

**TRITON VALVES LIMITED**

Regd. Office : Sunrise Chambers, 22, Ulsoor Road  
 Bengaluru- 560 042, India  
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 E: investors@tritonvalves.com; CIN: L25119KA1975PLC002867

**POSTAL BALLOT FORM**

Sr. No. \_\_\_\_\_

Last Date: **21st March, 2019**1. Name and Registered Address : \_\_\_\_\_  
of the Sole/first named member

2. Names of the Joint Holder(s), if any : \_\_\_\_\_

3. Registered Folio No./ DP ID No.\* / Client ID No.\* : \_\_\_\_\_  
(\*Applicable only to Shareholders holding shares  
in dematerialized form).

4. No. of Equity shares held : \_\_\_\_\_

I/We hereby exercise my/our vote(s) in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated **13th February, 2019** by sending my/our assent or dissent to the said resolution(s) by placing tick (√) mark at the appropriate box below:

Sr. No.	Description of Resolution	No. of Shares held by me /us	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Issue of Equity shares to Promoter and Promoter Group on Preferential Basis.			
2	Issue of Warrants, Convertible into Equity Shares to Promoter and Promoter Group on Preferential Basis.			
3	Continuation of Directorship of Mrs. Anuradha M Gokarn (DIN: 00185509) as Non-Executive Director of the Company, who has attained the age of 75 years.			

Date : \_\_\_\_\_

Place : \_\_\_\_\_

E Mail ID: \_\_\_\_\_

\_\_\_\_\_  
Signature of the Member(s)**Electronic Voting particulars\***

The e-voting facility is available at the link <http://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVEN (e-voting Event Number)	USER ID	PASSWORD / PIN

\* For members who are voting through e-voting.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
<b>February 20th, 2019 at 9.00 A.M (IST)</b>	<b>March 21st, 2019 5:00 P.M (IST)</b>

Notes:

- Please read the instructions printed below carefully before filling this Form and for e-voting. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- The last date for the receipt of Postal Ballot Forms by the Scrutinizer is March 21st, 2019 up to 5.00 P.M. (IST)

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## Instructions:

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope. Envelopes containing Postal Ballots, if deposited in person or sent by courier at the expense of the member will also be accepted.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic mode provided in the Postal Ballot Notice.
3. This Form should be completed and signed by the member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named member and in his absence, by the next named member.
4. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Power of Attorney/attested specimen signature, etc.
5. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
6. Unsigned, incomplete or defective Postal Ballot Forms are liable to be rejected.
7. A member need not use all the votes nor needs to cast all the votes in the same way.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. on Thursday, 21st March, 2019. All Postal Ballot Forms received after this date will be treated as if reply from such member has not been received.
9. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (8) above.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope.
11. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members on the cut-off date i.e. Friday, February 8, 2019.
12. Members may kindly note that the Postal Ballot Forms shall be considered invalid if:
  - i) the Postal Ballot Form other than the one issued by the Company is used
  - ii) it has not been signed by or on behalf of the member
  - iii) signature on the Postal Ballot Form doesn't match the specimen signature with the Company/ Depository Participants
  - iv) it is not possible to determine without any doubt the assent or dissent of the member
  - v) a competent authority has given directions in writing to the Company to freeze the voting rights of the member
  - vi) the envelope containing the Postal Ballot Form is received after the last date prescribed
  - vii) the Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority
  - viii) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established.
13. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
14. The result of the voting by Postal Ballot will be announced on or before 5:00 p.m. on Friday, 22nd March, 2019 and displayed on the Notice Board of the Company at its Registered Office, intimated to the BSE Limited, hosted on the website of the Company and National Securities Depository Limited.