

September 08, 2023

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

BSE Symbol: 505978

Dear Sirs,

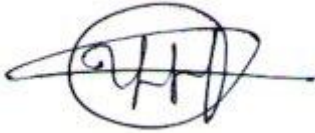
Sub: Publication of AGM Notice, Book Closure & E-Voting in Newspapers

With reference to the caption subject, please find enclosed herewith a copy of the advertisement published in newspapers Financial Express (English) and Samyukta Karnataka (Kannada) on September 08, 2023 regarding Notice of Annual General Meeting, Information of E-Voting and Book Closure.

We request you to kindly take the same on record.

Thanking you, Yours Sincerely,

**For Triton Valves Limited**



Vishwa Hegde  
**Company Secretary & Compliance Officer**  
**Membership No. A62154**



**STARCOM INFORMATION TECHNOLOGY LIMITED**

CIN No. L67120KA1995PLC078846  
 Regd. Office: Sheriff Centre, 73/1, St. Mark's Road, Bengaluru - 560 001.  
 Ph: +91 80 2227 8283/ 2227 1797, Fax: +91 80 2227 8131  
 E-mail: [info@starcominfotech.com](mailto:info@starcominfotech.com) Website: [www.starcominfotech.com](http://www.starcominfotech.com)

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 28<sup>th</sup> Annual General Meeting (AGM) of the Members of **Starcom Information Technology Limited** will be held on Friday, 29th September 2023 No. 88, Times Square, MG Road, Bangalore-560001, through Video Conferencing or Other Audio Video means (OAVM) at 11:00 A.M to transact the business as detailed in the Notice of AGM which will be conveyed to all the Member along with the Annual Report for the financial Year ended 31<sup>st</sup> March, 2023.

The Ministry of Corporate affairs post the outbreak of COVID-19 had issued various circulars the last being Circular No.10/2022 dated December 28, 2022 with respect to the general meetings of the companies, in this regard physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant (DP). Members may note that the Notice and Annual Report for the financial year 2022-23 will also be available on the Company's website [www.starcominfotech.com](http://www.starcominfotech.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the AGM through VC/ OAVM shall counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through E-voting system (e-voting) during the AGM.

Notice is also given to Section 91 of the Companies Act 2013 and the rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Member and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

If your email id is registered with the company/Depository Participant login details for attending the meeting and e-voting will be sent on your registered email address. In case you have not registered your email id with the Company/Depository Participant please access the link [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and follow the registration process as guided therein to register your email id for obtaining Annual Report 2022-23 and e-voting login details.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 28<sup>th</sup> AGM. Members seeking to inspect such documents can send an email to [info@Starcominfotech.com](mailto:info@Starcominfotech.com).

**Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM**

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022-2499 7000 or send a request to Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For and on Behalf of  
**Starcom Information Technology Limited,**  
**Ziaulla Sheriff**  
**Chairman & Managing Director**  
 DIN: 00002098  
 Address: Al Barka, Golden Enclave  
 Old Airport Road, Bangalore – 560017

Date: 7<sup>th</sup> September, 2023  
 Place: Bangalore

**CITYMAN LIMITED**

(CIN:L52322KA1992PLC013512)

Regd:Office.No.153 (Old No.43/35),2nd Floor, Promenade Road,  
 Frazer Town, Bangalore-560005.  
 Tel:080-25540183 Fax:080-25540193  
 Website: [www.cityman.in](http://www.cityman.in) Email:[info@cityman.in](mailto:info@cityman.in), [cityman97@rediffmail.com](mailto:cityman97@rediffmail.com)

**NOTICE OF THE 31st ANNUAL GENERAL MEETING**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Cityman Limited scheduled to be held on Saturday, 30th September, 2023 at 1:00 PM through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 31st Annual General Meeting (AGM) in compliance with the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI Circular No.SEBI/HO/CFD/-PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars")

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Thursday, September 7, 2023, through electronic mode only, to those members whose email address registered with the Company /Depositories/Registrar and Transfer Agent (RTA) i.e. Integrated Registry Management Services Private Limited.

The Notice of the 31st Annual General Meeting along with Annual Report of the Company for the Financial Year 2022-23 is available on Company's website [www.cityman.in](http://www.cityman.in) and on the website of CSDL (agency for providing remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com) and also available on the website of stock exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility and during the AGM in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The detailed instructions for the remote e-Voting are given in the Notice convening the AGM.

