

REF: TEIL:SE:

Date: 8th December, 2025

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Result and Scrutinizer Reports of the Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Triveni Engineering & Industries Limited (“the Company”) convened pursuant to the Orders passed by the Hon’ble National Company Law Tribunal, Allahabad Bench (“Hon’ble Tribunal”) in respect of Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited and Sir Shadi Lal Enterprises Limited (“Company”) and Triveni Power Transmission Limited and their respective Shareholders and Creditors (“Scheme”)

Dear Sir/ Madam,

We wish to inform you that meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held on Sunday, December 7, 2025 at 10:00 A.M, 1:00 P.M. and 3:30 P.M. respectively through video conferencing, with remote e-voting facility, as per the directions of the Hon’ble Tribunal pursuant to the orders dated 17th October, 2025 and 28th October, 2025 (“NCLT Convened Meetings”) to consider and if thought fit, approve the Scheme.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith details of Voting Results of the aforesaid NCLT Convened Meeting of Equity Shareholders of the Company held on December 7, 2025 in the prescribed format, as per **Annexure-I**, along with consolidated scrutinizer’s report dated December 7, 2025, as per **Annexure-II**.

Further we also enclose herewith Scrutinizer’s Reports dated December 7, 2025 in respect of NCLT Convened Meetings of the Secured & Unsecured Creditors of the Company held on Sunday, December 7, 2025 as **Annexure III & Annexure IV** respectively.

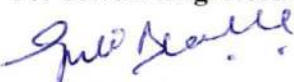
Please note that based on the Scrutinizer’s Reports, the Equity Shareholders, Secured Creditors & Unsecured Creditors of the Company have, at their respective NCLT Convened Meetings, passed the Resolution for approving the Scheme of Arrangement, as set out in their respective Notice dated November 3, 2025, with requisite majority pursuant to and in terms of Section 230(6) of the Companies Act, 2013

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Triveni Engineering & Industries Limited**



Geeta Bhalla

Group Vice President & Company Secretary / Compliance Officer

M. No.: A9475

Encl: As above

Annexure-I

	TRIVENI ENGINEERING & INDUSTRIES LTD-NCLT Convened Equity Shareholders Meeting
Date of the AGM/EGM	07-12-2025
Total number of shareholders on record date	104953
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	76

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Composite Scheme of Arrangement amongst Triveni Engineering & Industries Ltd, Sir Shadi Lal Enterprises Ltd and Triveni Power Transmission Ltd. and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,22,46,577	2,21,62,911	68.7295	1,95,77,305	25,85,606	88.3336	11.6664	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,62,911	68.7295	1,95,77,305	25,85,606	88.3336	11.6664	0	0
Public- Non Institutions	E-Voting	5,31,60,229	29,94,583	5.6331	29,94,220	363	99.9878	0.0121	0	0
	Poll		1,13,600	0.2137	1,13,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,08,183	5.8468	31,07,820	363	99.9883	0.0117	0	0
Total		21,88,97,968	15,87,62,256	72.5280	15,61,76,287	25,85,969	98.3712	1.6288	0	0

For Triveni Engineering & Industries Ltd.

Group Vice President & Company Secretary

ANKIT KUMAR SINGH
F.C.S.

Ankit & Associates
Company Secretaries
1st Floor, 202/3, Tagore Town,
Prayagraj-211002
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Report of Scrutinizer

To,
Mr. Subrata Kumar Dash
Learned Chairperson of the meeting of Equity Shareholders of
Triveni Engineering and Industries Limited

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Triveni Engineering and Industries Limited as well as through remote e-voting process before the meeting

Respected Sir

I, Ankit Kumar Singh, Practicing Company Secretary (Membership No. FCS 9653), appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its Order dated 17.10.2025 read with Order dated 28.10.2025 passed in Company Application (CAA) 29/ALD/2025, to act as the Scrutinizer, for the meeting of Equity Shareholders of **Triveni Engineering and Industries Limited** (hereinafter referred to as "the Amalgamated Company/the Company") held on Sunday, 7th December, 2025 at 10.00 A.M. through video conferencing, to consider and, if thought fit, approve, the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Equity Shareholders of **Triveni Engineering and Industries Limited** was duly convened and held on Sunday, 7th December, 2025, at 10:00 A.M. through video conferencing. The Chairperson- Mr. Subrata Kumar Dash, chaired the meeting. Mr. Saumyam Krishna, the Co-Chairperson; and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr. Shubham Agarwal, Advocate, Mrs. Geeta Bhalla, Group Vice President and Company Secretary and the senior management of the Applicant Company were also present in the meeting through video conferencing.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations relating to voting done through the remote e-voting and e-voting

ANKIT KUMAR SINGH
Company Secretary
M.No. FCS-9653
C.P. No. 17072

Ankit

at the NCLT Convened Meeting on the resolution contained in the Notice of the Meeting.

3. My responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the NCLT convened Meeting) was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the vote cast in **favour or against** the resolution stated in the Notice dated 3rd November, 2025 based on the reports generated from the e-voting system provided by KFin Technologies Ltd. ("KFintech").
4. That as on the cut-off date i.e. **30th November, 2025**, the total number of equity shareholders was 1,04,953 representing 21,88,97,968 Equity Shares of Rs. 1/- each fully paid up who were entitled to participate in the meeting held on **7th December, 2025** and vote on the proposed resolution placed before the meeting for approval of the Composite Scheme of Arrangement, with or without modification.
5. That the Notice dated 3rd November, 2025 convening the meeting of Equity Shareholders on **7th December, 2025** along with the copy of the proposed Scheme of Arrangement, Explanatory Statement and the documents as mentioned therein, were duly sent to all Equity Shareholders whose names appear in the list of shareholders as on the cut-off date for sending the notice (24th October, 2025) 30 days before the scheduled date of the meeting. The notices were dispatched on 4th November, 2025 to 1,05,483 Equity Shareholders through electronic mail whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ("**RTA**")/ Depository Participant ("**DP**") and to 3,863 Equity Shareholders by speed post whose email addresses were not registered and

by advertisement published in all editions of Financial Express (English) and Jansatta (Hindi) newspapers on 5th November, 2025. The Applicant Companies have already filed requisite Compliance Affidavit of Service with this Hon'ble Tribunal on 17th November, 2025 vide Diary No. 0902109011072025.

6. That in terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(2) of the Companies (Management and Administration) Rules, 2014, as amended, the Company has provided facility of remote e-voting during the prescribed time period before the Meeting (without attending the Meeting), in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. In compliance with the provisions of the Companies Act, 2013 and the aforesaid Rules, requisite information/instructions for remote e-voting facility were duly incorporated in the Notice of the Meeting as well as in the publication made in the newspapers.
7. That KFin Technologies Ltd. ("KFintech") was appointed to provide remote e-voting facility before the meeting and to provide e-voting platform during the meeting, in a secured manner to provide platform for convening the meeting through Video Conferencing as well as to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting and processing of data relating to the meeting and voting, etc.
8. The Company had provided remote e-voting facility and e-voting facility during the Meeting through *KFintech* to its Equity Shareholders as on the cut-off date i.e. **30th November, 2025**.
9. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in

addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on Wednesday, 3rd December, 2025 at 9:00 A.M. (IST) to Saturday, 6th December, 2025 at 5:00 P.M. (IST). Complete details of the remote e-voting made by the Equity Shareholders of the Company was provided to me by KFintech.

