

General information about company		
Scrip code	530459	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE808A01018	
Name of the entity	VALSON INDUSTRIES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended 31-Dec-2024, no disclosure is applicable under Annexure I (Part C) of SEBI circular dated December 31, 2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended 31-Dec-2024, no disclosure is applicable under Annexure I (Part D) of SEBI circular dated December 31, 2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended 31-Dec-2024, no disclosure is applicable under Annexure I (Part E) of SEBI circular dated December 31, 2024
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v00018	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SURESH NANAKCHAND MUTREJA	AAGPM3524K	00052046	Executive Director	Chairperson related to Promoter	MD	15-07- 1957
2	Mr	KUNAL SURESH MUTREJA	ADZPM3095K	07022857	Executive Director	Not Applicable	CEO	11-03- 1981
3	Mr	VARUN SURESH MUTREJA	AJCPM2784Q	07022832	Executive Director	Not Applicable		16-09- 1984
4	Mr	ANKIT SURESH MUTREJA	ATWPM6695E	07022852	Executive Director	Not Applicable		23-11- 1990
5	Mr	AMIT SHARAD SINGH	BTCPS9770D	09497573	Non-Executive - Independent Director	Not Applicable		05-01- 1989
6	Mr	NISCHAL NANDKISHOR AGRAWAL	ADXPA8547J	10560216	Non-Executive - Independent Director	Not Applicable		25-06- 1983
7	Mr	DHEERAJ SURI	ANHPS8114K	06781214	Non-Executive - Independent Director	Not Applicable		03-11- 1972
8	Ms	RATIKA CHANDAN GUPTA	AHEPG0081G	07037367	Non-Executive - Independent Director	Not Applicable		21-08- 1985

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-06-1983	01-07-2024			1	0	0	0			
2	NA		27-05-2017	01-06-2022			1	0	0	0			
3	NA		14-11-2014	14-11-2024			1	0	2	0			
4	NA		01-04-2024	01-04-2024			1	0	0	0			
5	NA	03-09-2022	11-02-2022	11-02-2022		34.18	1	1	1	0			
6	NA	07-06-2024	01-04-2024	01-04-2024		9	1	1	1	1			
7	NA	07-06-2024	01-04-2024	01-04-2024		9	1	1	1	1			
8	NA	07-06-2024	01-04-2024	01-04-2024		9	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10560216	NISCHAL NANDKISHOR AGRAWAL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07037367	RATIKA CHANDAN GUPTA	Non-Executive - Independent Director	Member	01-04-2024		
3	07022832	VARUN SURESH MUTREJA	Executive Director	Member	14-11-2014		
4	09497573	AMIT SHARAD SINGH	Non-Executive - Independent Director	Member	01-01-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09497573	AMIT SHARAD SINGH	Non-Executive - Independent Director	Chairperson	01-01-2024		Textual Information(1)
2	06781214	DHEERAJ SURI	Non-Executive - Independent Director	Member	01-04-2024		
3	10560216	NISCHAL NANDKISHOR AGRAWAL	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block	
Textual Information(1)	Recategorization from Member to Chairman w.e.f. 01/04/2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06781214	DHEERAJ SURI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07037367	RATIKA CHANDAN GUPTA	Non-Executive - Independent Director	Member	01-04-2024		
3	07022832	VARUN SURESH MUTREJA	Executive Director	Member	14-11-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2024				Yes	8	8	4
2		12-11-2024	91		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	12-08-2024				Yes	4	4	3	0
2	Audit Committee	12-11-2024	91			Yes	4	4	3	0
3	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	12-11-2024	91			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SURESH MUTREJA
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SURESH MUTREJA
Designation of person	Managing Director
Place	MUMBAI
Date	20-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

