



TRITON CORP LIMITED

Date: 01st October, 2016

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Voting Results of 26th Annual General Meeting held on 30th September, 2016

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 27th September, 2016 to 29th September, 2016 and has conducted voting through poll at the venue of Annual General Meeting held on Friday, 30th September, 2016.

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

We are enclosing herewith copy of format of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure along with Scrutinizer Report submitted by Mr. Sohan Lal, partner of M/s. S. Lal & Co., Practicing Chartered Accountant.

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**


Company Secretary

Company Secretary

Format of Voting Results

ANNEXURE



TRITON CORP LIMITED

Name of the Company	Triton Corp Limited
Date of AGM	30 th September, 2016
Total number of Shareholders on record date:	
No. of shareholders present in the meeting either in person through proxy*: (Based on shareholders registering attendance)	33
(a) Promoter & Promoter Group	7
(b) Public	26
No. of shareholders attended the meeting either through Video Conferencing:	
(a) Promoter & Promoter Group	0
(b) Public	0

Agenda – Wise Disclosure

Resolution No. 1

Resolution No 1: Ordinary	Receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2016 together with the Reports of Board of Directors', Statutory Auditors' and Secretarial Auditors' thereon.									
Whether Promoter / Promoter group are interested in the agenda	No									
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and promoter group	E-Voting	9,62,98,430	9,62,98,430	100	9,62,98,430	0	100	0		
	Poll	37837343	37837343	100	37837343	0	100	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	134135773	134135773	-	134135773	0	-	-		
Public – Institutional Holder	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public Other	E-Voting	985164	985164	100	984414	750	99.92	0.08		
	Poll	272828	272828	100	272828	0	100	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	1257992	1257992	-	1257242	750	-	-		
Total		135393765	135393765	-	135393015	750	-	-		

Resolution No. 2

Resolution No 2: Ordinary	Appointment of Director in place of Mr. Sudhish Kumar Rastogi, who retires by rotation and being eligible offers himself for re-appointment.									
Whether Promoter / Promoter group are interested in the agenda										
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and promoter group	E-Voting	9,62,98,430	9,62,98,430	100	9,62,98,430	0	100	0		
	Poll	37837343	37837343	100	37837343	0	100	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	134135773	134135773	-	134135773	0	-	-		
Public - Institutional Holder	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public Other	E-Voting	985164	985164	100	982964	2200	99.77	0.33		
	Poll	272828	272828	100	272828	0	100	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	1257992	1257992	-	1257242	2200	-	-		
Total		135393765	135393765	-	13591565	2200	-	-		



Resolution No. 3

Resolution No 3: Ordinary		Ratify the appointment of Statutory Auditor of the Company to hold office for the Financial Year 2016-2017.							
Whether Promoter / Promoter group are interested in the agenda									
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and promoter group	E-Voting	9,62,98,430	9,62,98,430	100	9,62,98,430	0	100	0	
	Poll	37837343	37837343	100	37837343	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	134135773	134135773	-	134135773	0	-	-	
Public – Institutional Holder	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Other	E-Voting	985164	985164	100	983414	1750	99.82	0.18	
	Poll	272828	272828	100	272828	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	1257992	1257992	-	1256242	1750	-	-	
Total		135393765	135393765	-	135392015	1750	-	-	



Resolution No. 4

Resolution No 4: Special		Alter the Object Clause of the Memorandum of Association of the Company containing the regulations in conformity with the Companies Act, 2013						
Whether Promoter / Promoter group are interested in the agenda								
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting	9,62,98,430	9,62,98,430	100	9,62,98,430	0	100	0
	Poll	37837343	37837343	100	37837343	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	134135773	134135773	-	134135773	0	-	-
Public - Institutional Holder	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Other	E-Voting	985164	985164	100	984414	750	99.92	0.08
	Poll	272828	272828	100	272828	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1257992	1257992	-	1257242	750	-	-
Total		135393765	135393765	-	135393015	750	-	-

For Triton Corp Limited

[Signature]
FOLLOWING IS CORP LIMITED

Kirti Verma

(Company Secretary)any Secretary

Date: 01/10/2016

Place: New Delhi



S. LAL & COMPANY

87-88, NAVYUG MARKET,
GHAZIABAD-201001

Chartered Accountants Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
26th Annual General Meeting of the Members of
Triton Corp Limited,
R-4, Unit No – 102, First Floor,
Khirkhi Extension Main Road,
Malviya Nagar, New Delhi – 110017

Subject: Report on e-voting and voting by Poll conducted at 26th Annual General Meeting of the Equity Shareholders of Triton Corp Limited held on Friday, 30th September 2016 at 1:30 P.M. at the Block – E/2, Community Hall, Moolar Band Extension, By Pass Road, Badarpur, New Delhi – 110044.

Dear Sir,

I Sohan Lal, Partner of M/s S. Lal & Co. Chartered Accountants, was appointed as Scrutinizer to scrutinize the e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on e-voting and also on Poll carried out for the resolutions proposed to be passed at the 26th Annual General Meeting of the Shareholders of the Company 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 27/09/2016 at 09:00 a.m. and closed on 29/09/2014 at 05.00 p.m.
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. We did not find any poll papers invalid.

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

Ordinary Business:

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, 2016 together with the Reports of Board of Directors', Statutory Auditors' and Secretarial Auditors' thereon.

(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	25	97282844	99.99
Total Number of Ballot Papers Received	24	38110171	100
Total	49	135393015	

(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	750	0.01
Total Number of Ballot Papers Received	0	0	0
Total	1	750	

(iii) Invalid Votes:

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



Resolution 2 - To appoint a Director in place of Mr. Sudhish Kumar Rastogi, 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	23	97281394	99.99
Total Number of Ballot Papers Received	24	38110171	100
Total	47	135391565	

(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	3	2200	0.01
Total Number of Ballot Papers Received	0	0	0
Total	3	2200	

(iii) Invalid Votes:

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



Resolution 3 - To ratify the appointment of Statutory Auditor of the Company to hold office for the Financial Year 2016-2017.

(i) Voted in favor of the Resolution:

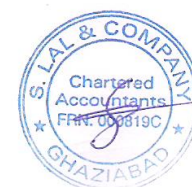
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	24	97281844	99.99
Total Number of Ballot Papers Received	24	38110171	100
Total	48	135392015	100

(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	1750	0.01
Total Number of Ballot Papers Received	0	0	0
Total	2	1750	

(iii) Invalid Votes:

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



Special Business

Resolution 4- To alter the Object Clause of the Memorandum of Association of the Company containing the regulations in conformity with Companies Act, 2013.

(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	25	97282844	99.99
Total Number of Ballot Papers Received	24	38110171	100
Total	49	135393015	

(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	750	0.01
Total Number of Ballot Papers Received	0	0	0
Total	1	750	

(iii) Invalid Votes:

Particulars	No. of invalid votes by shareholders	Number of Shares
Total Number of E-voting received whose votes were declared invalid	00	00
Total Number of Ballot Papers received whose votes were declared invalid	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 M/s S. LAL & CO.
CHARTERED ACCOUNTANTS



SOHAN LAL
PARTNER
(Membership No: 017310)



DATE: 01/10/2016
PLACE: GHAZIABAD