

Date: 06th March, 2024

The Secretary
BSE Limited
Corporate Relationship Dept
14th floor, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001

Stock Code - 505978

Dear Sirs,

Sub: Submission of Voting Results along with Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and e-voting at the Extra-ordinary General Meeting) and Scrutinizer's Report on the Resolution passed by the Members at the Extra-ordinary General Meeting ('EGM') held on Monday, 04th March, 2024 at 04.00 PM (IST) held through Video Conference (VC) or Other Audio and Visual Means (OAVM). The resolution was passed by requisite majority.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Triton Valves Limited

Bibhuti Mishra
Company Secretary and Compliance officer
M. No.: A43643

General information about company	
Scrip Code	505978
Name of company	TRITON VALVES LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	26-02-2024
Total number of shareholders on record date	5798
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	4
b) Public	34
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	




Resolution Details(1)					TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES THROUGH PREFERENTIAL ISSUE BASIS.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of votes - In favour	No. of votes - In Against	% of votes - In favour (6) = $\frac{(4)}{(2)} * 100$	% of votes - In Against (7) = $\frac{(5)}{(2)} * 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		546545	99.44341744	546545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	549604	0	0	0	0	0	0
	Total	549604	546545	99.44341744	546545	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		1651	0.336648159	1637	14	99.15202907	0.847970927
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	490423	0	0	0	0	0	0
	Total	490423	1651	0.336648159	1637	14	99.15202907	0.847970927
Total		1040027	548196	52.70978542	548182	14	99.99744617	0.002553831

Resolution Details(2)					TO ISSUE CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PUBLIC.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of votes - In favour	No. of votes - In Against	% of votes - In favour (6) = $\frac{(4)}{(2)} * 100$	% of votes - In Against (7) = $\frac{(5)}{(2)} * 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		546545	99.44341744	546545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	549604	0	0	0	0	0	0
	Total	549604	546545	99.44341744	546545	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		1651	0.336648159	1637	14	99.15202907	0.847970927
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	490423	0	0	0	0	0	0
	Total	490423	1651	0.336648159	1637	14	99.15202907	0.847970927
Total		1040027	548196	52.70978542	548182	14	99.99744617	0.002553831

Resolution Details(3)					TO ISSUE CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTERS / PROMOTER GROUP OF THE COMPANY.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled (3) = $\frac{(2)}{(1)} * 100$	No. of votes - In favour (4)	No. of votes - In Against (5)	% of votes - In favour (6) = $\frac{(4)}{(2)} * 100$	% of votes - In Against (7) = $\frac{(5)}{(2)} * 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		546545	99.44341744	546545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	549604	0	0	0	0	0	0
	Total	549604	546545	99.44341744	546545	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		1651	0.336648159	1637	14	99.15202907	0.847970927
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	490423	0	0	0	0	0	0
	Total	490423	1651	0.336648159	1637	14	99.15202907	0.847970927
Total		1040027	548196	52.70978542	548182	14	99.99744617	0.002553831

B. Nil

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

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Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To
Mr. Shrikant Kamalakant Welling
Chairman
Triton Valves Limited
Bangalore

Dear Sir,

I, Parameshwar G Bhat, Company Secretary in Whole-Time Practice (FCS No.8860, CP No. 11004), having office at #496/4, II Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore - 560080 duly appointed as Scrutinizer by Triton Valves Limited for the purpose of scrutinizing the voting i.e.e-voting prior to the Extra-ordinary General Meeting (EGM) ('remote e-voting') and electronic voting ('e-voting') at the Extra-ordinary General Meeting held on 4th March, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

Notice dated 9th February, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution passed at the Extra-ordinary General Meeting (EGM) of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "MCA Circulars") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021, Circular



No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/0063 dated 13 May, 2022,SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the Extra-ordinary General Meeting held through Video Conference (VC) or Other Audio Visual Means (OAVM) for the Resolutions proposed in the notice of Extra-ordinary General Meeting of the Members of the Company held on 4th March, 2024. My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice convening the Extra-ordinary General Meeting of the Company, based on the Report provided by NSDL, the Agency engaged by the Company to provide remote e-voting facility and e-voting facility at the EGM for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open from 28th February, 2024 (9.00 A.M. IST) till 03rd March, 2024 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders participated at the EGM through VC/OAVM voted through e-voting facility at the EGM provided by NSDL at the EGM.

The Members holding Equity Shares as on the "cut-off date" i.e. 26th February, 2024 were entitled to vote on the Resolution proposed in the Notice calling the Extra-ordinary General Meeting.

At the end of the e-voting period on 03rd March, 2024 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

After the conclusion of e-voting at the EGM, the votes cast under remote e-voting and votes cast through e-voting at the EGM were unblocked on 4th March, 2024 in the presence of Mr. Sharan Kumar S and Ms. KalaiVani S who acted as witnesses as prescribed under Sub-Rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes there under were counted.

Thereafter, the details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of NSDL and based on such reports,



- a. 24 Members(folio wise) have cast their votes through remote e-voting.
- b. 5 Members(folio wise) have cast their votes through e-voting at the Extra-ordinary General Meeting.

The brief analysis of the Results of the remote e-voting and e-voting at the EGM are furnished herebelow:

SPECIAL BUSINESS:

Item No.1: To consider and approve the issue of Equity Shares through Preferential issue basis.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the EGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	22	548166	5	16	27	548182	99.997
Dissent	2	14	--	--	2	14	0.003
Total	24	548180	5	16	29	548196	100.000
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No.2: To issue Convertible Warrants on a preferential basis:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the EGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	22	548166	5	16	27	548182	99.997
Dissent	2	14	--	--	2	14	0.003
Total	24	548180	5	16	29	548196	100.000
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



Item No.3: To issue Convertible Warrants on preferential basis to the Promoters/Promoter group of the Company:

Special Resolution:

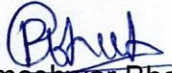
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the EGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	22	548166	5	16	27	548182	99.997
Dissent	2	14	--	--	2	14	0.003
Total	24	548180	5	16	29	548196	100.000
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Based on the foregoing, the resolution number 01 to 03 may deem to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are being handed over to the Company Secretary of the Company for preserving safely.

Thanking You
Yours Truly

Date: 05.03.2024
Place: Bangalore


Parameshwar Bhat
Practising Company Secretary
FCS: 8860 CP: 11004
Peer Review Certificate No.: 585/2019
UDIN:F008860E003537770



Witnesses:


Sharan Kumar S


KalaiVani S