10. The remote e-voting module was disabled and blocked by *KFintech* for voting on Saturday, 6th December, 2025 at 5:00 P.M. IST.
11. The votes were unblocked after the votes cast through the e-voting module of *KFintech* on Sunday, 7th December, 2025 at around 11.00 A.M. in the presence of two witnesses Mr. Shubham Agarwal and Mr. Ravindra Nath, who are not in the employment of the Company and/or *KFintech*.
12. I first counted the votes cast through remote e-voting and e-voting done at the NCLT convened Meeting reconciled with the records maintained by the Company and *KFintech*.
13. The following resolution was considered by the Equity Shareholders of the Company:-

*"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and any other applicable provisions of the Companies Act, 2013 and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof), including the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, master circular no. SEBI/HO/CFD/POD-2/P/ CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India ("SEBI") (as amended from time to time) ("SEBI Scheme Circular") or any other circulars / guidelines issued by SEBI applicable to schemes of arrangement from time to time, as applicable, and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of Triveni Engineering & Industries Limited (the "**Company**"), and subject to the approval of the Allahabad Bench of the Hon'ble National Company Law Tribunal ("**NCLT**") and approvals of any other relevant statutory or regulatory authorities, as may be*

required, and subject to such conditions and modifications as may be prescribed or imposed by the Allahabad Bench of the NCLT, or by any statutory or regulatory authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to mean and include one or more committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the proposed arrangement embodied in the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors ("**Scheme**") as enclosed with this notice of the convened Meeting of the shareholders, be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary to give effect to the above Resolution and effectively implement the Scheme or any other transactions that are incidental or ancillary thereto and to accept such directions, modifications, amendments, limitations and/or conditions, if any, at any time and for any reason, which may be required and/or imposed by the Allahabad Bench of the NCLT or its appellate authority(ies) while sanctioning the arrangement embodied in the Scheme or by any regulatory or statutory authority(ies), or as may be required for the purpose of settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the Allahabad Bench of the NCLT while sanctioning the Scheme, or by any statutory or regulatory authorities, or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder, creditor, SEBI, the Allahabad Bench of the NCLT, and/or any other authority, which are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and

things as it may deem necessary and desirable in connection therewith and incidental thereto.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company to give effect to these Resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from shareholders of the Company and the equity shareholders shall be deemed to have given their approval thereto expressly by authority of these Resolutions”.

14. That at the commencement of the Meeting on 7th December, 2025, the required quorum of 30 (Thirty) Members representing not less than 10% of the total equity share capital of the Company, as fixed by the Hon'ble Tribunal vide the Orders referred to above, was present and accordingly the proceedings at the meeting were ordered to be proceeded with by the Ld. Chairperson.
15. That I was provided all relevant documents, information and assistance as required by me for discharging my duties as Scrutinizer, by Mrs. Geeta Bhalla, Group Vice President and Company Secretary of the Company and by KFintech and their team members.
16. The result of the voting upon the Scheme of Arrangement (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting), based on the reports generated by KFintech and scrutinized on test check basis and relied upon by me, is given as under:

Sl. No.	Particulars	No. of Voters	No. of Votes
1.1	Equity Shareholders present in the meeting through video conferencing	85	13,36,91,975
1.2	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	13	1,13,600
1.3	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	66	13,35,78,288
1.4	Equity Shareholders present in the meeting who have abstained from voting	6	87

2.1	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	210	2,51,12,149
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	289	15,88,04,037
4.1	Invalid Votes	Nil	Nil
4.2	Less Votes *	-	41,781
5.1	Total Valid Votes	289	15,87,62,256
6.1	Votes Against	34	25,85,969
7.1	Votes Against as % of total valid votes cast	11.76%	1.63%
8.1	Votes in Favour	255	15,61,76,287
9.1	Votes in Favour as % of total valid votes cast	88.24%	98.37%

***Less Votes –**

- EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX one of the shareholders having Valid Votes of 3,41,693 however it has voted in favour for value of 3,39,815 (votes in favour) making Less Votes of the value 1878 (Less Votes).
- LIC MF VALUE FUND one of the shareholders having Valid Votes of 39,904 however it has voted against for value of 1 (votes against) making Less Votes of the value 39,903 (Less Votes).

Therefore, the sum of above "Less Votes" of the value 41,781 has been made less in the value of Total Votes Cast.

17. List of **Equity Shareholders** of the Company who voted "FOR" is enclosed herewith.
18. List of **Equity Shareholders** of the Company who voted "AGAINST" is enclosed herewith.
19. No vote was found to be invalid.
20. As per the result reported above, the Scheme of Arrangement placed before the Equity Shareholders for approval, has been agreed upon/approved by the majority of members representing more than three-fourths of total valid votes polled. The Scheme stands approved, without any modification, by the Equity

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Shareholders of the Company by the requisite majority as stipulated in Section 230(6) of the Companies Act, 2013.

21. The records of the voting made on the approval of Scheme of Arrangement (through e-voting system in the meeting as well as through remote e-voting process before the meeting) and all other relevant records including electronic data files pertaining to remote e-voting and e-voting at the Meeting are handed over to Mrs. Geeta Bhalla, Group Vice President and Company Secretary of the Company for safe keeping.

Thanking you.

Yours Sincerely,



Ankit Kumar Singh
Practicing Company Secretary
FCS: 9653; CP: 17072

ANKIT KUMAR SINGH
Company Secretary
M.No. FCS-9653
C.P. No. 17072

**Scrutinizer for the meeting of Equity Shareholders
of Triveni Engineering and Industries Limited**

Date: 07.12.2025

Place: Noida

UDIN: F009653G002258944
Peer Review Cert. No. 2921/2023



Countersigned by –

Mrs. Geeta Bhalla
Group Vice President and Company Secretary and
Triveni Engineering and Industries Limited

ANKIT KUMAR SINGH

F.C.S.

Ankit & Associates

Company Secretaries

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Consolidated List of Equity Shareholders of Triveni Engineering and Industries Limited who voted in favour of the Scheme of Arrangement (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholder	No. of Equity Shares	Value of Votes
1	AJAY KUMAR JAIN	1	1
2	KAMALESH CHANDRA GHOSH	600	600
3	ANNAPAREDDY ANNAPURNA	300	300
4	KAPIL SHARMA	1	1
5	MURLIDHAR TALREJA	59	59
6	MUKESH LAL THAKKAR	1	1
7	SHRIKANTH B KRISHNAPUR	28,864	28,864
8	SHEETAL KHURANA	1	1
9	TAWDE DILIP YESHWANT	500	500
10	HARMOHAN SINGH SAWHNEY	2	2
11	HIMANSHU A TRIVEDI	1	1
12	DEEPAK RATILAL BARI	200	200
13	AJAY KHURANA	1	1
14	NEHA NITIN NABAR	300	300
15	KOMAL PATEL KIRITKUMAR	451	451
16	ALOY GHOSH	2	2
17	URMILA JAIN	1	1
18	SURENDRA KUMAR JAIN	1	1
19	AJAYA NAYAK	40	40
20	CHANDER JEET	6	6
21	LOKESH KUMAR SHARMA	65	65
22	SHRIKANTH B KRISHNAPUR	18,614	18,614
23	DEBDAS SEN	50	50
24	POONAM VAID	3,000	3,000
25	MANOHAR MANGLANI	10	10
26	SITA LAKSHMI	500	500
27	MAZAR JAFAR GODHRAWALA	30	30
28	SANDEEP KUMAR GUPTA	340	340
29	JAYALAKSHMI S	400	400
30	SRISHTI TIBREWALA	1,250	1,250
31	SRIKANTA GUPTA N	5	5
32	GAURAV KUMAR SINGH	1	1
33	BHARAT BHUSHAN BAHAL	2	2
34	RAM CHANDRA SINGH	6	6
35	JAYAGANTHAN N	564	564
36	SUBHASH CHANDER WADHWA	251	251
37	REKHA WADHWA	251	251
38	NEETIKA GOYAL	10,041	10,041
39	MANJIT SINGH	10	10
40	MANJIT SINGH	25	25
41	DAVINDER KAUR	20	20
42	DAVINDER KAUR	15	15
43	SARVJEET SINGH	1	1
44	SANDEEP SINGH	11	11
45	RAHAMATHULLAH MOHAMEDMAJEETH	1	1
46	SHASHANK MOHAN AGARWAL	1,000	1,000
47	MONORANJAN DAS	10	10
48	RAJENDRA KUMAR	100	100
49	THOMAS RAJESH	100	100

