



**TRITON**  
VALVES LTD

Challenging Excellence

The Manager – Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

17<sup>th</sup> July 2013

**Fax No: 022 2272 3121/ 2037**

Dear Sir,

**Re: Clause No: 35A of the Listing Agreement – Voting result**  
**Ref: Stock Code: 505978**

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the shareholders in their Thirty-seventh Annual General Meeting held on July 12, 2013 have transacted the following business:

Sl No.	Description	Particulars
A	Date of the AGM	July 12, 2013
B	Book- Closure Date	July 03, 2013 to July 12, 2013

1	Total No. of shareholders on Record Date	6044
2	No. of shareholders present at the Meeting- In person	40
	Promoters and Promoter Group	3
	Public	37
3	No. of shareholders present at the Meeting- Proxy	Nil

For TRITON VALVES LTD.

V. SRIDHAR  
Vice President - Finance

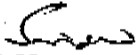
4. Details of the Agenda : Adoption of Annual Accounts  
 Resolution Required : Ordinary  
 Mode of Voting : Resolution passed unanimously by show of hands

Promoter/Publisher	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares- (3)=(2/1)*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter & Promoter Group	500004		(Not applicable since Resolution passed by Show of hands)				
Public- Institutional holders	0						
Public- Others	490023						
Total	990027						

5. Details of the Agenda : Declaration of 70% (Rs. 7/- per Equity Share) dividend  
 Resolution Required : Ordinary  
 Mode of Voting : Resolution passed unanimously by show of hands

Promoter/Publisher	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares- (3)=(2/1)*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter & Promoter Group	500004		(Not applicable since Resolution passed by Show of hands)				

For TRITON VALVES LTD.

  
 V. SRIDHAR  
 Vice President - Finance

Public-Institutional holders	0						
Public- Others	490023						
Total	990027						

6. Details of the Agenda : To reappoint Mr.S.K.Welling as Director who retired on rotation  
 Resolution Required : Ordinary  
 Mode of Voting : Resolution passed unanimously by show of hands

Promoter/PUBLIC	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares- (3)=(2/1)*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter & Promoter Group	500004		(Not applicable since Resolution passed by Show of hands)				
Public-Institutional holders	0						
Public- Others	490023						
Total	990027						

7. Details of the Agenda : To appoint M/s Brahmaya & Co as Auditors  
 Resolution Required : Ordinary  
 Mode of Voting : Resolution passed unanimously by show of hands

Promoter/PUBLIC	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares- (3)=(2/1)*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter & Promoter Group	500004		(Not applicable)				

For TRITON VALVES LTD.

  
 V. SRIDHAR  
 Vice President - Finance

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			since Resolution passed by Show of hands)				
Institutional holders							
Public- Others	490023						
Total	990027						


8. Details of the Agenda : To appoint Mr.Anuradha M.Gokarn as Additional Director  
 Resolution Required : Ordinary  
 Mode of Voting : Resolution passed unanimously by show of hands

Promoter/PUBLIC	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares- (3)=(2/1)*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter & Promoter Group	500004		(Not applicable since Resolution passed by Show of hands)				
Public- Institutional holders	0						
Public- Others	490023						
Total	990027						

9. Details of the Agenda : To appoint Mr.Aditya M.Gokarn as Managing Director  
 Resolution Required : Special  
 Mode of Voting : Resolution passed unanimously by show of hands

Promoter/PUBLIC	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares-	No. of Votes- In favour	No. of Votes- against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes against on votes

For TRITON VALVES LTD.

  
 V. SRIDHAR  
 Vice President - Finance

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			(3)=(2/1)*100	(4)			polled (7)=5/2*100
Promoter & Promoter Group	500004		(Not applicable since Resolution passed by Show of hands)				
Public-Institutional holders	0						
Public- Others	490023						
Total	990027						

Thanking you,



Yours faithfully,  
For TRITON VALVES LIMITED

(V. SRIDHAR)  
VICE PRESIDENT FINANCE