LEENA JAIN
Practicing Company Secretaries

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Consolidated Scrutinizer's Report

8th September,2026

The Chairman
Triveni Engineering & Industries Limited,
8th Floor, Express Trade Towers,
Plot No.15-16, Sector-16A,
Noida-201 301 (U.P.)

Ref: 90th Annual General Meeting (AGM) of the Members of the Triveni Engineering & Industries Limited held on Monday, 7th September, 2026 at 11:00 A.M.(IST) by way of Video Conferencing (”VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, LEENA JAIN, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of TRIVENI ENGINEERING AND INDUSTRIES LIMITED vide resolution dated July 29, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No. 03/2025 dated September 22, 2025, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 3rd September, 2026 (10.00 A.M.) (IST) to Sunday, 6th September, 2026 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 90th Annual General Meeting (AGM) of the members of the Company, held on Monday, 7th September, 2026 at 11:00 A.M. IST by way of Video Conferencing (”VC”) / Other Audio-Visual Means (“OAVM”).

The Notice of the 90th AGM along with the Annual Report for FY 2025-26 was dispatched on August 13, 2026 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, KFIN Technologies Limited, Registrar & Share Transfer Agents of the Company ("RTA"/”KFintech") and Depositories viz., National Securities Depository Limited ("NSDL") or Central

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Depository Services (India) Limited ("CDSL"). The Notice of the AGM and Annual Report were made available on the website of the Company, websites of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited and also on the website of KFintech, the authorized agency appointed for providing VC/OA VM facility and electronic voting platform for remote e-voting and e-voting during the AGM.

The Company has confirmed that in compliance of the SEBI Listing Regulations, a letter providing a web link for accessing the Notice and Annual Report was sent by post to those shareholders who have not registered their email address.

I now submit my Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the AGM Notice, based on the reports generated from the E-voting system provided by KFIN Technologies Limited (KFintech), the service provider.
2 The Company has availed remote e-voting and electronic voting (e-voting) facility at the AGM provided by KFintech for enabling the members to cast their vote under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI Listing Regulations.
3 The shareholders of the Company as on the "cut off" date i.e. Monday, 31st August, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.
4 The remote e-voting commenced at 10:00 a.m. (IST) on Thursday, 3rd September, 2026 and ended at 5:00 p.m. (IST) on Sunday, 6th September, 2026.
5 Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by KFintech were provided the facility of electronic voting (e-voting) during the AGM session.
6. I have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. I have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. Parveen Jain and Mr. Samarth Jain, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data provided by KFintech.
7. Based on the data provided by KFintech for the remote e-voting and the electronic voting (e-voting) at the AGM, I now submit my consolidated report [Remote e-voting and electronic voting (e-voting) at the AGM] as under:

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Item No. 1 - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon

1 ORDINARY RESOLUTION

a. Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
367	**174217058**	**14**	**71749**	**174288807**	**100**

b. Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting(at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	**56**	**Nil**	**Nil**	**56**	**0**

c. **Invalid /Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
3	**67622**	**Nil**	**Nil**	**67622**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 2 -Confirmation of interim dividend of Rs.150 per equity share already paid & declaration of final dividend of Rs. 1.25 per equity share for the financial year ended March 31, 2026

2. ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
369	**174280887**	**14**	**71749**	**174352636**	**100**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	**28**	**Nil**	**Nil**	**28**	**0**

(iii) **Invalid/Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E- Voting and E-voting
2	**3821**	**Nil**	**Nil**	**3821**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 3 — Re-appointment of Mr. Tarun Sawhney (DIN:00382878) as a Director of the Company, liable to retire by rotation

3. ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
346	**172454755**	**14**	**71749**	**172526504**	**98.9526**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
32	**1826160**	**Nil**	**Nil**	**1826160**	**1.0474**

(iii) **Invalid/Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
2	**3821**	**Nil**	**Nil**	**3821**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 4 — Ratification of remuneration payable to the Cost Auditor of the Company viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN:102056) for the financial year 2026-27.

4. ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
366	**174279819**	**14**	**71749**	**174351568**	**99.9994**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
6	**1096**	**Nil**	**Nil**	**1096**	**.0006**

(iii) **Invalid /Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
2	**3821**	**Nil**	**Nil**	**3821**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 5 — Payment of Commission to the Non-Executive Directors (including Independent Directors) of the Company for a period of five years commencing from FY 2026-27

5 SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
356	**174054553**	**13**	**55749**	**174110302**	**99.8610**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
16	**226362**	**1**	**16000**	**242362**	**.1390**

(iii) **Invalid /Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
2	**3821**	**Nil**	**Nil**	**3821**

RESULT:

As the number of votes cast in favour of the resolution was more than 75% of the total votes cast, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 6 - Revision in remuneration payable to Mr. Tarun Sawhney (DIN:00382878), Vice Chairman & Managing Directors of the Company with effect from 1st August, 2026 for the remainder of his current tenure ending on 30th September, 2028

6 SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
297	**166055166**	**14**	**71749**	**166126915**	**95.2821**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
79	**8225749**	**Nil**	**Nil**	**8225749**	**4.7179**

(iii) **Invalid /Abstain** Votes:

Number of members voted in Remote E- Voting	Number votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
2	**3821**	**Nil**	**Nil**	**3821**

RESULT:

As the number of votes cast in favour of the resolution was more than 75% of the total votes cast, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 7 - Appointment of Mr. Vivek Viswanathan (DIN:00141053) as a Director of the Company, liable to retire by rotation

7 ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
365	**174243963**	**14**	**71749**	**174315712**	**99.9793**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
8	**36052**	**Nil**	**Nil**	**36052**	**.0207**

(iii) **Invalid/Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
2	**3821**	**Nil**	**Nil**	**3821**

Note: Some people have cast 900 less vote than their entitlement on this resolution.

<u>RESULT</u>:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 8- Appointment of Mr. Vivek Viswanathan (DIN:00141053) as a Whole-time Director of the Company for a period of five years with effect from 1st August, 2026 and payment of remuneration to him

8 ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
362	**174242870**	**14**	**71749**	**174314619**	**99.9782**

(ii) Votes **against /Abstain** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
10	**38045**	**Nil**	**Nil**	**38045**	**.0218**

(iii) **Invalid /Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
2	**3821**	**Nil**	**Nil**	**3821**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

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8. A list of Equity Shareholders who voted “**FOR**”, and “**AGAINST**” the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

9. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Sincerely Yours,

LEENA JAIN

Digitally signed by LEENA JAIN
Date: 2026.09.08 15:09:49 +05'30'

LEENA JAIN
PRACTICING COMPANY SECRETARY
ACS: 10296
CP No: 4946
UDIN No: **A010296H001410145**