



ATTENDANCE SLIP

CIN No.: L29110UP1995PLC041834

Registered Office: A-44, Hosiery Complex, Phase II Extension, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201 305

Corporate Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, Uttar Pradesh – 201301

E-mail: shares.ttl@trivenigroup.com **Website:** www.triveniturbines.com

Ph.: 91 120-4308000 **Fax:** 91 120-4311010-11

ATTENDANCE SLIP

23rd ANNUAL GENERAL MEETING - September 10, 2018

Name of the Member
(In Block Letters)

Name of Proxy, If any
(In Block Letters)
(In case Proxy attends the meeting
in place of member)

DP ID/Client ID/Folio No.*

No. of Shares held

I/We hereby record my / our presence at the 23rd Annual General Meeting of the Company to be held on Monday, the 10th day of September, 2018 at 11.00 a.m at the Stardom Convention, Ground Floor, C- 1, World Trade Tower, Sector 16, Noida, Uttar Pradesh - 201 301

*Applicable in case of shares held in physical form .

Signature of the Member Signature of the Proxy Holder(s)

Note:

1. Members/Proxy holders are requested to bring this Attendance Slip duly filled in and signed with them, when they come to the meeting and hand it over at the ATTENDANCE VERIFICATION COUNTER, at the entrance of the Meeting Hall.
2. NO ATTENDANCE SLIP SHALL BE ISSUED AT THE MEETING.
3. Electronic copy of the Annual Report for the Financial year 2017-18 & Notice of the AGM alongwith the Attendance slip & Proxy form is being sent to all the members whose e-mail address is registered with the Company /DP unless any member has requested for a hard copy of the same . Members receiving electronic copy & attending the AGM can print copy of the Attendance slip .
4. Physical copy of the Annual Report for the Financial year 2017-18 & the Notice of the AGM alongwith the Attendance slip & Proxy form is being sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for hard copy . Please bring your copy of the Annual Report to the Meeting.
5. The Meeting is of members only, and you are requested not to bring with you any person, who is not a member or a proxy.

Note :Please read the instructions given in the Notice of AGM before casting your vote through e-voting.



[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

TRIVENI TURBINE LIMITED

CIN : L29110UP1995PLC041834

Regd. Office: A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305

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Phone : 91 120 4308000 / Fax : 91 120 4311010-11

23rd Annual General Meeting - September 10, 2018

Name of the member(s) :

Registered address :

E Mail Id:

Folio No. / * DPID and Client ID No :

I / We, being the member(s) of _____ equity shares of Re 1/- each the Triveni Turbine Limited, hereby appoint:

- 1) Name: _____ E Mail: _____
Address: _____
Signature _____, or failing him / her
2) Name: _____ E Mail: _____
Address: _____
Signature _____, or failing him / her
3) Name: _____ E Mail: _____
Address: _____
Signature _____, or failing him / her

and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the company, to be held on Monday, the 10th day of September, 2018 at 11.00 a.m. at the Stardom Convention, Ground Floor, C- 1, World Trade Tower, Sector 16, Noida, Uttar Pradesh - 201 301 and at any adjournment thereof in respect of such resolutions as are indicated below:

Table with 3 columns: Resolution No., Resolutions, and Optional* (For, Against). Rows include Ordinary Business (Adoption of financial statements, dividend payment, re-appointment) and Special Business (Ratification of remuneration).

* Applicable for investors holding shares in electronic form

Signed this _____ day of _____ 2018.

Affix Re. 1/- Revenue Stamp

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Signature of the Member

Signature of the Proxy holder(s)

NOTE:

- 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered office at A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201305 / Corporate Office of the Company at 8th Floor, Express Trade Towers, 15-16, Sector 16A, Noida, Uttar Pradesh - 201301, not less than 48 hours before the commencement of the Meeting,
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 23rd Annual General Meeting.
*3. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For ' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including detail of member(s) in above box before submission.