

TRANSCRIPT OF THE PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF TRITON CORP LIMITED HELD THROUGH VIDEO CONFERENCING ON SUNDAY, SEPTEMBER 28, 2025 AT 11.30 A.M

PARTICIPANTS

- 1) Mrs. Meena Rastogi Non-Executive Director- Chairperson for this AGM
- 2) Mrs. Khushboo Rastogi Managing Director
- 3) Mr. Bharat Singh Bisht Executive Director
- 4) Mr. Sachin Kumar Bhimrajka Executive Director
- 5) Mr. Surendra Pal Sharma Independent Director
- 6) Mr. Rajeew Kumar Gupta Chief Financial Officer
- 7) Mr. Ajay Kumar Choudhary Proprietor of M/s A K Choudhary & Associates, Scrutinizer of the Company.

WELCOME SPEECH by MRS. Meena Rastogi, Chairperson	Good Morning to all. The Compliance Officer has informed me that the requisite quorum for the AGM is present and I, call the meeting to be in order Over to Mrs. Khushboo for further proceedings
Mrs. Khushboo Rastogi	Good morning to all. I welcome you all to the 35th Annual General Meeting of Triton Corp Ltd The Ministry of Corporate Affairs & SEBI has allowed companies to hold AGM through video conferencing & has also dispensed with the requirement of sending physical copies of annual report for FY 2024–25 to the shareholders. Accordingly, Annual Reports for FY 2024–25 have been sent through electronic mode to all the shareholders whose e-mail ids are registered with the Company and Depositories. I take pleasure to introduce the Board of Directors of the company and other respected dignitaries. I am Khusboo Rastogi, Non-Executive Director, Mrs. Meena Rastogi, Chairperson, Mr. Bharat Singh Bisht,

Executive Director, Mr. Sachin Kumar Bhimrajka, Executive Director, Mr. Mahesh Mahadeo Kadam, Independent Director, Mr. Surendra Pal Sharma, Independent Director,

We also have with us:

1. Mr. Rajeev Kumar Gupta, Chief Financial Officer
2. Mr. Sundar Singh Company Secretary
3. Mr. Ajay Kumar Choudhary, Scrutinizer
4. Mrs. Varsha Jain, Secretarial Auditor,
(Not attends)
5. Mr. Shiva Nishad, Statutory Auditor,
(Not attends)

It gives me immense pleasure to address you today on behalf of our Chairperson and the entire Company. I am delighted to inform you that we are taking a significant step forward in our growth journey. The Company is planning to set up a project for biofuel production in the state of Madhya Pradesh.

For this purpose, the Company has acquired land at Morena, Madhya Pradesh, where the biofuel plant will be established. We are optimistic that production from this facility will commence by March 26.

This project not only represents a milestone in our expansion plans but also reflects our commitment to contributing towards sustainable and renewable energy solutions for the future.

On this occasion, I would like to extend heartfelt thanks to all our stakeholders, shareholders, and well-wishers for their constant support and trust. We look forward to your continued encouragement and blessings as we work towards making this project a success.

To continue with the proceedings of the meeting, Now, I would like to inform to all the attendees about the following points & Instructions for meeting –

	2. Those members who are attending the AGM can also express their views or ask questions at the time during the continuance of the meeting by using the ‘Q & A box’ which is available now. 3. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting. 4. Upon commencement of the question hour, the name of speaker will be announced one by one who have registered to speak at the meeting. The speaker shareholder, if present, will thereafter be unmuted by the host. If such Shareholder is not able to join through video for any reason, then that member can join through the audio mode. The Shareholders are advised to use headphones for Clear Audio and switch off other background applications. If there is any connectivity issue from speaker shareholder’s end, we will request the next speaker shareholder to join the meeting and he can join later. We would request a speaker shareholder to kindly limit their speech to 2 minutes. I would further like to request Mr Sundar Singh, Compliance Officer of company to commence the proceedings of 35th Annual General Meeting. Over to Mr Sundar Singh Company Secretary
Sundar Singh (Company Secretary)	Thanks Mam Good Morning, My name is Sundar Singh, Company Secretary of company. Hope I am visible and audible Your Company has availed the facility of NSDL for convening this AGM through Video Conferencing and e-voting at the time of AGM. The remote e-voting period already ended which was from 25th September 2025 till 27th September 2025 up to 5.00 P.M. Your

Company has made all reasonable efforts to enable members to participate in the AGM and vote on the items specified in the Notice of the 35th AGM.

The Auditors' Reports on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2025 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the reports are not required to be read out, as provided in the Companies Act, 2013. However, with the consent of the Members present I take this as read.

