



Valson Industries Limited

CIN: L17110MH1983PLC030117

Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East),
Mumbai - 400 059, Website: www.valsonindia.com, Email: pritesh@valsonindia.com
Tel: 022 4066 1000, Fax: 022 4066 1199

NOTICE TO MEMBERS

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held on Saturday, September 3, 2022 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated May 05, 2020, April 8, 2020, April 13, 2020 and May 5, 2022 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on 8th August, 2022 completed sending emails through M/s. National Securities Depository Limited, the 38th Annual Report for the financial year ended 31st March, 2022 together with the Notice of 38th AGM to members whose email address are registered with the Depository and RTA.

Members may note that the Notice of the AGM and Annual Report for the financial year ended 31st March, 2022 is available on the Company's website at www.valsonindia.com and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Saturday, August 27, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2021-22 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2022 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to:

- a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2022 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Members holding shares in physical form are advised to update their PAN, KYC (email addresses, mobile number, bank account, signature, etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2021/687 dated December 14, 2021 to avoid freezing of their folios on or after April 1, 2023

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 28th August, 2022 to Saturday, 3rd September, 2022 (both days inclusive) for the purpose of the AGM.

For VALSON INDUSTRIES LIMITED

Sd/-

Mr. Suresh N. Mutreja
Managing Director

Place: Mumbai
Date: 10th August, 2022

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