



# TRITON CORP LIMITED

October 03, 2023

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

Scrip Code: 523387

**Sub: Consolidated Voting Results of 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023**

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 Saturday, 30<sup>th</sup> September, 2023 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 uploaded on the website of the Company (i.e. [www.tritoncorp.in](http://www.tritoncorp.in)).

We are enclosing herewith copy of Scrutinizer Report submitted by M/s Vishakha Harbola & Associates, Practicing Company Secretary (Membership No. A- 38782 & COP: 14440).

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**  
**Director**  
**DIN: 01572002**



**SCRUTINIZER'S REPORT**

**[Pursuant to Sections 108 the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

**To,**  
**The Chairman**  
**M/s. Triton Corp Limited,**  
**R-4, Unit 102, First Floor,**  
**Khirki Extention Main Raod,**  
**Malviya Nagar, New Delhi-110017**

**33<sup>rd</sup> (Thirty Third) Annual General Meeting (AGM) of the Equity Shareholders of M/s. Triton Corp Limited scheduled on Saturday, the 30<sup>th</sup> Day of September, 2023 at 01:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

**Subject:** Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "e-voting during AGM")

**Dear Sir,**

We, M/s Vishakha Harbola & Associates, Company Secretaries, having registered office situated at K-40, Second Floor, B.K. Dutt Colony, Near Jor Bagh, New Delhi – 110003, were appointed as Scrutinizer by the Board of Directors of M/s. **Triton Corp Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> AGM of the Equity Shareholders of the Company scheduled on



Saturday, the 30<sup>th</sup> Day of September, 2023 at 01:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the AGM by the shareholders on the resolutions proposed in notice of the 33<sup>rd</sup> AGM of the Company is the responsibility of the Management. Our responsibility as a scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the 33<sup>rd</sup> AGM sent to the shareholders and the 'Advertisement' and 'corrigendum' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 12<sup>th</sup> August, 2016 respectively, the remote e-voting opened at 09:00 A.M. on 27<sup>th</sup> September, 2023 and remained open till 5:00 P.M on 29<sup>th</sup> September, 2023.
3. The Equity Shareholders holding shares as on 23<sup>rd</sup> September, 2023, were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> AGM of the Company.
4. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
5. The e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the same will be handed over to the Chairman.
6. The total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are as under:



**ORDINARY BUSINESS:**

**a) Resolution-1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2023 together with the Reports of Board of Directors', Statutory Auditors' and Secretarial Auditors' thereon.**

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

<b>Number of Members voted</b>	<b>Number of vote cast by them</b>	<b>% of total number of valid votes cast</b>
107	13,46,87,519	100

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

<b>Number of Members voted</b>	<b>Number of vote cast by them</b>	<b>% of total number of valid votes cast</b>
9	22,624	100

**(iii) Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
-	-

**b) Resolution-2: Ordinary Resolution**

**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:**

<b>Number of members of voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
107	13,46,87,519	100



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

Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
9	22,624	100

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking You,

Yours Faithfully

For M/s. Vishakha Harbola & Associates,  
New Delhi

Vishakha Harbola  
Digitally signed  
by Vishakha  
Harbola  
Date: 2023.10.03  
12:37:08 +05'30'

**CS Vishakha Harbola**  
**Proprietor**

**Practicing Company Secretary**

**COP No: 14440**

**Mem. No.: A- 38782**

**Peer Review No. -3321/2023**

**UDIN: A038782E001158571**

**Unique Firm No. -S2015DE311800**

**Date: 03<sup>rd</sup> October, 2023**

**Time: 12:34 P.M.**

**Place: New Delhi**