

Detail regarding the voting results in the 17th Annual General Meeting of Triveni Turbine Ltd

Date of the AGM : 16th July, 2012

1. **Total number of shareholders on record date: 34156**
2. **No. of Shareholders present in the meeting either in person or through proxy:**

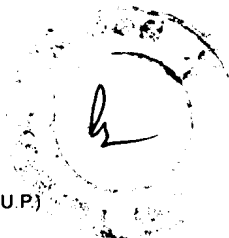
Sr No	Category	In Person	Proxy
1.	Promoters and Promoter Group:	19	3
2	Public	583	71

3. **No. of Shareholders attended the meeting through Video Conferencing**

Sr No	Category	In Person	Proxy
1.	Promoters and Promoter Group:	No Video Conferencing was established for the AGM	
2	Public		

Detail of the Agenda:

Sr No	Resolution Passed	Ordinary / Special	Mode of Voting (Show of hands / Poll/Postal Ballot/ E-voting)
1.	Adoption of the Audited Balance Sheet as at 31 st March 2012 and Statement of the Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors .	Ordinary	Show of Hands



2	Declaration of dividend on the Cumulative Redeemable Preference Shares of the Company for the financial year ended March 31, 2012.	Ordinary	Show of Hands
3	Confirmation of first and second Interim dividend already paid to the equity shareholders and declaration of final dividend on equity shares for the financial year ended March 31, 2012.	Ordinary	Show of Hands
4	Re-appointment of Mr. K.N.Shenoy as a Director .	Ordinary	Show of Hands
5	Re- appointment of Mr. Amal Ganguli as a Director	Ordinary	Show of Hands
6	Re-appointment of M/s J.C.Bhalla & Co Chartered Accountants as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration..	Ordinary	Show of Hands

For Triveni Turbine Ltd ,



Company Secretary