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50	PARMOD KUMAR JAIN	2	2
51	ADITI JAIN	1	1
52	OM PARKASH	1	1
53	NIRAV MAHESHBHAI JOSHI	1	1
54	PANKAJ SARASWAT	7	7
55	SAMAR CHATTERJEE	8	8
56	MAHENDER PAL BHUTANI	1	1
57	NARENDER SINGH CHAUHAN	1	1
58	SANJAY KATHPAL	1	1
59	MEGHA SANDIP GAIKWAD	6	6
60	TONI BHATIA	1	1
61	PRAVEEN KUMAR	1	1
62	RAM CHANDRA SINGH	1	1
63	PRABHAWATI SINGH	1	1
64	SONIYA SINGH	1	1
65	B V GOPINATH	200	200
66	STFL TRADING AND FINANCE PRIVATE LIMITED	7,96,77,076	7,96,77,076
67	MAN MOHAN SAWHNEY HUF	38,15,853	38,15,853
68	DHRUV MANMOHAN SAWHNEY	1,82,58,411	1,82,58,411
69	P. D. GUPTA	30,000	30,000
70	SUBHASH KULKARNI	400	400
71	RATI SAWHNEY	70,356	70,356
72	RAJU	2	2
73	SANTANU DATTA	22	22
74	RAJU	1	1
75	RAJU .	2	2
76	SRINIVASULA KAMALAKARA RAMACHARLU	30	30
77	TARUN SAWHNEY	33,22,221	33,22,221
78	TARUN SAWHNEY	91,72,038	91,72,038
79	NIKHIL SAWHNEY	1,29,86,575	1,29,86,575
80	TARANA SAWHNEY	21,140	21,140
81	RATI SAWHNEY	61,67,492	61,67,492
82	SHRIPAL SINGH MOHNOT	20	20
83	MANJULA SETH	89,680	89,680
84	SHASHI BALA GHULIANI	84,421	84,421
85	SNEH MOHNOT	10	10
86	RAVI SETH	58,451	58,451
87	MANJULA SETH	53,581	53,581
88	VED PRAKASH GHULIANI	16,765	16,765
89	MONIKA GHULIANI	2,300	2,300
90	V P GHULIANI	46,348	46,348
91	RENUKA BHATIA	1	1
92	KALPESH HARKISANDAS SHAH	30	30
93	RENUKA BHATIA	1	1
94	VIJAYARAGHAVAN R	80	80
95	VIJAY MAHENDRAN	1,000	1,000
96	R RADHA KRISHNA PILLAI	83	83
97	MANISH JAIN	81	81
98	BHABUTMAL SAMRATHMAL MEHTA	100	100
99	SUMIT KUMAR	10	10
100	SUMAN KAPOOR	363	363
101	SUMAN KAPOOR	167	167
102	RAVI SHANKER KAPOOR	5	5

ANKIT KUMAR SINGH**Company Secretary****M.No. FCS-9653****C.P. No. 17072**

103	NILANJANA SINGH	29	29
104	RAVINDRA JOSHI	55	55
105	DHRUV SETH	57,940	57,940
106	V P GHULIANI	41,323	41,323
107	SHASHI BALA GHULIANI	11,765	11,765
108	SASHI BALA GHULIANI	10,389	10,389
109	DR DEEPAK GHULIANI	9,920	9,920
110	S VISWANATHAN	10	10
111	VIJAY GUPTA	8,29,002	8,29,002
112	JAI BHAGWAN GUPTA	7	7
113	LAJ GUPTA	12	12
114	SUBHASH CHAND GUPTA	5,25,237	5,25,237
115	DHANPATI DEVI	9,78,028	9,78,028
116	JAI BHAGWAN GUPTA	5	5
117	SUSHEEL ARORA	2	2
118	KARAM SINGH ARORA	2	2
119	MEGHA ARORA	2	2
120	MOHIT ARORA	2	2
121	DHARMENDRA VASANTBHAI UPADHYAY	12	12
122	SURENDER KUMAR ARORA	1	1
123	SUNITA CHADHA	1	1
124	GAGAN KUMAR	4	4
125	KRISHAN LAL CHADHA	3	3
126	SAVITA RANI	2	2
127	CHETAN CHADHA	6	6
128	SAVITA RANI	4	4
129	HIMANSHU CHADHA	1	1
130	JYOTI CHADHA	1	1
131	SATVINDER SINGH WALIA	17,550	17,550
132	SHAMMI BALA	174	174
133	AJAY ARORA	2,601	2,601
134	DINESHKUMAR RAMJIBHAI PATEL . .	1	1
135	SURENDER KUMAR ARORA	1	1
136	AMAN ARORA	1	1
137	HUSSAIN SHABBIR TAMBAWALA	57,266	57,266
138	ANKUR GUPTA	173	173
139	GARIMELLA SURYA RAO	60	60
140	VIMAL JAIN	1	1
141	CHANDER MOHAN	2	2
142	ANJANA	1	1
143	CHANDER MOHAN	8	8
144	ANIL KUMAR	10	10
145	DNYANDEO BALASAHEB SHENDGE	7	7
146	SACHIN SINGHAL	1	1
147	VIPIN KUMAR	1	1
148	MADHU SINGHAL	1	1
149	DEV KUMAR AGGARWAL	258	258
150	SANTHOSH REDDY MAHESHWARAM	8	8
151	KAMLESH AGGARWAL	35	35
152	RAKESH KUMAR	1	1
153	LOKESH GUPTA	1	1
154	PAREKH MANISHABEN HITESHBHAI	60	60
155	A S RAVIKKUMAR	13	13
156	VISHNU DUTT SHARMA	1	1

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157	SREENIWAS MADHAVAN	20	20
158	RAKESH KUMAR	1	1
159	MANJUSRII V	2	2
160	SANTOSH SHARMA	1	1
161	VIJAY SHARMA	1	1
162	PUNAM SHARMA	1	1
163	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	10,96,852	10,96,852
164	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL	4,263	4,263
165	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	8,97,816	8,97,816
166	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	8,322	8,322
167	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	3,41,693	3,39,815
168	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	1,21,485	1,21,485
169	EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	2	2
170	VANGUARD ESG INTERNATIONAL STOCK ETF	13,964	13,964
171	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	1,00,025	1,00,025
172	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	5,44,524	5,44,524
173	GLOBAL ALL CAP ALPHA TILTS FUND	36,793	36,793
174	THRIFT SAVINGS PLAN	1,93,782	1,93,782
175	TUNGA INDIA LONG TERM EQUITY FUND	1,00,000	1,00,000
176	DSP SMALL CAP FUND	92,00,000	92,00,000
177	DSP INDIA T.I.G.E.R. FUND	18,50,969	18,50,969
178	DSP VALUE FUND	92,133	92,133
179	DSP BUSINESS CYCLE FUND	2,63,251	2,63,251
180	HDFC MUTUAL FUND - HDFC NIFTY SMALLCAP 250 INDEX F	24,252	24,252
181	HDFC MUTUAL FUND - HDFC NIFTY SMALLCAP 250 ETF	64,342	64,342
182	HDFC MUTUAL FUND - HDFC NIFTY500 MULTICAP 50:25:25	4,519	4,519
183	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER	7,571	7,571
184	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	31,448	31,448
185	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS	587	587
186	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL C	3,428	3,428
187	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4	275	275
188	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT	34,030	34,030
189	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	4,030	4,030
190	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN	40,230	40,230

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191	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS	36,123	36,123
192	XTRACKERS NIFTY 500 INDIA ETF	233	233
193	SPDR S&P EMERGING MARKETS SMALL CAP ETF	80,995	80,995
194	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX	1,94,080	1,94,080
195	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN	6,959	6,959
196	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	18,235	18,235
197	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	21,979	21,979
198	TRANS EXT GLOBAL EMRG MKTS	667	667
199	CITY OF NEW YORK GROUP TRUST	70,273	70,273
200	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	14,840	14,840
201	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN	7,03,446	7,03,446
202	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT	21,791	21,791
203	UTAH STATE RETIREMENT SYSTEMS	3,747	3,747
204	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE	3,547	3,547
205	DIMENSIONAL EMERGING MARKETS VALUE FUND	4,85,353	4,85,353
206	GOVERNMENT PENSION FUND GLOBAL	4,77,543	4,77,543
207	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	46,386	46,386
208	ISHARES MSCI EM SMALL CAP UCITS ETF	17,202	17,202
209	ISHARES MSCI AGRICULTURE PRODUCERS ETF	14,019	14,019
210	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI E	69,651	69,651
211	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA	3,526	3,526
212	ISHARES MSCI INDIA SMALL-CAP ETF	1,67,594	1,67,594
213	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	29,609	29,609
214	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA	9,279	9,279
215	INTERNATIONAL MONETARY FUND	1,975	1,975
216	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	17,000	17,000
217	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	9,297	9,297
218	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA	19,847	19,847
219	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY	7,671	7,671
220	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS E	296	296
221	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GR	7,771	7,771

