



## TRIVENI TURBINE LIMITED

CIN : L29110UP1995PLC041834

Regd. office : A-44, Hosiery Complex, Phase-II Extn., 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

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

22<sup>nd</sup> Annual General Meeting - August 9, 2017

Name of the Members  
(In Block Letters)

Name of the 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 22<sup>nd</sup> Annual General Meeting of the Company to be held on Wednesday, the 9<sup>th</sup> day of August, 2017 at 4.00 p.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) \_\_\_\_\_

### NOTES:

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 2016-17 & 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 2016-17 & 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]

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**22<sup>nd</sup> Annual General Meeting - August 9, 2017**

**Name of member(s) :**

**Registered address :**

**E Mail Id:**

**Folio No. / DP ID - Client ID:**

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 \_\_\_\_\_

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 22nd Annual General Meeting of the company, to be held on the Wednesday, the 9th day of August 2017 at 4.00 p.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:

Resolution No.	Resolutions	Optional*	
		For	Against
<b>Ordinary Business</b>			
1	Adoption of (a) Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2017 and (b) Consolidated Financial statements and report of auditors.		
2.	Confirmation of interim dividend of Re. 0.45 per equity share paid during the Financial year 2016-17 & declaration of final dividend for the said Financial Year.		
3.	Re-appointment of Mr. Tarun Sawhney, who retires by rotation and being eligible seeks re-appointment.		
4.	Appointment of M/s Walker Chandio & Co LLP Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the 27th AGM of the Company and approve their remuneration.		
<b>Special Business</b>			
5.	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates, Cost Accountant for the Financial year 2017-18.		

\* Applicable for investors holding shares in electronic form

Signed this..... day of..... 2017

.....  
**Signature of Member**

.....  
**Signature of Proxy holder(s)**

Affix  
Re. 1/-  
Revenue  
Stamp

**NOTES :**

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 22nd 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.