



TRITON CORP LIMITED

October 04, 2022

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

Scrip Code: 523387

Sub: Consolidated Voting Results of 32nd Annual General Meeting of the Company held on 30th September, 2022

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 Friday, 30th September, 2022 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.tritoncorp.in/).

We are enclosing herewith copy of Scrutinizer Report submitted by Mr. Aditya Kumar Pandey & Associates, Practicing Company Secretary (Membership No. 39065 & COP: 22274).

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

Yours faithfully,

For Triton Corp Limited

MEENA

RASTOGI

Meena Rastogi

Director

DIN: 01572002

Digitally signed by
MEENA RASTOGI

Date: 2022.10.04
13:19:47 +05'30'



ADITYA KUMAR PANDEY & ASSOCIATES
(Practicing Company Secretaries)

Date: - 03.10.2022

To,

The Board of Directors,
TRITON CORP LIMITED
R-4, UNIT 103, FIRST FLOOR KHIRKI EXTENTION MAIN ROAD,
MALVIYA NAGAR NEW DELHI - 110017

CONSOLIDATED RESULT OF REMOTE E-VOTING

THIRTY TWO ANNUAL GENERAL MEETING OF TRITON CORP LIMITED (THE COMPANY)
HELD ON 30TH SEPTEMBER, 2022 ON FRIDAY AT 01.30 PM BY VIDEO CONFRENCING

I, Aditya Kumar Pandey, Company Secretary in Practice (M. No.: 39065 & COP: 22274), was appointed as Scrutinizer for the purpose of the voting done on the below mentioned resolutions at 32nd Annual General Meeting of the Equity Shareholders of **TRITON CORP LIMITED** held on Friday, September 30, 2022 at 01.30 P.M. by Video Conferencing, submit my report as under:

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of Thirty Two Annual General Meeting. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:



1. The Company has entered into an arrangement with Securities Depository Limited (NSDL) ("Service Provider") for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 23, 2022.



ADITYA KUMAR PANDEY & ASSOCIATES
(Practicing Company Secretaries)

3. In accordance with the Notice of the 32nd Annual General Meeting sent to the shareholders and the advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015).
4. The Equity Shareholders holding shares as on September 23, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
5. At the end of remote e-voting period on Thursday, September 29, 2022, at 5:00 PM, voting portal of service provider was blocked forthwith.
6. 67 shareholders were present in person at the Annual General Meeting via video conferencing.

For Aditya Kumar Pandey & Associates



Aditya Kumar Pandey
Membership No. : 39065
COP: - 22274
Scrutinizer
UDIN: A039065D001124303

Date: October 03, 2022
Place: Noida



ADITYA KUMAR PANDEY & ASSOCIATES
(Practicing Company Secretaries)

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH
ELECTRONIC MEANS IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY BUSINESS

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|-------------------------|--|------------------------------------|---|
| Through voting by poll | | | |
| Through remote e-voting | 106 | 13,47,24,650 | 100 |
| Total | 106 | 13,47,24,650 | 100 |

(ii) Voted **against** the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|-------------------------|--|------------------------------------|---|
| Through voting by poll | 0 | 0 | 0 |
| Through remote e-voting | 11 | 26,754 | 100 |
| Total | 11 | 26,754 | 100 |

(iii) Votes invalid:

| Mode of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-------------------------|--|-------------------------------|
| Through voting by poll | 0 | 0 |
| Through remote e-voting | 0 | 0 |
| Total | 0 | 0 |



ADITYA KUMAR PANDEY & ASSOCIATES
(Practicing Company Secretaries)

ITEM NO. 2: AS AN ORDINARY BUSINESS

To appoint Director in place of Mrs. Meena Rastogi (DIN: 01572002) who retires by rotation and being eligible offers herself for reappointment.

(i) Voted in **favour** of the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|-------------------------|--|------------------------------------|---|
| Through voting by poll | | | |
| Through remote e-voting | 104 | 13,46,73,650 | 100 |
| Total | 104 | 13,46,73,650 | 100 |

(ii) Voted **against** the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|-------------------------|--|------------------------------------|---|
| Through voting by poll | 0 | 0 | 0 |
| Through remote e-voting | 13 | 77754 | 100 |
| Total | 13 | 77,754 | 100 |

(iii) Votes invalid:

| Mode of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-------------------------|--|-------------------------------|
| Through voting by poll | 0 | 0 |
| Through remote e-voting | 0 | 0 |
| Total | 0 | 0 |



ADITYA KUMAR PANDEY & ASSOCIATES
(Practicing Company Secretaries)

ITEM NO. 3: AS SPECIAL BUSINESS

Re-Appointment of Mrs. Sheetal Jain (DIN: 00269470) as a Managing Director on the Board of Directors of the Company.

(i) Voted in **favour** of the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|-------------------------|--|------------------------------------|---|
| Through voting by poll | | | |
| Through remote e-voting | 103 | 13,46,70,750 | 100 |
| Total | 103 | 13,46,70,750 | 100 |

(ii) Voted **against** the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|-------------------------|--|------------------------------------|---|
| Through voting by poll | 0 | 0 | 0 |
| Through remote e-voting | 14 | 80654 | 100 |
| Total | 14 | 80,654 | 100 |

(iii) Votes invalid:

| Mode of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-------------------------|--|-------------------------------|
| Through voting by poll | 0 | 0 |
| Through remote e-voting | 0 | 0 |
| Total | 0 | 0 |



ADITYA KUMAR PANDEY & ASSOCIATES
(Practicing Company Secretaries)

7. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 32nd Annual General Meeting to announce the results of the meeting.
8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Aditya Kumar Pandey & Associates



Aditya Kumar Pandey
Membership No. : 39065
COP :- 22274
Scrutinizer
UDIN: A039065D001124303

Date: October 03, 2022
Place: Noida