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222	ITI MULTI CAP FUND	3,99,623	3,99,623
223	MAHINDRA MANULIFE BUSINESS CYCLE FUND	1,38,161	1,38,161
224	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	2,65,457	2,65,457
225	WISDOMTREE INDIA EARNINGS FUND	5,14,477	5,14,477
226	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS	4,125	4,125
227	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS	6,160	6,160
228	SA EMERGING MARKETS VALUE FUND	4,797	4,797
229	VANGUARD TOTAL WORLD STOCK INDEX FUND	50,317	50,317
230	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	52,366	52,366
231	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS	29,616	29,616
232	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P	40,708	40,708
233	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S	18,542	18,542
234	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR	15,109	15,109
235	TEXAS MUNICIPAL RETIREMENT SYSTEM	10,353	10,353
236	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT	42,198	42,198
237	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR	1,353	1,353
238	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F	35,764	35,764
239	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	1,46,382	1,46,382
240	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	12,778	12,778
241	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	2,696	2,696
242	ISHARES CORE MSCI EM IMI UCITS ETF	1,46,681	1,46,681
243	RAVI SETHI	920	920
244	SHASHI JAIN	26	26
245	ASHOK KUMAR JAIN	1	1
246	V P GHULIANI HUF	53,051	53,051
247	SUMPREET S SAHNI	5	5
248	SAMEER SINHA	2,404	2,404
249	RAJIV RAJPAL	13,240	13,240
250	B K AGRAWAL	12,270	12,270
251	PRIYANKA JAIN	1	1
252	SURESH TANEJA	11,805	11,805
253	AMOD KUMAR SHARMA	1,150	1,150
254	SURYA PRAKASH KHANDELWAL	6,227	6,227
255	SURINDER KAUR WALIA	12,500	12,500
	Total	15,61,78,165	15,61,76,287

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Consolidated List of Equity Shareholders of Triveni Engineering and Industries Limited who voted against the Scheme of Arrangement (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholder	No. of Equity Shares	Value of Votes
1	GEORGE PHILIP	201	201
2	GANESH RAVIKUMAR	5	5
3	SANDEEP KUMAR	2	2
4	PRATIBHA DUBEY	5	5
5	C BALASUBRAMANIAM	150	150
6	GROWW MUTUAL FUND - GROWW NIFTY TOTAL MARKET INDEX	1,420	1,420
7	GROWW MUTUAL FUND - GROWW NIFTY SMALLCAP 250 INDEX	5,093	5,093
8	NAVI MUTUAL FUND - NAVI NIFTY 500 MULTICAP 50:25:2	247	247
9	ANGEL ONE MUTUAL FUND - ANGEL ONE NIFTY TOTAL MARK	217	217
10	ANGEL ONE MUTUAL FUND - ANGEL ONE NIFTY TOTAL MARK	181	181
11	NAVI MUTUAL FUND - NAVI NIFTY SMALLCAP 250 MOMENTU	2,446	2,446
12	GROWW MUTUAL FUND - GROWW NIFTY SMALLCAP 250 ETF	399	399
13	LIC MF VALUE FUND	39,904	1
14	SBI NIFTY SMALLCAP 250 INDEX FUND	64,711	64,711
15	SBI NIFTY 500 INDEX FUND	3,630	3,630
16	MIRAE ASSET NIFTY SMALLCAP 250 MOMENTUM QUALITY 10	72,829	72,829
17	MIRAE ASSET NIFTY500 MULTICAP 50:25:25 ETF	533	533
18	MIRAE ASSET NIFTY TOTAL MARKET INDEX FUND	196	196
19	MIRAE ASSET NIFTY SMALLCAP 250 ETF	383	383
20	JIOBLACKROCK NIFTY SMALLCAP 250 INDEX FUND	8,008	8,008
21	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA NIF	27,023	27,023
22	BANDHAN SMALL CAP FUND	10,20,656	10,20,656
23	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA NIF	1,13,797	1,13,797
24	BANDHAN NIFTY SMALL CAP 250 INDEX FUND	2,644	2,644
25	BANDHAN NIFTY TOTAL MARKET INDEX FUND	166	166
26	ICICI PRUDENTIAL SMALLCAP INDEX FUND	24,500	24,500
27	ICICI PRUDENTIAL MUTUAL FUND - ICICI PRUDENTIAL NI	207	207

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28	EDELWEISS NIFTY SMALLCAP 250 INDEX FUND	7,928	7,928
29	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK NIFTY SMAL	1,635	1,635
30	BANK OF INDIA CONSERVATIVE HYBRID FUND	3,800	3,800
31	BANK OF INDIA ELSS TAX SAVER	4,46,769	4,46,769
32	BANK OF INDIA MID & SMALL CAP EQUITY & DEBT FUND	2,64,006	2,64,006
33	BANK OF INDIA FLEXI CAP FUND	5,11,000	5,11,000
34	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	1,181	1,181
	Total	26,25,872	25,85,969


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Report of Scrutinizer

To,
Mr. Subrata Kumar Dash
Learned Chairperson of the meeting of Secured Creditors of
Triveni Engineering and Industries Limited

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Secured Creditors of Triveni Engineering and Industries Limited as well as through remote e-voting process before the meeting

Respected Sir

I, **Ankit Kumar Singh**, Practicing Company Secretary (Membership No. FCS 9653), appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its Order dated 17.10.2025 read with Order dated 28.10.2025 passed in Company Application (CAA) 29/ALD/2025, to act as the Scrutinizer, for the meeting of **Secured Creditors of Triveni Engineering and Industries Limited** (hereinafter referred to as "the Amalgamated Company/the Company") held on Sunday, 7th December, 2025 at 1.00 P.M. through video conferencing, to consider and, if thought fit, approve, the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the **Secured Creditors of Triveni Engineering and Industries Limited** was duly convened and held on Sunday, 7th December 2025, at 1:00 P.M. through video conferencing. The Chairperson- Mr. Subrata Kumar Dash, chaired the meeting. Mr. Saumyam Krishna, the Co-Chairperson; and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company - Mr. Shubham Agarwal, Advocate, Mrs. Geeta Bhalla, Group Vice President and Company Secretary and the senior management of the Applicant Company were also present in the meeting through video conferencing.

ANKIT KUMAR SINGH
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2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations relating to voting done through the remote e-voting and e-voting at the NCLT Convened Meeting on the resolution contained in the Notice of the Meeting.
3. My responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the NCLT convened Meeting) was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the vote cast in **favour or against** the resolution stated in the Notice dated 3rd November, 2025 based on the reports generated from the e-voting system provided by KFin Technologies Ltd. ("KFintech").
4. That as on the cut-off date i.e. **31st July 2025**, the total number of **Secured Creditors** was 11 (Eleven) representing the aggregate secured debt of Rs. 718,56,41,296.00, however out of this total 6 (six) Secured Creditors were having 100% outstanding of Rs. 718,56,41,296.00 who were entitled to participate in the meeting held on 7th December, 2025 and vote on the proposed resolution placed before the meeting for approval of the Composite Scheme of Arrangement, with or without modification.
5. That the Notice dated 3rd November, 2025 convening the meeting of Secured Creditors on 7th December, 2025 along with the copy of the proposed Scheme of Arrangement, Explanatory Statement and the documents as mentioned therein, were duly sent to all Secured Creditors whose names appear in the list of Secured Creditors as on the cut-off date, 30 days before the scheduled date of the meeting. The notices were

dispatched on 4th November, 2025 to all the 6 (Six) Secured Creditors through electronic mail whose e-mail addresses are registered with the Company having 100% outstanding of Rs. 7,185,641,296/- as on cut-off date i.e. 31.07.2025 and by advertisement published in all editions of Financial Express (English) and Jansatta (Hindi) newspapers on November 5th, 2025. The Applicant Companies have already filed requisite Compliance Affidavit of Service with this Hon'ble Tribunal on 17th November, 2025 vide Diary No. 0902109011072025. There are no secured creditors whose email address is not registered with the Company

6. That in terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(2) of the Companies (Management and Administration) Rules, 2014, as amended, the Company has provided facility of remote e-voting during the prescribed time period before the Meeting (without attending the Meeting), in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. In compliance with the provisions of the Companies Act, 2013 and the aforesaid Rules, requisite information/instructions for remote e-voting facility were duly incorporated in the Notice of the Meeting as well as in the publication made in the newspapers.
7. That KFin Technologies Ltd. ("KFintech") was appointed to provide remote e-voting facility before the meeting and to provide e-voting platform during the meeting, in a secured manner to provide platform for convening the meeting through Video Conferencing as well as to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting and processing of data relating to the meeting and voting, etc.



