



TRITON CORP LIMITED

October 01, 2024

To,
Department of Corporate Affairs
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 523387

Sub: Consolidated Voting Results of 34th Annual General Meeting of the Company held on 28th September, 2024

Dear Sir,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the Annual General Meeting held on Saturday, 28th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

The result of the Voting and Report of the Scrutinizer is also being uploaded on the website of the Company (i.e. www.trituncorp.in).

We are enclosing herewith copy of Scrutinizer Report submitted by M/s A K Choudhary & Associates, Practicing Company Secretary (Membership No. FCS- 12691 & COP: 21297).

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

Yours faithfully,

For Triton Corp Limited

Meena Rastogi
Director
DIN: 01572002



A.K. Choudhary & Associates
Company Secretaries

Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
Triton Corp Limited
R-4, Unit 102, First Floor, Khirki Extension Main Road,
Malviya Nagar, New Delhi-110017

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 34th Annual General Meeting of the members of Triton Corp Limited held on Saturday, 28th September 2024 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NAME OF THE COMPANY	TRITON CORP LIMITED
MEETING	34 th Annual General Meeting
DATE & TIME	Saturday, 28th September, 2024 at 01.00 PM
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Ajay Kumar Choudhary, Practicing Company Secretary was appointed as the Scrutinizer for **the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting")** carried out at the 34th Annual General Meeting of the members of Triton Corp Limited held on Saturday, 28th September, 2024 at 01.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") **pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).**

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that



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the voting process both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorized person on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by National Depository Services (India) Limited ("NSDL").

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, together with other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as 'MCA circulars') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the SEBI Circulars"), from time to time, companies are allowed to hold AGM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company was held through VC/OAVM, without the physical presence of the members at a common venue.

As the 34th AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 34th AGM shall be the Registered Office of the Company, situated at R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi -110017.

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Notice of the AGM along with Annual Report for the financial year 2023-24 was sent on September 05, 2024 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company's website www.tritoncorp.in under Investor Relations Section, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>, in the same manner as stated above.

4. Cut- off Date

The voting rights were reckoned as on **21st, September, 2024**, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed National Depository Services (India) Limited ("NSDL") as the Agency for providing the remote e-voting platform.



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5.2 Remote e-Voting:

The remote e-voting period begins on 25, September, 2024 at 09:00 A.M. and ends on 27, September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 21st, September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 21st, September, 2024.

6. Voting at the AGM:

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.

7. Counting process

7.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 01:0 PM for 15 minutes after conclusion of AGM at 1:18 to 1:33 PM

7.2 The votes on e-voting platform were unblocked at around 03:00 P.M. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman/Authorized person.

8. Results:

8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 34th AGM dated 28th September, 2024 are enclosed.

8.2 Based on the aforesaid results, I report that 3 **Ordinary Resolutions** and 2 **Special Resolution** as contained in **Item No. 1 to 5** of the Notice dated August 30, 2024 have been passed with requisite majority.

Thanking You,
Yours faithfully,
For **A K Choudhary & Associates**
(Company Secretaries)

Ajay Kumar
Choudhary

 Digitally signed by Ajay Kumar
Choudhary
Date: 2024.09.30 18:00:27 +05'30'

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297
UDIN: F012691F001385634

Date: 30/09/2024
Place: New Delhi



A.K. Choudhary & Associates
Company Secretaries

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Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2024 together with the Reports of Board of Directors', Statutory Auditors' and Secretarial Auditors' thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	105	13,46,32,968	
E-Voting during AGM	3	25	
Total	108	13,46,32,993	99.985

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	04	20,007	
E-Voting during AGM	0	0	
Total	04	20,007	0.015

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

b) **Resolution-2: Ordinary Resolution**

To appoint Director in place of Mrs. Meena Rastogi (DIN: 01572002) who retires by rotation and being eligible, offers herself for reappointment.



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(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	99	13,45,60,068	
E-Voting during AGM	3	25	
Total	102	13,45,60,093	99.93

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	10	92907	
E-Voting during AGM	0	0	
Total	10	92,907	0.07

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

c) Resolution-3: Ordinary Resolution

To appoint Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	103	13,45,76,968	



E-Voting during AGM	03	25	
Total	106	13,45,76,993	99.95

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	06	76,007	
E-Voting during AGM	0	0	
Total	06	76,007	0.05

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

d) Resolution-4: Special resolution

To approve continuation of directorship of Mrs. Meena Rastogi (DIN: 01572002), as Non-Executive Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	101	13,45,70,268	
E-Voting during AGM	03	25	
Total	104	13,45,70,293	99.93

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	08	82,707	



E-Voting during AGM	0	0	
Total	08	82,707	0.07

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

e) **Resolution-5: Special resolution**

Alteration of the Object Clause of the Memorandum of Association of the Company:.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	102	13,45,76,768	
E-Voting during AGM	03	25	
Total	105	13,45,76,793	99.94

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	07	76,207	
E-Voting during AGM	0	0	
Total	07	76,207	0.06

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-



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All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,
For **A K Choudhary & Associates**
(Company Secretaries)

Ajay Kumar
Choudhary

Digitally signed by Ajay
Kumar Choudhary
Date: 2024.09.30 17:59:53
+05'30'

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297
UDIN: F012691F001385634
Date: 30/09/2024
Place: New Delhi

For Triton Corp Limited

**Countersigned by Chairman or
any person Authorised by Chairman**

Date: 30/09/2024
Place: New Delhi
