

**TRITON VALVES LIMITED**

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 Bengaluru- 560 042, India
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POSTAL BALLOT FORM

Sr. No.

Last Date: 22nd January, 2020 - 5:00 p.m.

1. Name(s) of member(s) (including joint holders, if any) in block letters :
2. Registered Address of the sole / first named member :
3. Registered Folio No./ DP ID No.* / Client ID No.* :
 (*Applicable to Investors holding shares in Demat Form)
4. No. of Equity shares held :

I/We hereby exercise my/our vote(s) in respect of the Special resolution to be passed Postal Ballot for the Business stated in the notice of the Company date December 11, 2019 by sending my/our assent or dissent to the said resolution(s), by placing a tick (✓) mark at the appropriate column below.

Sr. No.	Description of Resolution	No. of Shares held by me /us	I/We assent to the resolution (For)	I/We dissent from the resolution Please tick (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.			

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 Sequence 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
December 24, 2019 (9:00 a.m.) (IST)	January 22, 2020 (5:00 p.m.) (IST)

Note:

1. Kindly read the instructions printed overleaf carefully before filling this form and for e-voting. Please refer the instruction for voting through electronic means provided in the Postal Ballot Notice sent before exercising the vote through this or herewith.
2. Last date for receipt of Postal Ballot Forms by Scrutinizer: January 22, 2020 up to 5:00 p.m. (IST)

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.
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 Wednesday, January 22, 2020. 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, December 6, 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, January 24, 2020 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.