Mr Ajay Kumar Choudhary, Practicing Company Secretary, who has been appointed as the Scrutinizer. The Combined results of remote e-voting, and Online- Voting conducted at the meeting, would be declared within 2 working days from the conclusion of this meeting. The results of the votes would be immediately intimated to the BSE Limited and be uploaded on Company's website along with the report of Scrutinizer.

Since this 35th AGM of your Company is being convened through Video Conferencing, without physical attendance of members at a common venue, the requirement of appointment of proxies pursuant to the provisions of Section 105 of the Companies Act, 2013 has been dispensed with.

Now I would like to quickly summarize the business as stated in the Notice of 35rd AGM.

Business as stated in the Notice of 35th AGM are:

Ordinary Business:

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Report of the Board of Directors and Auditors thereon.

	2. To appoint Director in place of Mrs Meena Rastogi (DIN: 01572002) who retires by rotation and being eligible, offers herself for reappointment. 3. To appointment of M/s KRISHAN RAKESH & CO., Chartered Accountants, (Firm Registration No. 009088N) as Statutory Auditors of the Company for the Financial Year 2025–2030: Special Business 4. To appointment of M/s. VJ & Associates, Practicing Company Secretary, having COP No. 24480 as Secretarial Auditor of the Company at a remuneration mutually agreed upon by them and the Board of Directors of the company for the financial year 2025–26. 5. Regularization of Mr Mahesh Mahadeo Kadam (DIN: 11078170) as an Independent -Non-Executive Director on the Board of Directors of the Company. 6. Regularization of Mr Surendra Pal Sharma (DIN: 09435695) as an Independent -Non-Executive Director on the Board of Directors of the Company. 7. Regularization of Mrs Khushboo Rastogi (DIN: 02933074) as a Non-Executive Director on the Board of Directors of the Company. 8. Regularization of Mr Sachin Kumar Bhimrajka (DIN: 08122607) as a Executive Director on the Board of Directors of the Company. 9. Change of Designation of Mr Bharat Singh Bisht (Din:02944635). Change in designation of Mr Bharat Singh Bisht (DIN: 02944635) from “Non-Executive Independent Director” to “Whole-time Director” of the Company 10. Alteration of the Object Clause of the Memorandum of Association of the Company.
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	-To carry on the business of generation, production, manufacture, trading, transmission, distribution, and supply of power or energy from renewable and sustainable sources including 11. Approval Under Section 186(3) To Exceed Limits for Loans, Guarantees, Investments, Or Securities. 12. Issuance of Equity Shares on Rights Basis to The Existing Shareholders of the Company 13. Approval of Proposal for Issue of Securities On Preferential Basis 14. Change of Name of the Company Company from TRITON CORP LIMITED to HOMRE LIMITED 15. Approval for Issue of Sweat Equity Shares 16. Approval and Adoption of Employee Stock Option Plan ESOP I hope all the members have already cast their vote on the proposed business. Now I over to Mr Rajeev Kumar Gupta, CFO for further proceeding.
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Mr Rajeev Kumar Gupta	Thank you, Sundar. Since the meeting is held through VC/ OAVM, your Company has also availed the Facility from NSDL for e-voting at the time of the AGM. During the Meeting Voting can be done by all the members who are members/shareholder of Company as on the cut off date of Saturday, September 20, 2025. Hence, members attending this AGM who have not voted on the resolutions through remote e-voting are having an option to vote on the resolutions by availing the facility of e-voting available now. Members may please note that there will be no voting by show of hands. As the Chairman of this meeting, on my own motion, I order Online voting to be open for the next 15 minutes to enable those members who have not voted earlier on all Ordinary & Special business as set out in items 1 to 16 of the Notice of the 35th Annual General Meeting, The voting results would be announced within two working days and the same would be intimated to Stock Exchanges and will be uploaded on the website of the Company and BSE.
Mr Rajeev Kumar Gupta	Now I will call out names of the speaker shareholders who have requested to speak, express their views in AGM one by one. (1) Now I request to Mr Ajay Kumar Jain to please unmute your mike and speak precisely in minimum time Expressed his views (2) Now I request to Mr. Narender Singh Chauhan to please unmute your mike and speak precisely in minimum time Expressed his views

	(3) Now I request to Mr. Praveen Kumar to please unmute your mike and speak precisely in minimum time Expressed his views (4) Now I request to Mr. Chetan Chadha to please unmute your mike and speak precisely in minimum time Expressed his views. Thank you very much for your views. Now I over to Mrs. Khusbhoo Rastogi for further proceeding.
Mrs Khushboo Rastogi	Thanks Rajeev! I Request to all shareholders please cast your vote who have not casted yet. So, before I conclude, I thank you all for your presence and valuable participation in the 35th Annual General Meeting of the Company. Now, I declare the Annual General Meeting as concluded. Please Stay safe and healthy. Thank you so much