8. The Company has provided remote e-voting facility and e-voting facility during the Meeting through *KFintech* to its **Secured Creditors** as on the cut-off date i.e. **31st July 2025**.
9. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on Wednesday, 3rd December, 2025 at 9:00 A.M. (IST) to Saturday, 6th December, 2025 at 5:00 P.M. (IST). Complete details of the remote e-voting made by the *Secured Creditors* of the Company was provided to me by *KFintech*.
10. The remote e-voting module was disabled and blocked by *KFintech* for voting on Saturday, 6th December, 2025 at 5:00 P.M. IST.
11. The votes were unblocked after the votes cast through the e-voting module of *KFintech* on Sunday, 7th December, 2025 at around 1.35 P.M. in the presence of two witnesses Mr. Shubham Agarwal and Mr. Ravindra Nath, who are not in the employment of the Company and/or *KFintech*.
12. I first counted the votes cast through remote e-voting and e-voting done at the NCLT convened Meeting reconciled with the records maintained by the Company and *KFintech*.
13. The following resolution was considered by the Secured Creditors of the Company:-

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and any other applicable provisions of the Companies Act, 2013 and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof), including the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, master circular no. SEBI/HO/CFD/POD-2/P/ CIR/2023/93 dated June 20, 2023 issued by the

Securities and Exchange Board of India ("**SEBI**") (as amended from time to time) ("**SEBI Scheme Circular**") or any other circulars / guidelines issued by SEBI applicable to schemes of arrangement from time to time, as applicable, and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of Triveni Engineering & Industries Limited (the "**Company**"), and subject to the approval of the Allahabad Bench of the Hon'ble National Company Law Tribunal ("**NCLT**") and approvals of any other relevant statutory or regulatory authorities as may be required, and subject to such conditions and modifications as may be prescribed or imposed by the Allahabad Bench of the NCLT, or by any statutory or regulatory authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to mean and include one or more committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the proposed arrangement embodied in the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors ("**Scheme**") as enclosed with this notice of the convened Meeting of the Secured Creditors, be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary to give effect to the above Resolution and effectively implement the Scheme or any other transactions that are incidental or ancillary thereto and to accept such directions, modifications, amendments, limitations and/or conditions, if any, at any time and for any reason, which may be required and/or imposed by the Allahabad Bench of the NCLT or its appellate authority(ies) while sanctioning the arrangement embodied in the Scheme or by any regulatory or statutory authority(ies), or as may be required for the purpose of settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the Allahabad Bench of the NCLT while sanctioning the Scheme, or by any statutory or regulatory authorities, or to approve withdrawal (and where

applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder, creditor, SEBI, the Allahabad Bench of the NCLT, and/or any other authority, which are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company to give effect to these Resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from Secured Creditors of the Company and the secured creditors shall be deemed to have given their approval thereto expressly by authority of these Resolutions”.

14. That at the commencement of the Meeting on 7th December, 2025, the required quorum of 5 (Five) Secured Creditors representing not less than 10% of the total secured outstanding debt of Rs.718,56,41,296.00, as fixed by the Hon'ble Tribunal vide the Orders referred to above, was present and accordingly the proceedings at the meeting were ordered to be proceeded with by the Ld. Chairperson.
15. That I was provided all relevant documents, information and assistance as required by me for discharging my duties as Scrutinizer, by Mrs. Geeta Bhalla, Group Vice President and Company Secretary of the Company and by KFintech and their team members.
16. The result of the voting upon the Scheme of Arrangement (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	No. of Voters	No. of Votes
1.1	Secured Creditors present in the meeting through video conferencing	6	718,56,41,296
1.2	Secured Creditors present in the meeting and voted through e-voting system in the meeting	Nil	Nil

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1.3	Secured Creditors present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	6	718,56,41,296
1.4	Secured Creditors present in the meeting who have abstained from voting	Nil	Nil
2.1	Secured Creditors who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	Nil	Nil
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	6	718,56,41,296
4.1	Invalid Votes	Nil	Nil
5.1	Total Valid Votes	6	718,56,41,296
6.1	Votes Against	Nil	Nil
7.1	Votes Against as % of total valid votes cast	Nil	Nil
8.1	Votes in Favour	6	718,56,41,296
9.1	Votes in Favour as % of total valid votes cast	100%	100%

17. List of **Secured Creditors** of the Company who voted "FOR" is enclosed herewith.
18. No one voted against the resolution.
19. No vote was found to be invalid.
20. As per the result as reported above, the Scheme of Arrangement placed before the Secured Creditors for approval, has been unanimously approved by Secured Creditors voted (Secured debt). The Scheme stands approved, without any modification, by the Secured Creditors of the Company by the requisite majority as stipulated in Section 230(6) of the Companies Act, 2013
21. The records of the voting made on the approval of Scheme of Arrangement (through e-voting system in the meeting as well as through remote e-voting

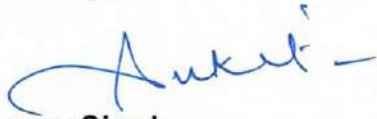
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Company Secretaries
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process before the meeting) and all other relevant records including electronic data files pertaining to remote e-voting and e-voting at the Meeting are handed over to Mrs. Geeta Bhalla, Group Vice President and Company Secretary of the Company for safe keeping.

Thanking you.

Yours Sincerely,



Ankit Kumar Singh
Practicing Company Secretary
FCS: 9653; CP: 17072
Scrutinizer for the meeting of Secured Creditors
of Triveni Engineering and Industries Limited

ANKIT KUMAR SINGH
Company Secretary
M.No. FCS-9653
C.P. No. 17072

Date: 07.12.2025
Place: Noida

UDIN: F009653G002258933
Peer Review Cert. No. 2921/2023



Countersigned by –

Mrs. Geeta Bhalla
Group Vice President and Company Secretary
Triveni Engineering and Industries Limited

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Consolidated List of Secured Creditors of Triveni Engineering and Industries Limited who voted in favour of the Scheme of Arrangement (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Secured Creditors	Amount in (Rs.)	Value of Votes
1.	PUNJAB NATIONAL BANK	1,40,27,50,197	1,40,27,50,197
2.	STATE BANK OF INDIA	1,55,00,00,000	1,55,00,00,000
3.	CENTRAL BANK OF INDIA	64,09,22,512	64,09,22,512
4.	RBL BANK LIMITED	8,19,19,726	8,19,19,726
5.	ICICI BANK LIMITED	1,61,28,92,112	1,61,28,92,112
6.	AXIS BANK LIMITED	1,89,71,56,749	1,89,71,56,749
	Total:	718,56,41,296	718,56,41,296

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Report of Scrutinizer

To,
Mr. Subrata Kumar Dash
Learned Chairperson of the meeting of Unsecured Creditors of
Triveni Engineering and Industries Limited

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Triveni Engineering and Industries Limited as well as through remote e-voting process before the meeting

Respected Sir

I, **Ankit Kumar Singh**, Practicing Company Secretary (Membership No. FCS 9653), appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its Order dated 17.10.2025 read with Order dated 28.10.2025 passed in Company Application (CAA) 29/ALD/2025, to act as the Scrutinizer, for the meeting of **Unsecured Creditors of Triveni Engineering and Industries Limited** (hereinafter referred to as "the Amalgamated Company/the Company") held on Sunday, 7th December, 2025 at 3.30 P.M. through video conferencing, to consider and, if thought fit, approve, the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the **Unsecured Creditors of Triveni Engineering and Industries Limited** was duly convened and held on Sunday, 7th December, 2025, at 3:30 P.M. through video conferencing. The Chairperson- Mr. Subrata Kumar Dash, chaired the meeting. Mr. Saumyam Krishna, the Co-Chairperson; and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr. Shubham Agarwal, Advocate, Mrs. Geeta Bhalla, Group Vice President and Company Secretary and the senior management of the Applicant Company were also present in the meeting through video conferencing.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations relating to voting done through the remote e-voting and e-voting

ANKIT KUMAR SINGH
Company Secretary
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C.P. No. 17072

Ankit

at the NCLT Convened Meeting on the resolution contained in the Notice of the Meeting.