**1. Members are requested to take note of the following :**

**Commencement of remote e-voting** 9.00 a.m (IST) on Wednesday, September 27, 2023  
**End of remote e-voting** 5.00 p.m (IST) on Friday, September 29, 2023

The above e-voting mode will be disabled by CDSL for voting thereafter, members will not be allowed to vote electronically beyond the said date and time:

- The voting rights of members shall be in proportion to their shares in the paid up share capital of the Company as on Friday, September 22, 2023 (Record Date /Cut-Off-Date). Members will be provided with the facility for voting through electronic voting system during VC/OAVM proceedings at the AGM and members participating at the AGM, who have not cast their vote on the resolution(s) by remote e-voting, will be eligible to exercise their right to vote on such resolution(s) up on announcement by chairman. Members who have cast their vote on resolution(s) by remote voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM, but shall not be entitled to cast their vote on such resolution(s) again. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 15 minutes after the conclusion of the Meeting.
- In case of individual shareholder who acquires shares of the company and becomes a member after dispatch of the notice and holds share in demat as on the cut-off-date may follow the steps mentioned under "Login method for e-voting and join virtual meeting for individual shareholders holding securities in demat mode "as provided in the Notice.
- A person who is not a member as on the cut-off-date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the depositories as on the cut-off-date only be entitled to avail the facility of e-voting before the AGM as well as remote e-voting during the AGM
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafttal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or call toll free no.1800225533.
- Mr. Krishnan Potty Jayaraj, Practising Company Secretary (CP No.4410) is appointed as scrutinizor to scrutinize the remote e-voting during the AGM.
- The Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting.

By the Order of the Board of Directors  
 For **CITYMAN LIMITED**  
 Sd/-  
**Mr. Muhammed Salim K**  
 Company Secretary & Compliance Officer

Place : Bengaluru  
 Date : September 7, 2023

**UNION BANK OF INDIA**  
 (A Government of India Undertaking)  
 ULSOOR ROAD BRANCH  
 No.21, Ulsoor Road, Opp : Telephone Exchange,  
 Bengaluru-560042, Phone : 080-22959649  
 E-mail : [ubin0800996@unionbankofindia.bank](mailto:ubin0800996@unionbankofindia.bank)

**POSSESSION NOTICE** [Rule - 8 (1)] (For Immovable Property)

Where as: The undersigned being the authorized Officer of the Union Bank of India, **ULSOOR ROAD BRANCH** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Second) Act, 2002 (Act 54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 02-05-2023 calling upon the Borrower : (1) **M / s Ganga Fabrication**, No 9, Ramaiah Grapes Garden Hoskerhalli, Kerekodi, Bangalore-560085., (2) **Mrs. Venkatalakshamma (Proprietor)** W/o Eshwarappa B N, No 241, Papareddy Palya, 1st Main Road, Near SBI Bank, Nagarbhavi, Bangalore 560072., (3) **Mr. Deva Rao (Guarantor)** No 115, 2nd Floor, 2nd Cross, 1st Main Road, Near BBMP Office RR layout, Nagadevanahalli Bangalore-560056, to repay the amount mentioned in the notice of **Rs.01,06,19,418.56/- (Rupees One Crore Six Lakh Nineteen Thousand Four Hundred Eighteen And Fifty Six Paise Only)** and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **Day 7th September Of The Year 2023**. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, **Ulsoor Road Branch** for an amount **Rs.01,06,19,418.56/- (Rupees One Crore Six Lakh Nineteen Thousand Four Hundred Eighteen And Fifty Six Paise Only)** and interest thereon.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.  
**Description of Secured Assets:** All piece and parcel of the immovable property Land & Building old khata no 14, new khata no 14/1, Papareddy Palya, Maalagali Dhakale, Yeshwanthpura Hobli, Bengaluru North Taluk now comes under BBMP Bengaluru, Measuring East to west (30 + 34) / 2 feet and North to south 78 ft belongs to Mrs. Venkatalakshamma and bounded by, East by: Late Narasimhai's house West by: Govt Road, North by: Hanumanthaiah's house, South by: Road.

