

By E-filing

REF: TTL: SE: 03/02

Date: March 27, 2026

<b>BSE Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre <b>STOCK CODE: 533655</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS <b>STOCK CODE: TRITURBINE</b>
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Dear Sir/Ma'am,

**Subject: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Voting Results & Scrutinizer's Report of the Postal Ballot**

This is in furtherance to our letter dated February 24, 2026, wherein we have submitted the Postal Ballot Notice to the stock exchange(s), following its dispatch to the shareholders of the Company, to seek their approval in relation to the following resolution to be passed through remote e-voting:

Sl. No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director (designated as Vice Chairman and Managing Director)	Special Resolution

Pursuant to Regulation 44 of the Listing Regulations, we have enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report dated March 27, 2026 issued by M/s. Sanjay Grover & Associates, Company Secretaries (FRN: P2001DE052900/Peer Review Certificate No.: 6311/2024).

Based on the Scrutinizer's Report, we would like to inform you that the resolution stated in the Postal Ballot Notice has been passed by the members with requisite majority on March 26, 2026 (i.e. last date of e-voting).

The copy of voting results of the postal ballot along with the Scrutinizer's Report are also being uploaded on the website of the Company i.e. [www.triveniturbines.com](http://www.triveniturbines.com).

This is for your information and record.

Thanking you,

Yours' faithfully

**For Triveni Turbine Limited**

**Pulkit Bhasin**  
Company Secretary  
M. No. A27686

Encl: A/a

## TRIVENI TURBINE LIMITED

**Registered & Corporate Office**  
401, BPTP Capital City, Sector 94,  
Noida, Uttar Pradesh - 201 301  
Telephone: +91 120 4848000

**Peenya – Manufacturing Facility**  
12-A, Peenya Industrial Area, Peenya,  
Bengaluru, Karnataka - 560 058  
Telephone: +91 80 22164000

**Sompura – Manufacturing Facility**  
491, Sompura 2<sup>nd</sup> Stage KIADB, Sompura Industrial Area,  
Nelamangala Taluk, Bengaluru, Karnataka - 562 123  
Telephone: +91 80 28060700

## TRIVENI TURBINE LIMITED

### Voting Results of Postal Ballot

**Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

<b>Date of the Postal Ballot</b>	26-03-2026
<b>Total number of shareholders on Cut-off date i.e February 20, 2026</b>	1,71,331
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoter Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NA

#### 1. Special Resolution: Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director (designated as Vice Chairman and Managing Director)

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	17,75,06,774	17,75,06,774	100.00	17,75,06,774	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>17,75,06,774</b>	<b>100.00</b>	<b>17,75,06,774</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	11,76,01,140	10,53,33,199	89.57	6,26,39,167	4,26,94,032	59.47	40.53
	Poll		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>10,53,33,199</b>	<b>89.57</b>	<b>6,26,39,167</b>	<b>4,26,94,032</b>	<b>59.47</b>	<b>40.53</b>
Public-Non Institutions	E-voting	2,27,84,115	53,620	0.24	47,585	6,035	88.74	11.26
	Poll		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>53,620</b>	<b>0.24</b>	<b>47,585</b>	<b>6,035</b>	<b>88.74</b>	<b>11.26</b>
<b>Total</b>		<b>31,78,92,029</b>	<b>28,28,93,593</b>	<b>88.99</b>	<b>24,01,93,526</b>	<b>4,27,00,067</b>	<b>84.91</b>	<b>15.09</b>

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 157 Floor, Defence Colony, New Delhi - 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

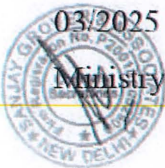
### Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs]

To,  
The Chairman/ Company Secretary  
**TRIVENI TURBINE LIMITED**  
(CIN: L29110UP1995PLC041834)  
401, BPTP Capital City, Sector-94,  
Gautam Buddha Nagar,  
Noida- 201301

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Triveni Turbine Limited ('the Company') in the meeting held on February 3, 2026, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the applicable rules and read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time including the latest one being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and



