



ENGINEERING & INDUSTRIES LTD.

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
Tel.: +91 120 4308100 | Fax : +91 120 4311010-11
www.trivenigroup.com

By Fax/Courier

Date: 13th February, 2012

REF:TEIL:SE:

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block. Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
Fax- 022-2272 3121/3719/2037/2039	Fax - 022-26398237/8238/8347/8348
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Outcome of the 76th Annual General Meeting	

Dear Sirs,

As required under newly inserted Clause 35A of the Listing Agreement, we submit herunder the details regarding the voting results for the resolutions passed at the 76th Annual General Meeting of the Company held on Friday, the 10th February, 2012:

Date of the Annual General Meeting	February 10, 2012			
Total number of shareholders on record date	46,454			
No. of shareholders present in the meeting either in person or through proxy				
-Promoters and Promoter Group (includes more than one demat account maintained by a single promoter)	21			
-Public	275			
No. of shareholders attended the meeting through Video Conferencing				
-Promoters and Promoter Group	Nil			
-Public	Nil			
Details regarding voting results				
Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Result
1	Approval and Adoption of the Annual Accounts for FY 2010-11 ended on 30 th September, 2011 together with Reports of the Directors and Auditors thereon	Ordinary	Show of hands	Passed Unanimously

Contd..2/-

2.	Declaration of dividend on equity shares for FY 2010-11	Ordinary	Show hands	of	Passed Unanimously
3.	Re-appointment of Dr. F.C. Kohli as Director of the Company, who is retiring by rotation	Ordinary	Show hands	of	Passed Unanimously
4.	Re-appointment of Lt. Gen. K.K. Hazari (Retd.) as Director, who is retiring by rotation	Ordinary	Show hands	of	Passed Unanimously
5.	Appointment of M/s J.C. Bhalla & Co., Chartered Accountants as Auditors until the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration	Ordinary	Show hands	of	Passed Unanimously
6.	Payment of Revised Remuneration to Mr Dhruv M. Sawhney, Managing Director (designated as Chairman and Managing Director) of the Company w.e.f 1 st October, 2011 for the remaining period of his tenure i.e upto 30 th March, 2015	Special	Show hands	of	Passed Unanimously
7.	Elevation and Re-designation of Mr.Tarun Sawhney as Joint Managing Director of the Company w.e.f 10 th May, 2011 for the remaining period of his tenure i.e. upto 18 th November, 2013 on the existing rates of remuneration and terms and conditions.	Special	Show hands	of	Passed Unanimously
8.	Payment of remuneration by way of commission to Non-Executive Directors in accordance with and upto the limits specified under the provisions of the Companies Act, 1956 for a period of five years from the financial year 2011-12 commencing on October 1, 2011.	Special	Show hands	of	Passed Unanimously

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

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,


GEETA BHALLA
Company Secretary