

September 16, 2024

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001

BSE Symbol: 505978

Dear Sir,

Subject: Declaration of 48th Annual General Meeting (AGM) Voting Results.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format, in respect of remote e-voting and e-voting at the meeting on all the resolutions mentioned in the Notice dated August 09, 2024 of the 48th AGM held on September 13, 2024.

Also, please find enclosed the Scrutinizer's' Report on remote e-voting and e-voting at the meeting.

Kindly take the same on your records and oblige.

Thanking You,

Yours Sincerely,
For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

Encl: a/a

General information about company

Scrip Code	505978
Name of company	TRITON VALVES LIMITED
Type of meeting	General Meeting
Start time of meeting	16:00
End time of meeting	17:42



VOTING RESULTS	
Record date	06-09-2024
Total number of shareholders on record date	6175
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	2
b) Public	70
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	NA



Resolution Details(1)								
Resolution Required					ADOPTION OF FINANCIAL STATEMENTS			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		433039	78.93471429	433039	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	548604	0	0	0	0	0	0
	Total	548604	433039	78.93471429	433039	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	250	0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public Non-Institutions	E-voting		1757	0.27683547	1755	2	99.88616961	0.113830393
	Poll		48881	7.70176137	48881	0	100	0
	Postal Ballot(if a	634673	0	0	0	0	0	0
	Total	634673	50638	7.978596852	50636	2	99.9960504	0.003949603
Total		1183527	483677	40.86742423	483675	2	99.9995865	0.000413499



Resolution Details(2)								
Resolution Required					DECLARATION OF DIVIDEND			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		433039	78.93471429	433039	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	548604	0	0	0	0	0	0
	Total	548604	433039	78.93471429	433039	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	250	0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public Non-Institutions	E-voting		1757	0.27683547	1755	2	99.88616961	0.113830393
	Poll		48881	7.70176137	48881	0	100	0
	Postal Ballot(if ε	634673	0	0	0	0	0	0
	Total	634673	50638	7.978596852	50636	2	99.9960504	0.003949603
Total		1183527	483677	40.86742423	483675	2	99.9995865	0.000413499



Resolution Details(3)

Resolution Required

RETIREMENT OF DIRECTOR BY ROTATION

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
	E-voting		433039	78.93471429	433039	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	548604	0	0	0	0	0	0
Promoter and P	Total	548604	433039	78.93471429	433039	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	250	0	0	0	0	0	0
Public Institution	Total	250	0	0	0	0	0	0
	E-voting		1757	0.27683547	1755	2	99.88616961	0.113830393
	Poll		48881	7.70176137	48881	0	100	0
	Postal Ballot(if any)	634673	0	0	0	0	0	0
Public Non-Insti	Total	634673	50638	7.978596852	50636	2	99.9960504	0.003949603
Total		1183527	483677	40.86742423	483675	2	99.9995865	0.000413499



Resolution Details(4)

Resolution Required

RATIFICATION OF PAYMENT OF REMUNERATION TO COST AUDITOR

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in (5)	% of votes - in f: (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
	E-voting		433039	78.93471429	433039	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	548604	0	0	0	0	0	0
Promoter and Pr	Total	548604	433039	78.93471429	433039	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	250	0	0	0	0	0	0
Public Institution	Total	250	0	0	0	0	0	0
	E-voting		1757	0.27683547	1755	2	99.88616961	0.113830393
	Poll		48881	7.70176137	48881	0	100	0
	Postal Ballot(if a	634673	0	0	0	0	0	0
Public Non-Insti	Total	634673	50638	7.978596852	50636	2	99.9960504	0.003949603
Total		1183527	483677	40.86742423	483675	2	99.9995865	0.000413499



Resolution Details(5)

Resolution Required		INCREASE IN REMUNERATION PAYABLE TO MR. ADITYA MAI						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
	E-voting		433039	78.93471429	433039	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	548604	0	0	0	0	0	0
Promoter and P	Total	548604	433039	78.93471429	433039	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	250	0	0	0	0	0	0
Public Institution	Total	250	0	0	0	0	0	0
	E-voting		1757	0.27683547	1744	13	99.26010245	0.739897553
	Poll		48881	7.70176137	48881	0	100	0
	Postal Ballot(if any)	634673	0	0	0	0	0	0
Public Non-Institution	Total	634673	50638	7.978596852	50625	13	99.97432758	0.02567242
Total		1183527	483677	40.86742423	483664	13	99.99731226	0.002687744



