

May 20, 2016

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

Dear Sirs,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Auditor's Report for the quarter and year ended March 31, 2016 along with the Form A for the year ended March 31, 2016.

Request you to kindly take the same on records.

Bangalore

Thanking you,

Yours Sincerely,

For Triton Valves Limited

Apoorva. G

Company Secretary

Enclosure: a/a





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'KHIVRAJ MANSION' 10/2, KASTURBA ROAD, BENGALURU - 560 001.

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To The Board of Directors Triton Valves Limited,

- 1. We have audited the quarterly financial results of Triton Valves Limited for the quarter ended 31st March 2016 and the year to date results for the period April 2015 to March 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion
- 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date results:
 - i. Are prepared in accordance with recognition and measurement principles laid down in accounting standards, specified under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India; and
 - ii. Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 and as well as the year to date results for the period from April 01, 2015 to March 31, 2016.

For Brahmayya & Co.,

ICAI Firm registration number: 000511S

Chartered Accountants

G. Srinivas Partner

GSil-1

Membership No.: 086761

Place: Bengaluru Date: May 20, 2016.



FORM A (for audit report with unmodified opinion)

Challenging Excellence

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the company	T. V.
2.	Annual financial statements for the year	Triton Valves Limited
	ended statements for the year	March 31, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	
5.	To be signed by-	Not applicable
	Managing Director	Aditya M Gokarn (Managing Director) DIN: 00185458
-	• CFO	V. Sridhar (Chief Financial Officer)
	Auditor of the Company	G Srinivas Partner Membership Number: 086761 For Brahmayya & Co, Chartered Accountants
	82	ICAI Firm Registration No: 000515S
	Audit Committee Chairman	Dr. B R Pai (Audit Committee Chairman) DIN: 00184753

Date: May 20, 2016 Place: Bangalore