to eligible permanent employees and directors of the Company under a Scheme titled "Triveni Employees Stock Option Scheme 2013" pursuant to SEBI (ESOP & ESPS) Guidelines, 1999 and other applicable laws, if any, provided that the resultant equity shares shall not exceed in aggregate 30,00,000 equity shares of Re.1/- each.	Special	Show hands	of	Passed Unanimously
3.	Authority to Board of Directors to borrow monies for Company's business from any bank, financial institution or any other lending institutions upto an amount not exceeding Rs.3000 crore, over and above the paid-up capital and free reserves of the Company.	Special	Show hands	of	Passed Unanimously

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,


GEETA BHALLA
GGM & Company Secretary