



## **TRITON CORP LIMITED**

December 29, 2021

To,  
Department of Corporate Affairs  
**Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 523387

**Sub: Consolidated Voting Results of 31<sup>st</sup> Annual General Meeting of the Company held on 28<sup>th</sup> December, 2021**

Dear Sir,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the Annual General Meeting held on Tuesday, 28<sup>th</sup> December, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further we wish to inform you that all the Resolutions were passed with requisite majority.

The result of the Voting and Report of the Scrutinizer is also being hosted on the website of the Company (i.e. [www.trituncorp.in/](http://www.trituncorp.in/)).

We are enclosing herewith copy of Scrutinizer Report submitted by Mr. Pawan Barodiya, M/s PKB & Associates, Company Secretary in Practice (Membership No. F-10606 & COP: 14435).

We hope you will find it in order and request you to take the same on your records.

Yours faithfully,

**For Triton Corp Limited**  
For TRITON CORP LIMITED

Company Secretary

**Tara Rawat**  
**(Company Secretary and Compliance Officer)**



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT THE ANNUAL GENERAL MEETING (AGM)  
M/S TRITON CORP LIMITED**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014**

To,

The Chairperson,

**Triton Corp Limited**

R -4, Unit 102, First Floor, Khirki Extention Main Road,  
Malviya Nagar, New Delhi -110017

**Subject : Passing of Resolution(s) through Remote e-Voting and e-voting conducted at the 31<sup>st</sup> Annual General Meeting ("AGM") of Triton Corp Limited ("the Company") held on December 28<sup>th</sup>, 2021 at 12:30 P.M. at the deemed venue R - 4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi -110017 via Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").**

Dear Sir,

1. PKB & Associates, Firm of Company Secretaries were appointed as a Scrutinizer by the Board of Directors of Triton Corp Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting by Members during the 31<sup>st</sup> AGM of the Company held on Tuesday, December 28<sup>th</sup>, 2021 at 12:30 P.M. at the deemed venue R -4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi -110017 through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice dated November 30<sup>th</sup>, 2021 for the 31<sup>st</sup> Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by M/s MAS Services Limited, the authorized Agency engaged by the Company to provide remote e-voting facilities for remote e-voting and also e-voting at the AGM.
3. Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8<sup>th</sup>, 2020, April 13<sup>th</sup>, 2020, May 5<sup>th</sup>, 2020 and January 13<sup>th</sup>, 2021 respectively issued by the



Ministry of Corporate Affairs, advertisement was published in Financial Express (English Newspaper) and Jansatta (Vernacular Language Newspaper) on December 4<sup>th</sup>, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the Members (both Physical and Demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM.

4. The Company has informed that on the basis of the Register of Members and the list of Beneficial owners made available by the Depository (i.e. National Securities Depository Limited – "NSDL"), the Company completed dispatch of Notice of AGM on December 2<sup>nd</sup>, 2021 by e-mail to **8435** Members who had registered their e-mail ids with the Company/ Depository.
5. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of shareholders was **December 21<sup>st</sup>, 2021**.
6. The Company appointed **National Securities Depository Limited – "NSDL"** as the agency for providing the platform for remote e-voting and e-voting at the AGM. As prescribed in the Rules, Remote e-voting facility was kept open for **Three days from Saturday, December 25<sup>th</sup>, 2021 (09:00 A.M.) till Monday, December 27<sup>th</sup>, 2021 (05:00 PM)**.
7. As on cut-off (record date) date i.e. **December 21<sup>st</sup>, 2021** there were **19584** Shareholders of the Company.
8. At the end of remote e-voting period on Monday, December 27<sup>th</sup>, 2021, at 05:00 PM, voting portal of service provider was blocked.
9. After completion of e-voting at the AGM votes cast by the Members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in e-voting at the AGM.
10. We observed that:
  - **9 Members** had cast their votes through e-voting during the AGM.
  - **79 Members** had cast their votes through remote e-voting.
11. As requested by management, we submit herewith our combined report on the results of remote e-voting together with that of e-voting at the AGM as under: -

S No .	Resol ution Requi remen t	Voting at the AGM		Remote e- VOTING		GRAND TOTAL				RESULT
		Favou r	Agai nst	Favour	Agai nst	Favour	%	Agai nst	%	
1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31 <sup>st</sup> , 2021 and reports of the Board of										



Directors and Statutory Auditor's thereon; and:										
Ordinary Resolution	5289	0	134629168	806	134634457	99.999	806	0.001	Passed Unanimously	
2. To appoint a Director in place of Ms. Meena Rastogi (DIN 01572002), who retires by rotation and being eligible, offers her-self for re-appointment:										
Ordinary Resolution	5289	0	134622168	6806	134627457	99.995	6806	0.005	Passed Unanimously	

We, hereby confirm that, we are maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through remote e- voting and e- voting at the AGM by the Members of the Company. We have handed over all the relevant records to the Chairman of the Company, who is authorised for safe keeping.

Thanking you,  
Yours faithfully,  
For PKB & Associates  
Company Secretaries



**Pawan Barodiya**  
**Membership No.: F-10606**  
**CP No.: 14435**  
**UDIN: F010606C001977285**

**Place: New Delhi**  
**Date: 28<sup>th</sup> December, 2021**