



[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 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

22nd 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:

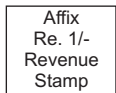
- 1) Name: \_\_\_\_\_ E Mail: \_\_\_\_\_
Address: \_\_\_\_\_
Signature \_\_\_\_\_ or failing him / her
2) Name: \_\_\_\_\_ E Mail: \_\_\_\_\_
Address: \_\_\_\_\_
Signature \_\_\_\_\_ or failing him / her
3) Name: \_\_\_\_\_ E Mail: \_\_\_\_\_
Address: \_\_\_\_\_
Signature \_\_\_\_\_

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:

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

\* Applicable for investors holding shares in electronic form

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



Signature of Member

Signature of Proxy holder(s)

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.