



TRITON CORP LIMITED

Date: 29th September, 2017

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

Sub: Voting Results of 27th Annual General Meeting held on 29th September, 2017

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 26th September, 2017 to 28th September, 2017 and has conducted voting through poll at the venue of Annual General Meeting held on Friday, 29th September, 2017.

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

Kirti Verma

Company Secretary



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,
27th 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 – 17.

Subject: Report on e-voting and voting by Poll conducted at 27th Annual General Meeting of the Equity Shareholders of Triton Corp Limited held on Friday, 29th September 2017 at 11:30 A.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 27th Annual General Meeting of Triton Corp Limited held on Friday, 29th September, 2017 at Block E/2, Community Hall, Moolar Band Extension, By Pass Road, Badarpur, New Delhi – 110044 at 11:30 A.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 CDSL Depository Services (India) Limited Authorities for logging in their website as Scrutinizer.
2. The E-voting was commenced on 26/09/2017 at 09:00 a.m. and closed on 28/09/2017 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, 2017 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	17	77635565	99.99
Total Number of Ballot Papers Received	28	58557776	100
Total	45	136193341	

(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	150	0.01
Total Number of Ballot Papers Received	0	0	0
Total	2	150	



(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	02	22
Total	02	22

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	16	77629565	99.99
Total Number of Ballot Papers Received	28	58557776	100
Total	44	136187341	

(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	6150	0.01
Total Number of Ballot Papers Received	0	0	0
Total	3	6150	

(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	02	22
Total	02	22



Resolution 3 - To ratify the appointment of Auditors of the Company to hold office for the Financial Year 2017-2018.

(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	18	77635615	99.99
Total Number of Ballot Papers Received	28	58557776	100
Total	46	136193391	

(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	0.01
Total Number of Ballot Papers Received	0	0	0
Total	1	100	

(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	02	22
Total	02	22

Resolution 4- To re-appoint Mrs. Sheetal Jain as a Managing Director of the Company for a period of 5 (five) years w.e.f 12th April, 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	16	77629565	99.99
Total Number of Ballot Papers Received	28	58557776	100
Total	44	136187341	



(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	6150	0.01
Total Number of Ballot Papers Received	0	0	0
Total	3	6150	

(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	02	22
Total	02	22

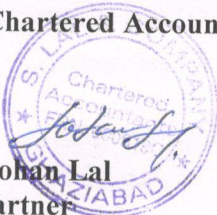
E-voting and Ballot Conducted for 4 (Four) Resolutions. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

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: 29.09.2017

Pace: Ghaziabad