



**TRITON**  
VALVES LTD

Challenging Excellence

February 20, 2019

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

Dear Sir,

**Sub: Postal Ballot Notice – Newspaper Advertisement**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed copies of notices given to shareholders informing them about Postal Ballot published in 'Business Standard' and 'Samyukta Karnataka' dated February 20, 2019.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited,

  
Apoorva. G  
Company Secretary

Enclosure: a/a





**Triton Valves Limited**  
 CIN : L25119KA1975PLC002867  
 Regd. Office: Sunrise Chambers, 22, Ulsoor Road,  
 Bengaluru - 560 042 Ph: +91 80 25588965/66 Fax: +91 80 25586483  
 Email: investors@tritonvalves.com Web: www.tritonvalves.com

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has sent e-mails on February 18, 2019 through National Securities Depository Limited (NSDL) along with the details of User ID and Password to the members who have registered their email IDs with the depositories or the Company and has completed the dispatch of Postal Ballot Notices on February 19, 2019 along with the Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope to the members who have not registered their e-mail IDs.

The Company seeks consent of the members by way of Special Resolutions on the matters mentioned in the Postal Ballot Notice including voting by electronic means. Postal Ballot Notice is also displayed on the Website of the Company, i.e. www.tritonvalves.com.

The Company is pleased to offer e-voting/Postal Ballot facility to all those persons who are members of the Company as on February 8, 2019 (cut-off date) to enable them to cast their vote by electronic means / through Postal Ballot and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Mr. Parameshwar G. Bhat, Practising Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. The voting through electronic means / Postal Ballot shall commence on Wednesday, February 20, 2019 at 9:00 am and end on Thursday, March 21, 2019 at 5:00 pm. Members are requested that the Postal Ballot Form duly filled and completed by them should reach the Scrutinizer not later than 5:00 pm on Thursday, March 21, 2019.

The voting whether by post or electronic means, shall not be allowed beyond 5:00 pm on March 21, 2019. If any Postal Ballot Form is received after 5:00 pm on Thursday, March 21, 2019, it will be considered that no reply from the member has been received.

Members who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download the Postal Ballot Form attached to the e-mail or from the weblink: www.tritonvalves.com, where the Postal Ballot Notice is displayed or seek a duplicate Postal Ballot form from the Company or the Company's Registrar and Share Transfer Agent, Canbank Computer Services Limited, and send the duly completed and signed Postal Ballot Form so as to reach the Scrutinizer on or before 5:00 pm on Thursday, March 21, 2019.

The result of the postal ballot will be declared by the Chairman or in his absence by any person authorized by him on Friday, March 22, 2019 at the Registered Office of the Company. The result declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website www.tritonvalves.com and on the website of NSDL immediately after the result is declared by the Chairman and the same shall be simultaneously communicated to the BSE Limited.

Any query or grievance connected with the E-voting can be addressed to Ms. Pallavi Mhatre, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Email: evoting@nsdl.co.in; Toll Free No. 1800-222-990. Any query or grievance connected with the voting by Postal Ballot, other than E-voting, may be addressed to the Company Secretary at investors@tritonvalves.com or at its Registered Office, alternatively you may contact the Company's Registrar and Share Transfer Agent, Canbank Computer Services Limited, 218, J.P. Royale, 1st Floor, 2nd Main, Near 14th Cross, Sampige Road, Malleswaram, Bengaluru-560003. Email Id : ravi@ccsl.co.in or canbankrta@ccsl.co.in.

For Triton Valves Limited  
 Sd/-  
 Apoorva G  
 Company Secretary

Date : February 19, 2019  
 Place : Bengaluru

**CANARA BANK SECURITIES LIMITED**  
 (A WHOLLY OWNED SUBSIDIARY OF CANARA BANK)

7th Floor, Maker Chamber III,  
 Nariman Point, Mumbai- 400021

**Canara Bank Securities Ltd Invites Request for Proposal from the interested vendors "For SUPPLY, INSTALLATION, MAINTENANCE OF HYPER-CONVERGED INFRASTRUCTURE (HCI Solution)" in our Company.**

The details are published in the below websites:  
[www.canmoney.in](http://www.canmoney.in) and  
<http://www.canarabank.com/English/Scripts/Tenders.aspx>  
 and  
 e-procurement portal <https://eprocure.gov.in>

Interested parties may go through & submit their response in time. Amendments, if any, will be hosted in above websites only.

GENERAL MANAGER

**Business Standard**  
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No Air Surcharge

**THE ODISHA MININ**  
 OMC House, Bhubaneswar  
 CIN: U13100OR1956

CAD- 1457

NIT No: 07/OMC/e-PR

1.	Name of the work
2.	Availability of bid the portal
3.	Last date of online of tender in portal
4.	Submission of Bid
5.	Date of opening commercial Bid

All other details can be seen on e-procurement portal. OMC reserves the right therefor.

I&PR No-30005/11/0187/18-

**MAGMA HOUSING FINANCE**

Whereas, the undersigned being the Corporate office under the Securitization and Asset Management Security Interest Act, 2002 (hereinafter referred to as the Act) issued a demand notice dated 4th February 2019 for the amount mentioned in the notice. The borrowers having failed to repay the amount as per the terms and conditions of the general that the undersigned has powers conferred on him/ her under rules on this 18th February 2019. The borrowers in particular and the guarantors in general and any dealings with the property and interest thereon. The borrower's attention is invited to the fact that the amount is available, to redeem the secured debt.

SR. NO.	NAME OF BORROWERS
1.	1.R.SIVAKUMAR (BORROWER) S/O, TELLORE NATESA RADHAKRISHNAN, NO.1 C 23G DRDO TOWNSHIP, 1PH CV RAMANAGAR BANGALORE EAST KARNATAKA-560093.
2.	MINI SHIVA KUMAR ( CO-BORROWER) W/O, SHIVAKUMAR NO.1 C 23G DRDO TOWNSHIP, 1PH CV RAMANAGAR BANGALORE EAST KARNATAKA-560093.
3.	CAPE R EXPRESS COURIER SERVICE(CO-BORROWER) PROP R.SHIVAKUMAR#25/2, 1ST FLOOR, S.R.PLAZA, BANGALORE-560001. HL0113/H/12/100191

PLACE: HOBLI, BANGALORE  
 DATE: 20.02.2019

BUSINESS STANDARD

JAMİYUKTA KARNATAKA

20/02/2019

20/02/2019



