



# **TRITON CORP LIMITED**

Date: 1<sup>st</sup> October, 2019

To,  
Department of Corporate Affairs  
**Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Script Code : 523387

**Sub: Consolidated Voting Results of 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**

Dear Sir,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company had conducted E-Voting for the purpose of Annual General Meeting from 27<sup>th</sup> September, 2019 to 29<sup>th</sup> September, 2019 and has conducted voting through poll at the venue of Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019.

Further we wish to inform you that all the Resolutions were passed with requisite majority.

We are enclosing herewith copy of Scrutinizer Report submitted by Mr. Pawan Barodiya, M/s PKB & Associates, Company Secretary in Practice (Membership No. 38674).

We hope you will find it in order and request you to take the same on your records.

Yours faithfully,

**For Triton Corp Limited**

**For TRITON CORP LIMITED**

  
Director/Authorised Signatory  
**Sheetal Jain**

**(Managing Director)**

**DIN : 00269470**



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING &  
BALLOT PAPER****M/S TRITON CORP LIMITED****(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules 2014**

To,

The Chairman,

**Triton Corp Limited**

R -4, Unit 102, First Floor, Khirki Extension Main Road,

Malviya Nagar, New Delhi -110017

**Subject : Passing of Resolution(s) through electronic voting and poll conducted at the 29<sup>th</sup>  
Annual General Meeting of Triton Corp Limited held on September 30, 2019 at  
11:30 A.M. at Block E/2, Community Hall, Moolar Band Extension, By Pass  
Road, Badarpur, Delhi – 110044.**

Dear Sir,

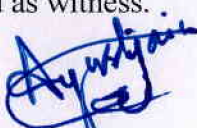
1. PKB & Associates, Firm of Company Secretaries were appointed as a Scrutinizer by the Board of Directors of Triton Corp Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and on poll/ ballot paper under the provisions of Section 109 of the 2013 Act read with Rule 21 of Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice dated 30<sup>th</sup> August, 2019 for the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on September 30, 2019 at 11:30 A.M. at Block E/2, Community Hall, Moolar Band Extension, By Pass Road, Badarpur, Delhi – 110044.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice dated 30<sup>th</sup> August, 2019 for the 29<sup>th</sup> Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by M/s MAS Services Limited, the authorized Agency engaged by the Company to provide remote e-voting facilities for remote e-voting and also at the time of poll (through physical means) at AGM.

55, Laxmi Nagar, Goner Road, Jaipur -302031, Rajasthan,  
A-17, 3<sup>rd</sup> Floor, West Guru Angad Nagar, Laxmi Nagar, New Delhi -110092

Hand phone : +91 9818340919/ +91 9602464949,

E-mail : [pkbndassociates@gmail.com](mailto:pkbndassociates@gmail.com), [cs.pawanbarodiya@gmail.com](mailto:cs.pawanbarodiya@gmail.com)

3. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of shareholders was September 23, 2019.
4. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Friday, September 27, 2019 (09:00 A.M.) till Sunday, September 29, 2019 (05:00 PM).
5. As on cut-off (record date) date i.e. 23<sup>rd</sup> September, 2019 there were **19538** Shareholders of the Company.
6. At the end of remote e-voting period on Sunday, September 29, 2019, at 05:00 PM, voting portal of service provider was blocked.
7. After completion of Poll at the AGM votes cast by the Members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/ Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at AGM.
8. On September 30, 2019 after counting the vote cast at the meeting, the vote cast through remote e-voting were unblocked by us in the presence of Mr. Ayush Jain and Mr. Vasudev Bhatt who acted as witness.

  
Mr. Ayush Jain

  
Mr. Vasudev Bhatt

9. As requested by management, we submit herewith our combined report on the results of remote e-voting together with that of poll at the AGM as under:-

S N o.	RESOLUT ION REQUIRE MENT	BALLOT PAPER (POLL)		E-VOTING		GRAND TOTAL				RESUL T
		FOR	AGAIN ST	FOR	AGAIN ST	FOR	%	AGANI ST	%	
1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and Statutory Auditor’s thereon; and:										
	Ordinary Resolution	76088 221	0	60149 772	2000	136237 993	100. 00	2000	00. 00	Passed Unanimou usly
2. To appoint a Director in place of Mr. Sudhish Kumar Rastogi (DIN 00688082), who retires by rotation and being eligible, offers him-self for re-appointment:										
	Ordinary Resolution	76088 221	0	60053 072	98700	136141 293	99.9 3	98700	0.0 7	Passed Unanimou usly



3. To appoint M/s AAAM & Co., Chartered Accountants, New Delhi (Firm Registration No. 08113C) as Statutory Auditors of the Company for the financial year 2019-20.

Ordinary Resolution	76088 221	0	60054 072	2000	136142 293	100. 00	2000	00. 00	Passed Unanimously
---------------------	--------------	---	--------------	------	---------------	------------	------	-----------	-----------------------

We, hereby confirm that, we are maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e- voting and poll by the Members of the Company. We have handed over all the relevant records to the Chairman of the Company, who is authorised for safe keeping.

Thanking you,  
Yours faithfully,

**For PKB & Associates**  
**Company Secretaries**



**Pawan Barodiya**

**Membership No.: 38674**

**CP No.: 14435**

**UDIN: A038674A000019336**

Place: New Delhi

Date: 01<sup>st</sup> October 2019