



VALSON INDUSTRIES LIMITED

FORM NO. MGT - 11 PROXY FORM

(Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014

CIN:	L17110MH1983PLC030117
Name of the Company	VALSON INDUSTRIES LIMITED
Registered Office:	28, Building No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai 400 059
Email ID:	pritesh@valsonindia.com
Folio No / Client ID / DP ID:	

I/We, being the member (s) of _____ shares of the above named company, hereby appoint:

1.	Name			
	Address			
	Email ID		Or failing him	
	Signature			
2.	Name			
	Address			
	Email ID		Or failing him	
	Signature			
3.	Name			
	Address			
	Email ID		Or failing him	
	Signature			

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on the Saturday, 13th August, 2016 at 10.30 A.M. at 28, Bldg No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059 and at any adjournment thereof in respect of such resolutions as indicated below:

Resolutions	For	Against
1. Adoption of Financial Statements for the year ended 31 st March, 2016.		
2. Declaration of dividend on equity shares		
3. Re-Appointment of Mr. Varun S. Mutreja, who retires by rotation		
4. Re-Appointment M/s. Mehta Chokshi & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration		
5. Re-Appointment Mr. Suresh N. Mutreja as a Managing Director		

Signed this ____ day of _____ 2016.	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> Affix revenue stamp </div>
Signature of shareholder _____	
Signature of Proxy Holder (s): _____	

NOTE: The Proxy Form in order to be effective should be completed and deposited at the Registered Office of the Company not less than 48 before the commencement of the Meeting.