

Satish Joshi & Associates
COMPANY SECRETARIES

satishjoshi.cs@gmail.com

9711792820, 9911231372

To
The Chairman,
Triton Corp Limited,
New Delhi

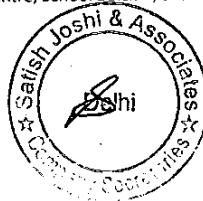
Subject: The 25th Annual General Meeting of the Equity Shareholders of **Triton Corp Limited** held on Wednesday, 30th September, 2015 at Taj Pur Pahaari, Baraat Ghar, Badarpur, New Delhi-110044 at 01.30 p.m.

Dear Sir,

I Satish Joshi, appointed as Scrutinizer for the purpose of E-voting and the voting through ballot at the Annual General Meeting of the Equity Shareholders of Triton Corporation Limited held on Wednesday, 30th September 2015 at Taj Pur Pahaari, Baraat Ghar, Badarpur, New Delhi-110044 at 01.30 p.m.

submit my report as under:

1. The Company has availed the services of M/s. National Securities Depository Limited (NSDL) for providing E-voting facility to all its members and I have received the User ID and Password from National Securities Depository Limited (NSDL) Authorities for logging in their website as Scrutinizer,
2. The E-voting was commenced on 27/09/2015 and closed on 29/09/2015.
3. I have downloaded the report containing the result of E-voting from the NSDL website using the ID and Password.
4. After the time fixed for closing of the ballot by the Chairman at the Annual General Meeting. One ballot box kept for voting was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witness and ballot papers were diligently scrutinized. The representative of Registrar has reconciled the ballot papers with the records maintained by them and the authorizations / proxies lodged with the Company.
6. There were ballot casts after record date which was treated as invalid.



7. The consolidated result of the E-voting and Ballot is as under:

Resolution 1- To receive, consider and adopt the Audited Financial Statements including Consolidated financial statements of the company for the financial year ended on 31st March, 2015 together with the Reports of Board of Directors', Statutory Auditors' and Secretarial Auditors' thereon.

Voted in favor of the resolution:

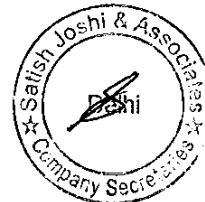
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	22	37781955	100
Total Number of Ballot Papers Received	27	96471798	100
Total	49	134253753	100

(i) Votes Against the Resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	01	100	100
Total Number of Ballot Papers Received	00	00	00
Total	01	100	100

(ii) Invalid Votes:

Particulars	No. of invalid votes by shareholders	Number of Shares
Total Number of E-voting received whose votes were <u>declared invalid</u>	00	00



Total Number of Ballot Papers received whose votes were <u>declared invalid</u>	00	00
Total	00	00

1. **Resolution 2-** To appoint a Director in place of Mr. Sudhish Kumar Rastogi (DIN-00688082) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

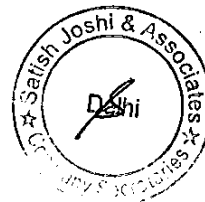
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	20	37780955	100
Total Number of Ballot Papers Received	27	96471798	100
Total	47	134252753	100

(ii) Votes Against the Resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	2	550	100
Total Number of Ballot Papers Received	00	00	00
Total	2	550	100

(iii) Invalid Votes:

Particulars	No. of invalid votes by <u>shareholders</u>	Number of Shares



Total Number of E-voting received whose votes were <u>declared invalid</u>	00	00
Total Number of Ballot Papers received whose votes were <u>declared invalid</u>	00	00
Total	00	00

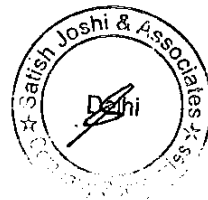
Resolution 3- To Ratifies the appointment of Auditors of the Company

(i) Voted in favor of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	21	37781945	100
Total Number of Ballot Papers Received	27	96471798	100
Total	48	134253743	100

(ii) Votes Against the Resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	100	100
Total Number of Ballot Papers Received	00	00	00
Total	1	100	00



(iii) Invalid Votes:

Particulars	No. of invalid votes by <u>shareholders</u>	Number of Shares
Total Number of E-voting received whose votes were <u>declared invalid</u>	00	00
Total Number of Ballot Papers received whose votes were <u>declared invalid</u>	00	00
Total	00	00

Resolution 4- To adopt new Article of Association of the company containing the regulations in conformity with the Companies Act, 2013 and in this regard to consider and if though fit, to pass, with or without modification(s), the following resolution as a Special resolution:

(i) Voted in favor of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	23	37782055	100
Total Number of Ballot Papers Received	27	96471798	100
Total	50	134253853	100

(ii) Votes Against the Resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	00	00	00



Total Number of Ballot Papers Received	00	00	00
Total	00	00	00

(iii) Invalid Votes:

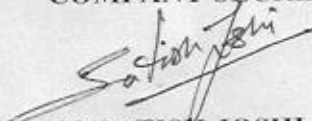
Particulars	No. of invalid votes by <u>shareholders</u>	Number of Shares
Total Number of E-voting received whose votes were <u>declared invalid</u>	00	00
Total Number of Ballot Papers received whose votes were <u>declared invalid</u>	00	00
Total	00	00

E-voting and Ballot Conducted for 4 (Four) Resolutions. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Result: On the basis of the above Voting, I hereby report that the above resolutions as mentioned in Item No. 1 to 4 were voted with requisite majority.

Therefore we recommend that you may declare the results as above

For SATISH JOSHI & ASSOCIATES
COMPANY SECRETARIES


CS SATISH JOSHI
COP No. 11825



DATE: 3/10/2015
PLACE: New Delhi