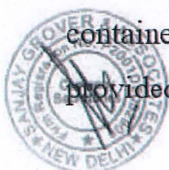
**SANJAY GROVER & ASSOCIATES**

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Postal Ballot Notice ('Notice') dated February 23, 2026:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director (designated as Vice Chairman and Managing Director)

**I submit my report as under:**

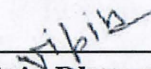
1. As informed by the Company, notice along with explanatory statement under section 102 of the Act and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company/ Depository Participants ('DPs') and whose names appear in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on February 20, 2026 ("Cut-Off Date").
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI Listing Regulations in respect of the resolution contained in the Notice including dispatch of notice to the Members. My responsibilities as a Scrutinizer is restricted to make & submit the Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').



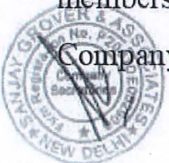
**SANJAY GROVER & ASSOCIATES**

3. The Company has published an advertisement on February 25, 2026 regarding service of the Notice to eligible Members in English language-newspaper "Financial Express", and in Hindi language i.e., "Jansatta", vernacular newspaper.
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Notice and could vote only through remote e-voting facility in compliance with the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. '<https://www.evoting.nsdl.com/>' ('website').
5. The remote e-voting commenced on Wednesday, February 25, 2026, 09:00 A.M. (IST) and ended on Thursday, March 26, 2026, 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on March 26, 2026 after 05:02 P.M. (IST) in the presence of two witnesses i.e. Ms. Harshit Saxena and Mr. Vipin Dhameja who were not in the employment of the Company and have signed below:

  
\_\_\_\_\_  
**Harshit Saxena**

  
\_\_\_\_\_  
**Vipin Dhameja**

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on March 26, 2026 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.



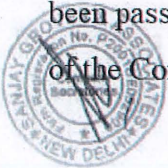
**SANJAY GROVER & ASSOCIATES**

9. The total paid-up share capital of the Company as on “**Cut-Off Date**” was INR 31,78,92,029/- (Indian Rupees Thirty-One Crore Seventy Eight Lakh Ninety Two Thousand Twenty Nine Only) divided into 31,78,92,029 (Thirty One Crore Seventy Eight Lakh Ninety Two Thousand Twenty Nine) equity shares of Re. 1/- (Rupee One Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:
- a. **Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director (designated as Vice Chairman and Managing Director)**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	24,01,93,526	NA	24,01,93,526	84.9060
Dissent	4,27,00,067		4,27,00,067	15.0940
Total	28,28,93,593		28,28,93,593	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘**Annexure A**’.

11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on March 26, 2026 being the last date of remote e-voting for the Members of the Company.



**SANJAY GROVER & ASSOCIATES**

12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

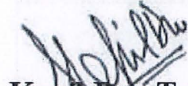
Thanking You,

**For Sanjay Grover & Associates**

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 6311/2024



**Kapil Dev Taneja**

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019G004123772

March 27, 2026

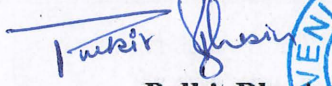
New Delhi



**Countersigned by**

For and on Behalf of

Triveni Turbine Limited



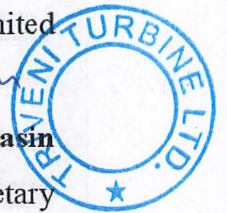
**Pulkit Bhasin**

Company Secretary

Triveni Turbine Limited

March 27, 2026

Noida



**Annexure-A**

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	564*	28,28,93,593	28,28,93,593
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	564*	28,28,93,593	28,28,93,593
d) Votes with assent for the resolution	389*	24,01,93,526	24,01,93,526
e) Votes with dissent for the resolution	180*	4,27,00,067	4,27,00,067

*\*Five (5) members voted partially in favour of the resolution and partially against the resolution and accordingly, these five (5) members are counted under assent as well as dissent.*

