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September 29, 2025

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra, India

BSE Scrip Code: 505978
BSE Symbol: TRITONV

Dear Sir

Subject: Summary of proceedings of the 49th Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025

Triton Valves Limited ("Company") convened its 49th AGM through Video Conferencing/Other Audio-Visual Means on Friday, September 26, 2025, at 04:00 p.m. (IST) and transacted the business as stated in the Notice dated August 13, 2025, in accordance with the applicable provisions of Companies Act, 2013 and SEBI Listing Regulations read with General Circulars No. 9/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued by the Securities and Exchange Board of India ("SEBI").

The meeting commenced at 04:00 p.m. (IST) and concluded at 05:26 p.m. (IST).

The consolidated voting results along with the Scrutinizer's Report will be made available on the Company's website at www.tritonvalves.com, on the website of BSE at <https://www.bseindia.com>.

Kindly take the same on your records and oblige.

Thanking You,
Yours Sincerely,
For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer
Membership No. A43643
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





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Summary of proceedings of the 49th Annual General Meeting (“AGM”) of the Company

The 49th Annual General Meeting (AGM) of the Members of Triton Valves Limited ('the Company') was held on Friday, September 26, 2025 at 04:00 PM (1ST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Company while conducting the meeting has complied with the applicable MCA circulars & SEBI circulars.

Chairman of the Company, Mr. Aditya Maruti Gokarn welcomed the Members to the 49th Annual General Meeting. The requisite quorum being present, Chairman of the meeting called the meeting to order. All the Directors of the Company, Chairman of the Audit Committee, Nomination and Remuneration Committee, were present at the Meeting via VC. Mr. Parameshwar Ganapati Bhat, Secretarial Auditor was present at the Meeting via VC, and Statutory Auditors were present at the meeting through VC.

Chairman thereafter requested Mr. Bibhuti Bhusan Mishra, Company Secretary, to provide general information about the meeting for the benefit of Shareholders participating in the meeting. Mr. Bibhuti Bhusan Mishra informed the members that the company had made available the facility for the shareholders to join the meeting through video conference in pursuance of the provisions of the Companies Act, 2013, SEBI regulations, and that live web-streaming of this meeting was also being done through the video conference facility provided by National Securities Depository Limited (NSDL).

Since the meeting was conducted through virtual means, the option of appointing a proxy was not allowed, as per the Circular of the Ministry of Corporate Affairs. Only the shareholders could attend the meeting.

The Company Secretary further informed the Members that the Company had provided the members with the facility to cast their votes through remote electronic voting on all resolutions set forth in the Notice. The Company Secretary also informed the members who were present at the AGM but had not cast their votes prior through remote e-voting to cast their votes during the AGM through NSDL e-voting website. The Company Secretary also informed the Members that the registers and documents required to be made available during the meeting for inspection by the shareholders under the Companies Act, 2013, were available for electronic inspection.

Thereafter, Chairman, Mr. Aditya Maruti Gokarn delivered the Chairman speech followed by presentation given by Mr. Naresh Varadarajan, Group CFO of the Company on the performance of the Company.

Chairman announced that with the consent of the Members, the Notice along with the Financial Statements and Directors' Report already sent to Members be taken as read and since there were no adverse remarks, qualifications or observations in the Auditors Report and there are modified qualifications in the Secretarial Audit Report, it did not call for reading the said reports.

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The following items of businesses, as per the Notice of AGM dated August 13, 2025, were transacted at the meeting:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Standalone and the Consolidated Financial Statements for the Financial Year ended March 31, 2025, and the Reports of the Board including Secretarial Audit Report and of the Independent Auditors thereon.
2. Declaration of Dividend for the financial year ended March 31, 2025, INR 10/- (100%) on the Equity Shares on the existing 11,83,527 Equity Shares and a proportional dividend of Rs. 3.56 which was newly created on November 22, 2024, totaling to INR 1,18,95,790 (One Crore Eighteen Lakhs Ninety-Five Thousand Seven Hundred Ninety only) which will be appropriate from the profit for the year.
3. To appoint a Director in place of Mrs. Anuradha Maruti Gokarn (DIN: 00185509), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESSES:

1. Ratification of remuneration payable to Messrs. Vishwanath Bhat & Associates, Cost Auditors for the Financial Year 2025-26.
2. Appointment of Mr. Parameshwar Ganapati Bhat, Practising Company Secretary as Secretarial Auditor of the Company to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.
3. Revision in the Remuneration and the terms and conditions of Mr. Aditya Maruti Gokarn (DIN: 00185458), Managing Director of the Company.
4. Revision in the Remuneration and the terms and conditions of Mr. Koothanda Bheemaiah Appaiah, (DIN: 10053407), Whole-time Director of the Company.
5. Appointment of Mr. Kishore Mukund Saletore (DIN: 01705850) as a Director and as an Independent Director.
6. Increase in Borrowings Powers of the Company.

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7. Approval for material related party transactions with subsidiary Company.

Clarifications were provided to the queries raised by the members.

Chairman of the meeting then informed that the Board of Directors had appointed Mr. Parameshwar Ganapati Bhat, Practicing Company Secretary as the Scrutinizer to supervise the remote electronic voting and voting during the 49th AGM in a fair and transparent manner.

Chairman of the meeting further informed that the results of the remote e-voting and voting at the AGM, together with the Report of Scrutinizer thereon will be declared and published on or before September 29, 2025. He further, authorized the Company Secretary, Mr. Bibhuti Bhusan Mishra to declare and publish the results.

Chairman of the meeting thanked the Shareholders for their active participation in the 49th AGM of the Company and declared the meeting as concluded.

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