



June 7, 2023

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

Dear Sir,

Sub: Voting Results and Scrutinizers Report on Postal Ballot
Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated May 6, 2023, wherein we had enclosed the Postal Ballot Notice ("Notice") dated May 6, 2023, along with Explanatory Statement and the Postal Ballot Form, for seeking approval of the shareholders of the Company for businesses as specified in the Notice.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of Listing Regulations; and
2. Scrutinizer's Report on voting through Postal Ballot (including voting by electronic means) dated June 7, 2023.

The resolutions as specified in the Notice have been passed by the shareholders of the Company with requisite majority.

Voting results along with the Scrutinizer's report will also be made available on the Company's website at www.tritonvalves.com.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited,

A handwritten signature in black ink, appearing to be 'VH', enclosed within a circular scribble.

Vishwa Hegde
Company Secretary & Compliance Officer
Encl: a/a



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SPECIAL RESOLUTION:

Particulars	No: of votes contained in				%Total Valid Votes Cast
	Remote E-voting		Total		
	No. of memb ers voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	43	539903	43	539903	99.99
Dissent	8	52	8	52	0.01
Total	51	539955	51	539955	100.00
Abstained/In valid	NIL	NIL	NIL	NIL	NIL



PARAMESHWAR G. BHAT
B.Com., LLB, ML, MBA, FCS
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

7th June, 2023

To
Mr. S. K. Welling
Chairman
Triton Valves Limited
Sunrise Chambers
22, Ulsoor Road
Bengaluru – 560 042

Dear Sir

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No 8860, CP No.11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 5th May, 2023, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No.19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 5th May, 2023 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility up to 05th June, 2023 (5.00 P.M. IST).





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In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Saturday, 6th May, 2023 (9.00 A.M. IST) till Monday, 5th June, 2023 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on such reports,

a. 51(Fifty-One)members (folio wise) have cast their votes through remote e-voting.

On verification of 51 members voting through e-Voting, up to 5th June, 2023 from the Shareholders of Triton Valves Limited, holding Equity Shares, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

VOTING ANALYSIS:

SPECIAL BUSINESS:

Item No. 1- APPOINTMENT OF MR. KOOTHANDA BHEEMAI AH APPAIAH (DIN: 10053407) AS A DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION:

Particulars	No: of votes contained in				%Total Valid Votes Cast
	Remote E-voting		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	43	539903	43	539903	99.99
Dissent	8	52	8	52	0.01
Total	51	539955	51	539955	100.00
Abstained/In valid	NIL	NIL	NIL	NIL	NIL





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Based on the above information, you may kindly declare the results and take steps accordingly.

Thanking you

Yours faithfully

Parameshwar G. Bhat

Membership No.: 8860

CP No.: 11004

Scrutinizer

UDIN: F008860E000465569