Date: 07.09.2023 Authorised Officer  
 Place: Bengaluru Union Bank of India

**INDUSIND BANK LTD.**  
 # 1-10-72, 3rd floor, Ashoka Janardhana Chambers,  
 Begumpet, Hyderabad - 500016, Ph: (040) 40916229

**POSSESSION NOTICE (for Immovable property)**

WHEREAS The undersigned being the Authorized Officer of the Indusind Bank Ltd under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (SARFAESI Act) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 15.05.2023 thereby calling upon the **Borrower M/s ORIG Pharmaceuticals Pvt. Ltd, and Guarantors, Mr. Jean Kamal and Mrs. Lakshmi Jean** to repay the amount mentioned in the notice being **Rs.2,11,13,571.91 (Rupees Two Crores Eleven Lakhs Thirteen Thousand Five Hundred Seventy One and Paise Ninety One)** together with further interest at documented rate from 01.05.23 to the date of payment and other cost, thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with rule 8 of the said Rules on this **5th day of September, 2023**.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indusind Bank Ltd., for an amount of **Rs. 2,17,00,055/- (Rupees Two Crores Seventeen Lakhs Fifty-Five Only)** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES :** Schedule Property : Property of **Mr. Jean Kamal Sale Deed No. 7216/2011-2012 Dated 05-12-2011** : All that piece and parcel of the property bearing site no. 118, Khata No. 24/2, Present BBMP Khata No. 118/ 24/2, situated at Jaraganahalli Village, UttarahalliHobli, Bangalore, South Taluk, now situated within the limits of Bruhat Bangalore MahanagarPalike, Jaraganahalli, Bangalore, measuring East to West 30 feet and North to South 40 feet in all measuring 1200 Sq. ft. along with the building constructed thereon and bounded on the: East by: Site No. 117, West by: Site No. 119, North by: Site No. 111, South by: Road

Date: 06-09-2023, Place: Bangalore Authorised Officer, Indusind Bank Limited

**INDUSIND BANK LTD.**  
 # 1-10-72, 3rd floor, Ashoka Janardhana Chambers, Begumpet,  
 Hyderabad - 500016, Ph: (040) 40916229

**Demand Notice under Section 13(2) of the SARFAESI Act, 2002**

Take notice that Indusind Bank Limited, has issued a notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act"). The notice was duly sent to the addressee by Regd. Post with acknowledgement due which returned undelivered by post office. The contents of which are being published herewith as per the Section 13(2) of the Act read with Section 13(8) & 13(13) of the Security Interest (Enforcement) Rules, 2002 as and by way of alternate service upon you. Details of the Borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice Sent under Section 13(2) and amount claimed there under are given as under:  
**Name and Address of the Borrower :** 1) **M/s Star Trading & Distribution**, Ground Floor, No. 22, Old No. 32/3-1, Frazer Town, Spencer Road, Bangalore, Bengaluru Urban, Karnataka-560005. (2) **Syed Allam**, 10th Street, Near Baitul Mahal Wedding Hall, Arunachal Mudaliar, No. 2 also at **Syed Allam**, No. 110, Corporation No. 1/3, 1st Cross, Ward No. 43, New Ward No. 136, PID No. 43-119-1/3, Padarayanapura, Bangalore, Bengaluru Urban, Karnataka- 560026, Shivrajnagar, Bangalore North, Bangalore Karnataka-560051. (3) **Mrs. Hajera Farheen**, 103, Narayana Pillai Street, Bharathinagar, Bangalore North, Bangalore GP, Karnataka- 560001. No. 3 also at, **Mrs. Hajera Farheen**, No. 110, Corporation No. 1/3, 1st Cross, Ward No. 43, New Ward No. 136, PID No. 43-119-1/3, Padarayanapura, Bangalore, Bengaluru Urban, Karnataka-560026, calling upon them to repay the banks dues of **Rs.30,28,884 (Rupees Thirty Lakhs Twenty-Eight Thousand Eight Hundred Eighty-Four Only)** along with further interest as per sanctioned terms due as on 31-07-2023 and other costs, charges, expenses incurred within 60 days of the date of notice. The bank dues are secured by the following assets.

Description / Details of Facilities sanctioned		
Loan No.	Facility	Balance
65600004759	GST OD	Rs. 30,28,883.69
	TOTAL	Rs. 30,28,883.69

**Details of Secured Assets (MORTGAGED PROPERTIES) :** Mortgaged by way of exclusive first charge on the entire current assets of the borrower comprising inter alia of stocks of raw material, work in progress, finished goods, receivables, book debts and other current assets of the defendant No. 1.

