



# TRITON CORP LIMITED

September 05, 2023

To  
**The Manager,**  
**Listing Department**  
**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 523387**

Sub: **Submission of Newspaper Advertisement Clippings regarding notice of 33<sup>rd</sup> AGM, Remote e-voting and Book closure under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clipping of Newspaper Publication ("Financial Express"- English and "Jansatta" - Hindi) dated 05<sup>th</sup> September, 2023 with respect to the intimation of details regarding 33<sup>rd</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2023.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For Triton Corp Limited**

Rajeev Kumar Gupta  
CFO & Compliance Officer



**LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED**  
 Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001  
 E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in  
 CIN: L13100DL1976PLC188942 Phone No. 011-43621200 Fax No. 011-41501333

## NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 11:30 A.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under:

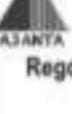
1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
3. The remote e-voting shall end on September 28, 2023 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been cast by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has cast his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or the Beneficial Owners maintained by the depositaries as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.

8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022-4886 7000 and 022-2499 7000 or send a request at: evoting@nsdl.co.in.

## Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LDR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board  
Sd/-  
Ankit Bhattacharya  
Company Secretary  
New Delhi  
September 4, 2023


**AJANTA SOYA LIMITED**

CIN: L15494RJ1992PLC016617  
 Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhawali 301 019, Rajasthan  
 Ph. No. 911-6176727, 911-6128880  
 Corp. Office: 12th Floor, Bigio's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034  
 Ph. No. 91-11-42515100, Fax: 91-11-42515100  
 Website: [www.ajantasoya.com](http://www.ajantasoya.com), E-mail: cs@ajantasoya.com

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on **Tuesday, September 26, 2023 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDF/POD-2/P/CIR/2023/ dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till 30<sup>th</sup> September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4<sup>th</sup> September 2023 to those members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2022-23 can be downloaded from the Company's website at [www.ajantasoya.com](http://www.ajantasoya.com) and the website of the stock exchange where the shares of the Company is listed at [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](https://www.evoting.nsdl.com). Members may also access the Annual Report of the Company through the following link: <https://ajantasoya.com/annual-reports-2>.

**Instruction of Remote E-voting and E-Voting during AGM:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is pleased to provide its shareholders facility of remote E-voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32<sup>nd</sup> AGM through VC/OAVM facility and e-voting during the 32<sup>nd</sup> AGM. The Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19<sup>th</sup> September, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23<sup>rd</sup> September, 2023 and will end at 5:00 p.m. (IST) on Monday, 25<sup>th</sup> September, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32<sup>nd</sup> AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32<sup>nd</sup> AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if any person is already registered with NSDL for remote e-voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on 022-4886 7000 and 022-2499 7000.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for shareholders available at the Downloads section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on: 022-4886 7000 and 022-2499 7000.

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