

TRITON
VALVES LTD

Challenging Excellence

January 24, 2020

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 December 19, 2019, wherein we had enclosed the Postal Ballot Notice ("Notice") dated December 11, 2019, 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 January 23, 2020.

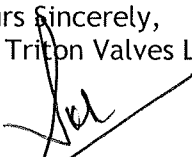
The resolutions as specified in the Notice have been passed by the shareholders of the Company with requisite majority.

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

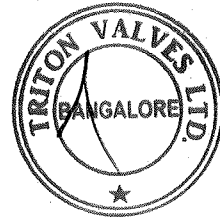

Swathishree K R
Company Secretary & Compliance Officer



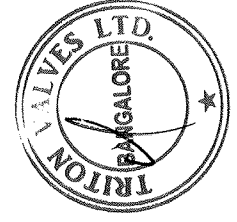
Encl: a/a

Postal Ballot Voting Results

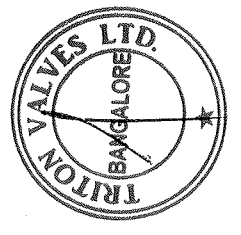
Date of the Postal Ballot Notice	December 11, 2019
Total number of shareholders on record date	6323
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA



Item No. 1 - Issue of Equity shares to Promoter and Promoter Group on Preferential Basis.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution: Special									
Yes									
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) = $[(5)/(2)]*100$	Invalid votes
Promoter and Promoter Group	E-voting	499704	499704	100	499704	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	499704	499704	100	499704	0	100	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	490323	11840	2.4147	1710	10130	14.442	85.557	0
	Poll								0
	Postal Ballot(if applicable)	490323	4684	0.950	3271	1413	69.67	30.33	0
	Total	490323	16524	3.370	4981	11543	30.144	69.856	0



Item No. 2 - Issue of Warrants, Convertible into Equity Shares to Promoter and Promoter Group on Preferential Basis									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the Special									
agenda/resolution: Yes									
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	% of votes - in Against	Invalid votes
Promoter and Promoter Group	E-voting	499704	499704	100.0000	499704	0	100.000	0.000	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	499704	499704	100	499704	0	100.000	0.000	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	490323	11840	2.415	1710	10130	14.443	85.557	0
	Poll								0
	Postal Ballot(if applicable)	490323	4654	0.650	3186	1468	99.686	0.314	0
	Total	490323	16494	3.364	4896	11598	29.684	70.316	0



PARAMESHWAR G. BHAT

B.Com., LL.B, ML, MBA, FCS

Company Secretary

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parameshwar.g.bhat@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

23rd January, 2020

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 the Company vide Notice dated 11th December, 2019 and 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 the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a 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 11th December, 2019 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 22nd January, 2020.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Tuesday, 24th December, 2019 (9.00 A.M. IST) till



Wednesday, 22nd January, 2020 (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.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions that were put to vote, was derived from the Ballots received and the report generated from the e-voting website of National Securities Depository Limited i.e. www.evotingin.nsdl.com and based on such reports.

- a. 33 Members (folio wise) have cast their votes through remote e-voting.
- b. 51 (folio wise) members have cast their votes through Physical Postal Ballot.

On verification of 84 (Eighty Four) Ballots received by post and voting through e-Voting, up to 22nd January, 2020 from the Shareholders holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

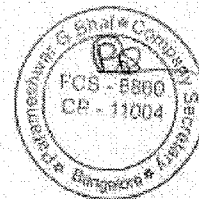
VOTING ANALYSIS CONSIDERING BOTH E-VOTING AND PHYSICAL POSTAL BALLOT PAPERS RECEIVED:

SPECIAL BUSINESS:

Item No. 1- Issue of Equity Shares to Promoter and Promoter Group on Preferential Basis:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in						% on Total Valid Votes Cast
	Remote E-voting		Ballot Form		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	26	501414	35	3271	61	504685	97.76
Dissent	7	10130	14	1413	21	11543	2.24
Total	33	511544	49	4684	82	516228	100
Invalid/ Abstained	0	0	3	21	3	21	



Item No. 2- Issue of Warrants, Convertible Into Equity Shares to Promoter and Promoter Group on Preferential Basis:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in						% on Total Valid Votes Cast
	Remote E-voting		Ballot Form		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	26	501414	33	3188	59	504600	97.75
Dissent	7	10130	15	1468	22	11598	2.25
Total	33	511544	48	4654	81	516198	100
Invalid/ Abstained	0	0	4	51	4	51	


The physical Ballots which was not duly signed and filled up and where there were voting twice i.e. electronically and ballot have been treated as invalid. Further one member who has voted fro part of his shares and abstained for remaining was taken as valid Ballot and the part of shares for which he has not voted was taken as abstained and remaining part of shares for which he cast his vote was taken as valid.

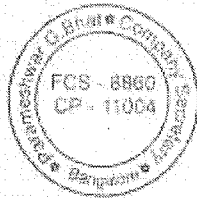
Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the Postal Ballot Papers received as per details above. E-voting statement is being furnished to you.

Thanking you

Yours faithfully


 Parameshwar G. Bhat
 Company Secretary
 FCS: 8860, CP: 11004
 UDIN: F008860B000090381



Encl: As above