

Date: March 04, 2024

The Secretary
BSE Limited.
Corporate Relationship Dept.
14th floor, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
Stock Code - 505978

Dear Sirs,

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, March 04, 2024

In continuation of our earlier announcement dated February 07, 2024, we hereby inform you that the Extra-Ordinary General Meeting ("EGM") of Shareholders/Members of the Company was held today i.e. Monday, February 04, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modifications or re-enactments thereof).

Pursuant to Regulation 30 of the SEBI LODR read with Schedule III -Part A -Para A of the Listing Regulations and SEBI Circular dated September 9, 2015, please find enclosed proceedings of EGM of the Company.

Further, the proceedings of EGM are also available on the Company's website at www.tritonvalves.com.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI LODR.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Triton Valves Limited

Naresh Varadarajan
CFO

Encl.: As Above

Proceedings of the Extra-Ordinary General Meeting

Extra-Ordinary General Meeting ('EGM') of Triton Valves Limited ('the Company') held today i.e. Monday, March 04, 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR) (including any statutory modifications or re-enactments thereof).

The Meeting commenced at 04:00 P.M. (IST) and concluded at 05.00 P.M. (IST) (including time allowed for e-voting at EGM).

Mr. Shrikant Kamalakant Welling, Chairman, chaired the Meeting. The requisite quorum being present, Chairman called the Meeting to order. Chairman extended hearty welcome to all the Directors, members and others present at the Meeting.

Mr. Bibhuti Mishra, Company Secretary and Compliance Officer apprised the members on the regulatory provisions relating to conducting of EGM through VC.

The members were further informed that the Company had provided the remote e-voting facility through NSDL to enable Members to cast their vote on the Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Company also provided e-voting facility to the Shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Chairman provided brief rationale of the proposal placed before the Meeting by explaining purpose of raising funds through issuance of securities.

The following items of special business, as per the EGM Notice dated February 09, 2024, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
1.	Approval for issuance of Equity Shares through Preferential basis.	Special
2.	Approval for issuance of Convertible Warrants to Public.	Special
3.	Approval for issuance of Convertible Warrants to Promoter/Promoter group.	Special

The Board of Directors had appointed Mr. Parameshwar G Bhat, Practising Company Secretary (C.P. No. 11004, Membership No. ACS: 8860), Bengaluru as the Scrutinizer to scrutinize the e-voting process (remote e-voting and e-Voting at the EGM) in a fair and transparent manner. The results of the voting along with the Scrutinizer's Report shall be declared within two working days of the EGM and shall also be made available on the website of the Company.

The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered Members. Mr. Aditya M Gokarn, Managing Director of the Company responded to all the queries/clarifications sought.



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It was informed that the facility to cast votes through remote e-voting was made available to the Members and e-voting through NSDL was provided during the EGM to those Members who did not cast their votes through remote e-voting. Chairman informed the Members that the e-voting facility was available for 30 minutes from the conclusion of the EGM.

Chairman further informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE Limited and would be placed on the Company's website and also on the website of NSDL.

