

TRITON
VALVES LTD

Challenging Excellence

September 25, 2019

To,
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Summary of proceedings of the 43rd Annual General Meeting

With reference to the above, and our letter dated August 30, 2019, the 43rd Annual General Meeting of the Company was held on September 24, 2019. In this regard, please find enclosed the following documents:

1. Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I

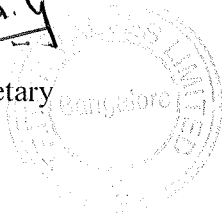
We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited


Apoorva/G
Company Secretary

Encl: a/a



SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting (AGM) of the Members of Triton Valves Limited ('the Company') was held on Tuesday, September 24, 2019 at 4:00 p.m. at The Gateway Hotel, Residency Road, Bengaluru-560025, Karnataka, India. The requisite quorum being present, the Chairman called the AGM to order.

All the Directors of the Company attended the meeting except Mr. Prashanth Nayak. The Statutory Auditors and the Secretarial Auditors were also present at the meeting.

The Chairman addressed the members on the developments of the Company. Further the Managing Director presented the highlights of the performance of the Company.

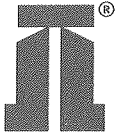
The Chairman thereafter declared that the copies of the annual accounts and the reports for the financial year ended March 31, 2019 had been posted/mailed as the case may be, to all the Members. The Chairman informed the members that, since there were no qualifications in the Independent Auditor's Report on the Financial Statements of the Company for the financial year 2018-19; hence, no requirement of reading Auditor's Report.

Clarifications were provided to the queries raised by the members.

Chairman informed the Company had provided has provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the notice. The e-voting facility was kept open for a period of three (3) days, from Saturday, September 21, 2019 (9.00 A.M.) to Monday, September 23, 2019 (5.00 P.M).

The following items of business, as per the Notice of AGM dated August 13, 2019, were transacted at the meeting.

1. Adoption of the Audited Financial Statements i.e. Balance Sheet as at March 31, 2019 and the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended as on March 31, 2019 and the Reports of the Directors including Secretarial Audit Report and of the Auditors thereon.
2. Declaration of dividend of ₹12/- per Equity Share of ₹10/- each (120%) for the financial year ended March 31, 2019.
3. Appointment of Director in place of Mrs. Anuradha M. Gokarn (DIN:00185509), who retires by rotation and being eligible, offers herself for re-appointment



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4. Continuation of Directorship of Dr. B R Pai (DIN: 00184753) as Non-Executive – Independent Director of the Company, who will attain the age of 75 years.
5. Remuneration to Cost Auditors

The Company had appointed Mr. Parameshwar G Bhat, Practising Company Secretary as the Scrutinizer for E voting and Poll.

For Triton Valves Limited


Apoorva G
Company Secretary