3. My responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the NCLT convened Meeting) was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the vote cast in **favour or against** the resolution stated in the Notice dated 3rd November, 2025 based on the reports generated from the e-voting system provided by KFin Technologies Ltd. ("KFintech").
4. That as on the cut-off date i.e. 31st July, 2025, the total number of **Unsecured Creditors** was 4,225 representing the aggregate Unsecured debt of Rs.547,60,70,963.60 who were entitled to participate in the meeting held on 7th December, 2025 and vote on the proposed resolution placed before the meeting for approval of the Composite Scheme of Arrangement, with or without modification.
5. That the Notice dated 3rd November, 2025 convening the meeting of Unsecured Creditors on 7th December, 2025 along with the copy of the proposed Scheme of Arrangement, Explanatory Statement and the documents as mentioned therein, were duly sent to all Unsecured Creditors whose names appear in the list of Unsecured Creditors as on the cut-off date, 30 days before the scheduled date of the meeting. The notices were dispatched on 4th November, 2025 to 2,109 Unsecured Creditors through electronic mail whose e-mail addresses are registered with the Company as on cut-off date and on 4th November, 2025 to 2,116 Unsecured Creditors by speed post whose e-mail addresses were not so registered and by advertisement published in all editions of Financial Express (English) and Jansatta (Hindi) newspapers on 5th November, 2025. The Applicant Companies have already filed requisite Compliance Affidavit of Service with

- this Hon'ble Tribunal on 17th November, 2025 vide Diary No. 0902109011072025.
6. That in terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(2) of the Companies (Management and Administration) Rules, 2014, as amended, the Company has provided facility of remote e-voting during the prescribed time period before the Meeting (without attending the Meeting), in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. In compliance with the provisions of the Companies Act, 2013 and the aforesaid Rules, requisite information/instructions for remote e-voting facility were duly incorporated in the Notice of the Meeting as well as in the publication made in the newspapers.
7. That KFin Technologies Ltd. ("KFintech") was appointed to provide remote e-voting facility before the meeting and to provide e-voting platform during the meeting, in a secured manner to provide platform for convening the meeting through Video Conferencing as well as to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting and processing of data relating to the meeting and voting, etc.
8. The Company has provided remote e-voting facility and e-voting facility during the Meeting through *KFintech* to its **Unsecured Creditors** as on the cut-off date i.e. **31st July, 2025**.
9. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period *commenced on Wednesday, 3rd December, 2025 at 9:00 A.M. (IST) to Saturday, 6th December, 2025 at 5:00 P.M. (IST)*. Complete details of the

remote e-voting made by the *Unsecured Creditors* of the Company was provided to me by *KFintech*.

10. The remote e-voting module was disabled and blocked by *KFintech* for voting on Saturday, 6th December, 2025 at 5:00 P.M. IST.
11. The votes were unblocked after the votes cast through the e-voting module of *KFintech* on Sunday, 7th December, 2025 at around 4.16 P.M. in the presence of two witnesses Mr. Shubham Agarwal and Mr. Ravindra Nath, who are not in the employment of the Company and/or *KFintech*.
12. I first counted the votes cast through remote e-voting and e-voting done at the NCLT convened Meeting reconciled with the records maintained by the Company and *KFintech*.
13. The following resolution was considered by the *Unsecured Creditors* of the Company:-

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and any other applicable provisions of the Companies Act, 2013 and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof), including the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, master circular no. SEBI/HO/CFD/POD-2/P/ CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India ("SEBI") (as amended from time to time) ("SEBI Scheme Circular") or any other circulars / guidelines issued by SEBI applicable to schemes of arrangement from time to time, as applicable, and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of Triveni Engineering & Industries Limited (the "Company"), and subject to the approval of the Allahabad Bench of the Hon'ble National Company Law Tribunal ("NCLT") and approvals of any other relevant statutory or regulatory authorities as may be required, and subject to such conditions and modifications as may be prescribed or imposed by the Allahabad Bench of the NCLT, or by any statutory or regulatory authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to

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mean and include one or more committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the proposed arrangement embodied in the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors ("**Scheme**") as enclosed with this notice of the convened Meeting of the Unsecured Creditors, be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary to give effect to the above Resolution and effectively implement the Scheme or any other transactions that are incidental or ancillary thereto and to accept such directions, modifications, amendments, limitations and/or conditions, if any, at any time and for any reason, which may be required and/or imposed by the Allahabad Bench of the NCLT or its appellate authority(ies) while sanctioning the arrangement embodied in the Scheme or by any regulatory or statutory authority(ies), or as may be required for the purpose of settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the Allahabad Bench of the NCLT while sanctioning the Scheme, or by any statutory or regulatory authorities, or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder, creditor, SEBI, the Allahabad Bench of the NCLT, and/or any other authority, which are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company to give effect to these Resolutions, if required, as it may in its absolute discretion deem fit,

ANKIT KUMAR SINGH
Company Secretary
M.No. FCS-9853
C.P. No. 17072



necessary or desirable, without any further approval from Unsecured Creditors of the Company and the unsecured creditors shall be deemed to have given their approval thereto expressly by authority of these Resolutions".

14. That at the commencement of the Meeting on 7th December, 2025, the required quorum of 15 (Fifteen) Unsecured Creditors representing not less than 10% of the total Unsecured outstanding debt of Rs.547,60,70,963.30, as fixed by the Hon'ble Tribunal vide the Orders referred to above, was present and accordingly the proceedings at the meeting were ordered to be proceeded with by the Ld. Chairperson.
15. That I was provided all relevant documents, information and assistance as required by me for discharging my duties as Scrutinizer, by Mrs. Geeta Bhalla, Group Vice President and Company Secretary of the Company and by KFintech and their team members.
16. The result of the voting upon the Scheme of Arrangement (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	No. of Voters	No. of Votes
1.1	Unsecured Creditors present in the meeting through video conferencing	56	172,30,55,766
1.2	Unsecured Creditors present in the meeting and voted through e-voting system in the meeting	7	37,25,876
1.3	Unsecured Creditors present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	47	171,61,15,940
1.4	Unsecured Creditors present in the meeting who have abstained from voting	2	32,13,950
2.1	Unsecured Creditors who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	166	74,45,57,291
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	220	246,43,99,107

Ankit


4.1	Invalid Votes	Nil	Nil
4.2	Votes Abstained in Remote E- Voting	4	51,17,09,434
4.3	Less votes*	-	73,21,214
5.1	Total Valid Votes	216	194,53,68,459
6.1	Votes Against	1	49,79,534
7.1	Votes Against as % of total valid votes cast	0.46%	0.26%
8.1	Votes in Favour	215	194,03,88,925
9.1	Votes in Favour as % of total valid votes cast	99.54%	99.74%

***Less Votes –**

- Krohne Marshall Pvt Ltd one of the unsecured creditors having Valid Votes of 33,30,675 however it has voted in favour for value of 20,557 (votes in favour) making Less Votes of the value 33,10,118 (Less Votes).
- Birdichand Amarchand Lahoti one of the unsecured creditors having Valid Votes of 40,11,097 however it has voted in favour for value of 1 (votes in favour) making Less Votes of the value 40,11,096 (Less Votes).

Therefore, the sum of above "Less Votes" of the value 73,21,214 has been made less in the value of Total Votes Cast.