Resolution Details(6)

Resolution Required		INCREASE IN REMUNERATION PAYABLE TO MR, KOOTHAND						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		433039	78.93471429	433039	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	548604	0	0	0	0	0	0
Promoter and P	Total	548604	433039	78.93471429	433039	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	250	0	0	0	0	0	0
Public Institution	Total	250	0	0	0	0	0	0
	E-voting		1757	0.27683547	1744	13	99.26010245	0.739897553
	Poll		48881	7.70176137	48881	0	100	0
	Postal Ballot(if any)	634673	0	0	0	0	0	0
Public Non-Insti	Total	634673	50638	7.978596852	50625	13	99.97432758	0.02567242
Total		1183527	483677	40.86742423	483664	13	99.99731226	0.002687744



PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To
Mr. S. K. Welling
Chairman of 48th Annual General Meeting
Triton Valves Limited
Bengaluru

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, duly appointed as Scrutinizer by Triton Valves Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the **48th Annual General Meeting (AGM) held on Friday, September 13, 2024 at 4:00 PM IST** held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated 9th August, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with Pursuant to the General Circular Nos. 20/2020, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA"), read with the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, companies are allowed to hold AGM through VC/OAVM up to September 30, 2024, without the physical presence of Members at a common venue.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to



voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 48th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 48th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from **9th September, 2024 (9.00 A.M. IST) till 12th September, 2024 (5.00 P.M. IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., **6th September, 2024** were entitled to vote on the Resolutions proposed in the Notice calling the 48th Annual General Meeting.

At the end of the voting period on **12th September, 2024 (5.00 P.M. IST)**, the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 13th September, 2024 as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.com and based on such reports

1. 31(folio wise) members have cast their votes through remote e-voting.
2. 05 (folio wise) members have cast his/her vote through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	30	434794	05	48881	35	483675	99.999
Dissent	01	02	NIL	NIL	01	02	0.001
Total	31	434796	05	48881	36	483677	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	

Item No. 2: Declaration of Dividend:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	30	434794	05	48881	35	483675	99.999
Dissent	01	02	NIL	NIL	01	02	0.001
Total	31	434796	05	48881	36	483677	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	



Item No. 3: Retirement of Director by rotation:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	30	434794	05	48881	35	483675	99.999
Dissent	01	02	NIL	NIL	01	02	0.001
Total	31	434796	05	48881	36	483677	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	

SPECIAL BUSINESS:

Item No. 4: Ratification of payment of remuneration to Cost Auditor for the Financial Year 2024-25:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	30	434794	05	48881	35	483675	99.999
Dissent	01	02	NIL	NIL	01	02	0.001
Total	31	434796	05	48881	36	483677	100.00



Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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Item No. 5: Increase in Remuneration payable to Mr. Aditya MarutiGokarn (DIN: 00185458), Managing Director of the Company:

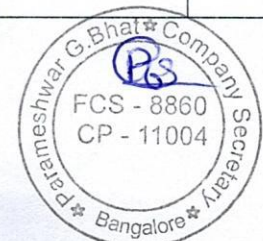
Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	29	434783	05	48881	34	483664	99.997
Dissent	02	13	NIL	NIL	02	13	0.003
Total	31	434796	05	48881	36	483677	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	

Item No. 6: Increase in remuneration payable to Mr. Koothanda Bheemaiah Appaiah, (DIN: 10053407) Whole Time Director of the Company:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	29	434783	05	48881	34	483664	99.997
Dissent	02	13	NIL	NIL	02	13	0.003
Total	31	434796	05	48881	36	483677	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	



Based on the foregoing, the Resolutions numbered from 1 to 6 in respect of 48th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-votingat the AGM are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely

Parameshwar G.Bhat
Company Secretary

Membership No.: FCS No.: 8860

CP No.: 11004

UDIN: F008860F001223524

Peer Review No.5508/2024

Date: 16.09.2024

Place: Bengaluru

