



TRITON CORP LIMITED

September 28, 2024

To

BSE Limited,

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

Scrip Code: 523387

Subject: Proceeding of the 34th Annual General Meeting of the Company held on Saturday , 28th September, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of M/s Triton Corp Limited was held on 28th September, 2024 which was commenced at 13:00 PM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 13.33 PM, including 15 minutes provided for e-voting after the conclusion of the AGM. We are enclosing herewith the Summary of Proceedings of 34th Annual General Meeting of the Company held on 28th September, 2024.

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,

for **Triton Corp Limited**

Meena Rastogi

Director

DIN: 01572002

Encl: As above



TRITON CORP LIMITED

Summary of proceedings of 34th Annual General Meeting of the Company held on Saturday, the 28th September, 2024 at 13:00 p.m. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi 110017 In.

DIRECTORS PRESENT through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):-

- | | |
|---------------------------|----------------------|
| 1. Mrs. Meena Rastogi | Director |
| 2. Mrs. Sheetal Jain | Managing Director |
| 3. Mr. Bharat Singh Bisht | Independent Director |

The Brief details of the items deliberated at the meeting and results thereof:

- Mrs. Sheetal Jain, Managing Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting in order.
- The Chairperson then delivered her speech to the members.

The Chairperson further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility and appointed Mr. Ajay Kumar Choudhary, M/s A.K. Choudhary & Associates, Practicing Company Secretary (FCS No. : 12691 C.P No. : 21297), as the Scrutinizer to scrutinize for the e-voting process.

- The Chairperson informed to the Members that the e-voting commenced at 09:00 a.m. on 25th September, 2024 and ended at 05:00 pm on 27th September, 2024.
- The Chairperson informed the members that the facility for voting through e-voting through NSDL portal was available during the meeting and closed after 15 minutes from the conclusion of meeting for the members who have not cast their vote through remote e-voting.
- Therefore, following resolutions as set out in notice calling the 33rd AGM were put for the member’s approval:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2024 together with the Reports of Board of Directors’, Statutory Auditors’ and Secretarial Auditors’ thereon



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2. To appoint Director in place of Mrs. Meena Rastogi (DIN: 01572002) who retires by rotation and being eligible, offers herself for reappointment.
3. To appointment of M/s KRISHAN RAKESH & CO., Chartered Accountants, (Firm Registration No. 009088N) as Statutory Auditors of the Company for the Financial Year 2024-2025

Special Business

4. To approve continuation of directorship of Mrs. Meena Rastogi (DIN: 01572002), who attained age of 75 years on 29.03.2024 as Non-Executive Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

5. Alteration of the Object Clause of the Memorandum of Association of the Company, addition of the following object in Clause III (A):

“14. To carry on the business of manufacturing, processing, packaging, and distributing a wide range of food and beverage products, including but not limited to: a. Baked goods and confectionery b. Snack foods and savory products c. Beverages, including mineral water d. Frozen and chilled food products e. Canned and preserved foods f. Dairy products and ice cream g. Health and wellness foods

15. To operate and manage Hotels, Restaurants including Quick Service restaurants, cafes, fast-food outlets, food courts, and catering services for events, functions, and institutions.”

- The chairperson gave an overview of the financial performance of the company for the financial year ended March 31, 2024 and its future outlook. And also clarifications were provided to the queries raised by the members at the meeting.
- The Chairperson informed that the result of the e-voting and postal ballot will be disseminated to the exchange and will also be posted on Company's website.
- With the consent of shareholders, the Chairperson and the Board Members left the meeting and the e-voting continued for next 15 minutes.
- The meeting concluded at 13.33 PM, including 15 minutes provided for e-voting after the conclusion of the AGM.

Thanking you,

Yours Faithfully,

For **Triton Corp Limited**

Meena Rastogi

Director

DIN: 01572002