

Date:23.03.2026

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street,
Mumbai-400 001

Scrip Code: 505978

Dear Sir/Madam

Subject: Disclosure of Voting Results of Postal Ballot- Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our letter dated February 19, 2026, wherein we had enclosed the Postal Ballot Notice ("Notice") dated February 12, 2026, along with Explanatory Statement, for seeking approval of the shareholders of the Company for businesses as specified in the Notice.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of Listing Regulations; and
2. Scrutinizer's Report on voting through Postal Ballot (including voting by electronic means) dated March 23, 2026.

The resolutions as specified in the Notice have been passed by the shareholders of the Company with requisite majority.

The voting results and Scrutinizer's Report are being placed on the website of the Company at www.tritonvalves.com/investors/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Yours Sincerely,
For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

Encl.-a/a

TRITON VALVES LTD.

Works : Mercara Road, Belavadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042, INDIA.
☎ : info@tritonvalves.com 🌐 : www.tritonvalves.com
📞 R. O. : +91 80 25588965/66 Works : +91 0821 2402411/75
CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ



General information about company	
Scrip code	505978
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE440G01017
Name of the company	TRITON VALVES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Parameshwar G. Bhat
Firms Name	NA
Qualification	CS
Membership Number	8860
Date of Board Meeting in which appointed	12-02-2026
Date of Issuance of Report to the company	23-03-2026

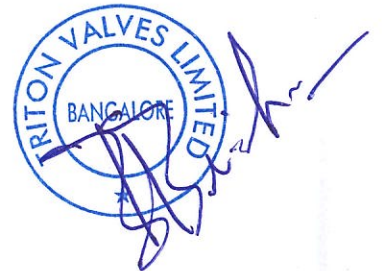


Voting results	
Record date	13-02-2026
Total number of shareholders on r	6144
No. of shareholders present in the meeting either in person or through	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3



A circular blue ink stamp for Triton Valves Limited, Bangalore. The stamp contains the text "TRITON VALVES LIMITED" around the top edge, "BANGALORE" in the center, and a small star at the bottom. A handwritten signature in blue ink is written over the stamp.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the Description of resolution considered				No				
				To consider and approve the increase in the Authorised Share Capital of the				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		475998	80.8827	475998	0	100.0000	0.0000
	Poll	588504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total	588504	475998	80.8827	475998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		72794	10.5190	72762	32	99.9560	0.0440
	Poll	692023	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total	692023	72794	10.5190	72762	32	99.9560	0.0440
Total		1280527	548792	42.8567	548760	32	99.9942	0.0058



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the Description of resolution considered				No				
				To consider the Issuance of fully paid-up Bonus Shares.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		475998	80.8827	475998	0	100.0000	0.0000
	Poll	588504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total)	588504	475998	80.8827	475998	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if Total)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		72794	10.5190	72762	32	99.9560	0.0440
	Poll	692023	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total)	692023	72794	10.5190	72762	32	99.9560	0.0440
Total		1280527	548792	42.8567	548760	32	99.9942	0.0058



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the Description of resolution considered				No				
				To consider and approve the appointment of Mr. Ashok Kumar Dash (DIN:				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		475998	80.8827	475998	0	100.0000	0.0000
	Poll	588504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total	588504	475998	80.8827	475998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		72794	10.5190	72750	44	99.9396	0.0604
	Poll	692023	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total	692023	72794	10.5190	72750	44	99.9396	0.0604
Total		1280527	548792	42.8567	548748	44	99.9920	0.0080



PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080

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e-mail : parameshwar@vjkt.in

parameshwar.g.bhat@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

23rd March, 2026

To

Mr. Aditya Maruti Gokarn

Chairman

Triton Valves Limited

(CIN: L25119KA1975PLC002867)

Sunrise Chambers,

22, Ulsoor Road,

Bengaluru, 560042,

Karnataka, India.

Dear Sir

I, Parameshwar G. Bhat, Company Secretary in Whole-time Practice (FCS No. 8860, CP No. 11004), having Office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 12th February, 2026, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No.19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and read with other relevant circulars issued in this regard the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 12th February, 2026 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 21st March, 2026.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 20th February, 2026 (9:00 A.M. IST) till 21st March, 2026 (5:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions that were put to vote, was derived from the Ballots received and the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evotingin.nsdl.com and based on such reports, it is reported that:

Forty Seven (47) Members (folio wise) have cast their votes through remote e-voting.

On verification of votes received from Forty Seven (folio wise) received by voting through e-Voting, up to 21st March, 2026 from the Shareholders of Triton Valves Limited, holding Equity Shares, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

Item No. 1- To consider and approve the increase in the Authorised Share Capital of the Company and the consequential alteration to the Capital Clause of the Memorandum of Association:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of Members voted	No. of Votes Cast (Shares)	
Assent	44	548760	99.99
Dissent	3	32	0.01
Total	47	548792	100.00
Invalid/Abstained	0	0	NA



Item No. 2- To consider the Issuance of fully paid-up Bonus Shares:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of Members voted	No. of Votes Cast (Shares)	
Assent	44	548760	99.99
Dissent	3	32	0.01
Total	47	548792	100.00
Invalid/Abstained	0	0	NA

Item No. 3- To consider and approve the appointment of Mr. Ashok Kumar Dash (DIN: 11488687) as an Independent Director:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of Members voted	No. of Votes Cast (Shares)	
Assent	43	548748	99.99
Dissent	4	44	0.01
Total	47	548792	100.00
Invalid/Abstained	0	0	NA

Based on the foregoing, the resolutions proposed in the Postal Ballot Notice dated 12th February, 2026 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you
Yours truly


Parameshwar G. Bhat
Practicing Company Secretary
Membership No: 8860
CP No.: 11004
Peer Review No.: 5508/2024
UDIN: F008860G004100772



Encl.: As above