17. List of **Unsecured Creditors** of the Company who voted "FOR" is enclosed herewith.
18. List of **Unsecured Creditors** of the Company who voted "AGAINST" is enclosed herewith.
19. List of **Unsecured Creditors** of the Company who abstained from remote e-voting before the meeting is enclosed herewith.
20. No vote was found to be invalid.
21. As per the result of polling as reported above, the Scheme of Arrangement placed before the Unsecured Creditors for approval, has been agreed upon/approved by the majority of Unsecured Creditors representing more than three-fourths of total valid votes (Unsecured debt) polled. The Scheme stands approved, without any modification, by the Unsecured Creditors of the Company by the requisite majority as stipulated in Section 230(6) of the Companies Act, 2013


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C.P. No. 17072

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22. The records of the voting made on the approval of Scheme of Arrangement (through e-voting system in the meeting as well as through remote e-voting process before the meeting) and all other relevant records including electronic data files pertaining to remote e-voting and e-voting at the Meeting are handed over to Mrs. Geeta Bhalla, Group Vice President and Company Secretary of the Company for safe keeping.

Thanking you.

Yours Sincerely,



ANKIT KUMAR SINGH
Company Secretary
M.No. FCS-9653
C.P. No. 17072

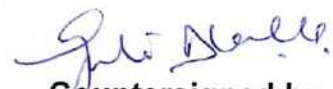
Ankit Kumar Singh
Practicing Company Secretary
FCS: 9653; CP: 17072
Scrutinizer for the meeting of Unsecured Creditors
of Triveni Engineering and Industries Limited

Date: 07.12.2025

Place: Noida

UDIN: F009653G002258922

Peer Review Cert. No. 2921/2023



Countersigned by –

Mrs. Geeta Bhalla
Group Vice President and Company Secretary and
Triveni Engineering and Industries Limited

Consolidated List of Unsecured Creditors of Triveni Engineering and Industries Limited who voted in favour of the Scheme of Arrangement (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Unsecured Creditors	Amount (in Rs.)	Value of Votes
1	Mrudani Power Controls	24,45,964	24,45,964
2	Ranganatha K V	32,174	32,174
3	Mohd Shariq	6,39,160	6,39,160
4	Surendra N	2,42,076	2,42,076
5	Akshar Brass Industries	84,016	84,016
6	Yes Bank Limited	1,00,00,00,000	1,00,00,00,000
7	Anju WO Shri Kanwarpal	6,18,759	6,18,759
8	Ashok Kumar	42,808	42,808
9	Ramu Kumar Gond	32,71,754	32,71,754
10	Yogesh Kumar Sharma Contractor	3,83,478	3,83,478
11	Shri Balaji Engineering	10,321	10,321
12	Somashekar MS	1,34,908	1,34,908
13	Manohar Rao Kavoor	39,590	39,590
14	Shishupal Fabricator Contractor	1,49,974	1,49,974
15	Vinir Engineering Limited	49,39,515	49,39,515
16	Kennametal India Lim	8,00,000	8,00,000
17	Jai Durga Contractor	52,02,138	52,02,138
18	Vardhman Traders Engg Works	1,70,877	1,70,877
19	Meera Chaudhary Contractor	21,18,653	21,18,653
20	J4S Security Services Private Limit	36,268	36,268
21	Vishwas R	17,820	17,820
22	Ruchitha S	18,810	18,810

23	Yunus Contractor	30,993	30,993
24	Mansi Contractors	52,47,295	52,47,295
25	Vardhman Traders EnggWorks	1,19,340	1,19,340
26	GK Systems	19,77,232	19,77,232
27	Satya Prakash Gupta	7,38,460	7,38,460
28	Mohd Alime SO Sh Noor Mohd	1,53,166	1,53,166
29	G S Agro Fuels	20,40,671	20,40,671
30	Arun Kumar Thekedaar	2,20,641	2,20,641
31	Mv Associate	4,54,598	4,54,598
32	Ajay Kumar Contractor	17,88,468	17,88,468
33	Vapco Engineers Pvt Ltd	3,51,37,889	3,51,37,889
34	Jyoti Contractor	2,95,608	2,95,608
35	Sumit Kumar Singh	23,610	23,610
36	Mohd Mohasin Contractor	1,72,256	1,72,256
37	Deep Industries	20,55,759	20,55,759
38	SR Engineering	60,66,100	60,66,100
39	Sanji Pushp Consultant Services	88,25,664	88,25,664
40	GN Construction	21,38,250	21,38,250
41	Uma Enterprises	1,39,978	1,39,978
42	Umesh Kumar Chauhan	1,82,457	1,82,457
43	Rhythm Automation Control Pvt Ltd	30,99,860	30,99,860
44	Musafir Yadav	2,10,535	2,10,535
45	J4S Security Services Pvt Ltd	25,23,480	25,23,480
46	Harman Preet Singh	73,739	73,739
47	Tomar Sons Company	37,93,783	37,93,783
48	Sandhya Enterprises	13,82,333	13,82,333
49	Monika Rathaur	43,04,000	43,04,000
50	Spcs Ecotech India Private Limited	20,78,214	20,78,214



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51	Premier Tech Water And Environment	25,50,000	25,50,000
52	Suneel Kumar C0 ASEnterprises	94,20,421	94,20,421
53	Krishna Fabricators	1,10,66,859	1,10,66,859
54	Kalia Udyog	56,76,625	56,76,625
55	N S Enterprises	2,34,653	2,34,653
56	Hindustan Timber Trading Co	1,19,687	1,19,687
57	Anvi Chemicals	67,62,038	67,62,038
58	Paradise Sales Corporation	34,73,397	34,73,397
59	Leaning Security Service	18,38,490	18,38,490
60	Shree Balaji Sales Corporation	72,90,955	72,90,955
61	KK Contractor	74,352	74,352
62	Hoshiar Singh	53,07,658	53,07,658
63	Pooja Dye Chem	48,49,197	48,49,197
64	Mahadev Minerals	47,43,278	47,43,278
65	Praveen Kumar Naruka And Co	2,01,57,745	2,01,57,745
66	Jhansi Concrete Products	72,23,206	72,23,206
67	Rajesh Engineers	33,20,334	33,20,334
68	Spray Engineering Devices Ltd	1,43,71,600	1,43,71,600
69	Dycon System Pvt Ltd	26,49,121	26,49,121
70	Krishna Kumar Kushwaha	23,15,450	23,15,450
71	Radhika Industrial Corporation	24,14,557	24,14,557
72	Pathak Electricals	23,88,762	23,88,762
73	A M Steels	25,53,175	25,53,175
74	Rana Builders	22,16,177	22,16,177
75	Trisquare Switchgears P Ltd	30,03,000	30,03,000
76	Mahendra Kumar Rai	62,88,438	62,88,438
77	Antifriction BearingsIndia	28,92,055	28,92,055
78	Abhinandan Pershad Bross	29,60,789	29,60,789

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79	Aerzen Machines India Pvt Ltd	3,69,65,028	3,69,65,028
80	Kapil Varma	26,98,370	26,98,370
81	Sidh Vinayak Trading Co	80,43,475	80,43,475
82	Tetra Pak India Private Limited	71,54,039	71,54,039
83	Savita Singhal	35,96,000	35,96,000
84	Master Ji Filling Station	4,84,146	4,84,146
85	Sushil Kumar	41,39,000	41,39,000
86	Rajni Gulati	30,35,497	30,35,497
87	Akhand Agricom Private Limited	24,16,277	24,16,277
88	Balaji Autotech PvtLtd	28,32,000	28,32,000
89	Usha Jaiswal	76,06,440	76,06,440
90	Neeraj Kumar Nitesh Kumar	31,53,827	31,53,827
91	Baba Agro Traders	65,43,317	65,43,317
92	Kumar Enterprises	50,000	50,000
93	Maa Pitambra Trading Company	1,09,15,115	1,09,15,115
94	Puneeth V	14,850	14,850
95	Maa Pitambara Trading Company	38,26,518	38,26,518
96	Vijay Chemical Industries	50,26,564	50,26,564
97	Anshul Saini	81,65,906	81,65,906
98	Roshni Rai	34,70,783	34,70,783
99	Raghav Enterprises	2,46,956	2,46,956
100	Easy Track Technology	93,073	93,073
101	Lars Enviro Pvt Ltd	30,17,128	30,17,128
102	Shree Balaji Traders	61,40,680	61,40,680
103	Power Tech India	8,97,390	8,97,390
104	Kumar Enterprises WB Operator	27,70,000	27,70,000
105	Om Engineering Works	40,50,038	40,50,038
106	Nav Bharat Builders	27,55,272	27,55,272