**Schedule Property : Property of Mr. Syed Allam Sale Deed Document No. R/IN-1-00031-2021-22, Dated 01.04.2021. Schedule 'A' Property :** All that piece and parcel of Immovable Property being a vacant plot now known as and bearing Corporation No. 1/3, situated in 1st Cross Padarayanapura, in Corporation Ward No. 43 New Ward No. 136, Bangalore, PID No. 43-119-1/3, within BBMP Bangalore, bounded on the: East by: Muslim Burial Ground, West by: Private Property, North by: Hosahalli Main Road, South by: Cross Roads & Private Property. Measuring: East to West: 100 feet, North to South, On the Eastern Side: 187 feet, On the Western Side: 157 feet. Together with all the apartments, advantages, open spaces, marginal space/land privileges and benefits. The total site area of the Schedule 'A' Property is 17,500 Sq. Ft. out of the said area 1840 Sq. Ft. has been left for Record and Balance Site Area is 15,660 Sq. Ft. available for development. Any benefits arising out of the acquisition of the aforesaid portion of land shall be to the Vendors. **Schedule 'B' Property :** Item No. 1 : 172.20 Sq. Ft. of undivided share, right, title and interest in the land comprised in the composite Immovable Property bearing Corporation No. 1/3, situated in 1st Cross, Padarayanapura, in Corporation Ward No. 43 New Ward No. 136, Bangalore, PID No. 43-119-1/3, more fully mentioned and described in the Schedule 'a' above

The site area of the Item No. 1 works out to 172.20 Sq. Ft.

**Item No. II :** Apartment No. 110 on First Floor having a super built up area of 1111 Sq. Ft. of the said residential apartment building known as "Sky Height Cade" constructed on Schedule A Property, which is bearing Corporation No. 1/3, situated in 1st Cross Padarayanapura, in Corporation Ward No. 43 New Ward No. 136, Bangalore, PID No. 43-119-1/3, with solid blocks, cement plaster, RCC roofing, vitrified flooring and Aluminium Windows together with proportionate share and entitled to all the common amenities and facilities with right to pass through all the common passage leading to the road and free egress and ingress at all times along with the owners of the entire enclave.

Particulars of Loan	Principal outstanding	Add : Interest Outstanding	Amount (Rupees)
GST OD 65600004759	Rs. 29,79,839.69	Rs. 49,044	Rs.30,28,883.69
		Total Outstanding	Rs.30,28,883.69

Aggregate Outstanding amount as on 31.07.2023 is **Rs.30,28,884 (Rupees Thirty Lakhs Twenty-Eight Thousand Eight Hundred Eighty-Four Only)** together with further interest at documented rate from 01.08.2023 to the date of payment and other costs.

Date : 25.08.2023 Sd/- Authorised Officer,  
 Place: Bangalore Indusind Bank Ltd.

**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](mailto:investors@tritonvalves.com); Website: [www.tritonvalves.com](http://www.tritonvalves.com)

**NOTICE OF 47<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the Forty Seventh (47<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on **Friday, September 29 2023 at 04:00PM (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM)** as per provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular dated April 8, 2020 and April 13 2020, May 5, 2020 and January 13 2021) (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15 2021 (referred to as "SEBI Circular"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2022-2023 including the Financial Statements for the year ended March 31 2023 ("Annual Report") along with Notice of AGM were sent only by email on September 07 2023, to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Canbank Computer Services Ltd., in accordance with the MCA Circulars and the SEBI Circulars. Notice of AGM available on the website of the Company i.e., <https://www.tritonvalves.com/investors/> and the website of BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members remote e-voting facility to cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of National Securities Depositories Limited ("NSDL") ("remote e-voting"). All the Members are hereby informed that:

- Members may attend the 47<sup>th</sup> AGM through **(VC)/ Other Audio Visual Means (OAVM)** at <https://www.evoting.nsdl.com/> by using their remote e-voting credentials. The instructions for participating through VC and the process of E-voting are provided in the Notice of the 47<sup>th</sup> AGM.
- Cut-off date is **Friday, September 22 2023** for determining the name of members eligible for E voting and dividend on equity shares, if declared at the ensuing AGM.
- E-voting shall commence on **Tuesday, September 26 2023 at 09:00 AM (IST) and ends on Thursday, September 28 2023 (05:00 PM IST)**. During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., **Friday, September 22 2023** may cast their vote electronically as instructed in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send an email to NSDL help desk at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 1800-222-990.
- Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23 2023 to Friday, September 29 2023 (both days inclusive)** for the purpose of AGM.

For Triton Valves Limited  
 Sd/-  
**Vishwa Hegde**  
 Company Secretary &  
 Compliance Officer

Place : Bengaluru  
 Date : September 07, 2023



I look at every side before taking a side.  
 Inform your opinion with insightful perspectives.