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107	Wave Distilleries	73,43,307	73,43,307
108	Goverdhan Enterprises	43,80,751	43,80,751
109	Kumar Enterprises	21,87,020	21,87,020
110	Grandlay Electricals India	1,61,070	1,61,070
111	Prahari Safe-Guards P Ltd	25,000	25,000
112	V T Buildcon Infra Llp	29,50,689	29,50,689
113	Shanti Steel Syndicate	39,40,963	39,40,963
114	Tomar Construction Co	29,43,296	29,43,296
115	Turbotech Precision	4,72,515	4,72,515
116	R K Enterprises	2,78,939	2,78,939
117	Kumar Pal Contractor	3,21,590	3,21,590
118	Durga Fabrication Sons	4,44,573	4,44,573
119	Modern Engineering Industries	60,89,337	60,89,337
120	Guljari Lal Mahaveer Prasad	29,68,414	29,68,414
121	Laxmi Associate	9,89,606	9,89,606
122	Krohne Marshall Pvt Ltd	33,30,675	20,557
123	Guru Mehar Industries	9,44,979	9,44,979
124	Kaka Transport Agency	14,33,132	14,33,132
125	Maxield Bearings	17,68,983	17,68,983
126	Mahipal Singh Contractor	20,047	20,047
127	Lakhmichand Cooverji And Company	7,17,558	7,17,558
128	Kaka Transport Company	21,000	21,000
129	Vikrant Iron PvtLtd	72,67,504	72,67,504
130	Anand Road Lines Structures Pvt L	21,23,628	21,23,628
131	Preeti Rai	95,65,023	95,65,023
132	Suresh Chand SO Attar Singh	1,50,625	1,50,625
133	Shri Ram Rai	61,45,703	61,45,703
134	Power Sales	11,77,400	11,77,400

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135	Vinod Sharma	2,30,96,256	2,30,96,256
136	Avni Enterprises	98,54,632	98,54,632
137	Litesh Jha SO Shri	27,63,490	27,63,490
138	Chaudhary Enterprises	2,35,188	2,35,188
139	Jp Sons	31,57,192	31,57,192
140	Ram Kumari Yadav	55,61,549	55,61,549
141	Hanuman Store	25,40,670	25,40,670
142	Jp And Sons	23,52,264	23,52,264
143	Gls Elopak Private Limited	95,58,779	95,58,779
144	R R Brothers Logistics	25,39,490	25,39,490
145	Vinod Sharma	2,19,18,582	2,19,18,582
146	R R Brothers Logistics	3,00,000	3,00,000
147	R R Brothers Logistics	50,000	50,000
148	Jai Shri Ram Traders	57,23,647	57,23,647
149	Anand Yadav C0 Sing	68,73,531	68,73,531
150	JSIndustries	8,92,398	8,92,398
151	Rahisuddin	80,088	80,088
152	Balaji Industries	28,90,497	28,90,497
153	Behari Lal Nevatia Sons	43,41,612	43,41,612
154	Rungta Associates	2,00,000	2,00,000
155	Rungta Associates	11,19,847	11,19,847
156	Michell Bearings India Llp	45,57,713	45,57,713
157	GS Roller Private Limited	6,94,641	6,94,641
158	Taural India Private India	36,80,917	36,80,917
159	Fives Cail-Kcp Limited	36,08,736	36,08,736
160	Chemco Engineers	3,12,511	3,12,511
161	SNB Enterprisses	31,99,523	31,99,523
162	Powertech Switchgears I PvtLtd	3,55,46,631	3,55,46,631

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163	Iyengar Engineers	6,43,100	6,43,100
164	Shree Ahalya Enterprises	26,05,128	26,05,128
165	Industrial Security Services	15,37,095	15,37,095
166	Capital Sugar Private Limited	36,04,810	36,04,810
167	Sri Krishna Agencies	10,71,678	10,71,678
168	Birdichand Amarchand Lahoti	40,11,097	1
169	Ujjwal Construction	9,48,800	9,48,800
170	Rao Exports	26,02,295	26,02,295
171	Gsr Associates	55,800	55,800
172	Dips Ferro Cast Private Limited	33,85,300	33,85,300
173	Sir Shadilal Enterprises Ltd	1,34,09,582	1,34,09,582
174	Bhuwalka Castings Forging	23,58,366	23,58,366
175	H H Tradin Company	71,25,198	71,25,198
176	M H Trading Company	90,64,371	90,64,371
177	Shri RRAssociates	15,00,000	15,00,000
178	Clyde Union Pumps Ltd	1,73,59,858	1,73,59,858
179	Engineering Tools Equipments	8,09,997	8,09,997
180	Hi-Tech Cleaning Services	24,12,426	24,12,426
181	CR Narayana Rao Consultants	8,57,702	8,57,702
182	Parameshwara Bhat	1,01,850	1,01,850
183	Nizaar Ahamed A	2,81,496	2,81,496
184	B M Roadlines Private Limited	46,49,606	46,49,606
185	B M Roadlines Private Limited	3,00,000	3,00,000
186	B M Roadlines Private Limited	3,00,000	3,00,000
187	Kuldeep Gahlot	1,34,675	1,34,675
188	Accu Precisions	11,76,286	11,76,286
189	Schaeffler India Limited	1,02,094	1,02,094
190	Nirman Engineers Associate	21,70,291	21,70,291

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191	Bhavani Iron Industries PvtLtd	81,11,551	81,11,551
192	Mohan Lal Subhash Chand - JindAgent	31,57,038	31,57,038
193	Siemens Energy India	9,50,05,555	9,50,05,555
194	Shri Rani Sati Trading Company	53,00,290	53,00,290
195	Rajasthan Udyog And Tools	6,70,353	6,70,353
196	R G Trading Co	97,07,851	97,07,851
197	Virender Kumar Trading Co	27,30,673	27,30,673
198	Jash Engineering Limited	1,59,67,280	1,59,67,280
199	Poly Bag Industries	26,93,819	26,93,819
200	Vijay Traders	7,948	7,948
201	Sanjeev Kumar Contractors Pvt Ltd	57,51,736	57,51,736
202	Gina Engineering Company	2,59,16,660	2,59,16,660
203	Aichelin Unitherm	97,50,000	97,50,000
204	Bharat Forge Ltd	1,70,25,855	1,70,25,855
205	Electromech Material Handling	3,68,23,176	3,68,23,176
206	Cubic Transmissions Pvt Limited	54,69,150	54,69,150
207	Universal Engineering Co	1,43,566	1,43,566
208	Ranjita	24,16,000	24,16,000
209	Shiva Enterprises	15,14,771	15,14,771
210	Chemitech India	6,71,466	6,71,466
211	Puri Industries	6,47,589	6,47,589
212	Pioneer Biochemicals	5,19,200	5,19,200
213	Pioneer Automation Engineers	3,57,417	3,57,417
214	Indian Tailor	8,613	8,613
215	Fine Metal Industries	6,820	6,820
	Total	1,94,77,10,139	1,94,03,88,925

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Consolidated List of Unsecured Creditors of Triveni Engineering and Industries Limited who voted against the Scheme of Arrangement (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Unsecured Creditors	Amount (in Rs.)	Value of Votes
1	Neeraj Talwar	49,79,534	49,79,534
	Total	49,79,534	49,79,534

Consolidated List of Unsecured Creditors of Triveni Engineering and Industries Limited who have abstained from remote e-voting process before the meeting.

Sl. No.	Name of Unsecured Creditors	Amount (in Rs.)	Value of Votes
1	Kotak Mahindra Bank Limited	50,00,00,000	50,00,00,000
2	Turboden Spa	26,58,560	26,58,560
3	Mitsubishi Heavy Ind	39,62,140	39,62,140
4	Suraj Industries	50,88,734	50,88,734
	Total	51,17,09,434	51,17,09,434


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