



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 8th June, 2024

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 530459

Sub: Outcome of Postal Ballot / Proceedings
Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to our letter dated 6th May, 2024, enclosing the Postal Ballot Notice dated 29th March, 2024 (“Notice”) for seeking approval of the shareholders of the Company on the following resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Ankit Mutreja (DIN: 07022852) as Director of the Company.	Ordinary
2.	Appointment of Mr. Ankit Mutreja (DIN: 07022852) as a Whole Time Director of the Company and payment of remuneration to him.	Special
3.	Appointment of Ms. Ratika Gupta (DIN: 07037367) as an Independent Director of the Company.	Special
4.	Appointment of Mr. Dheeraj Suri (DIN: 06781214) as an Independent Director of the Company.	Special
5.	Appointment of Mr. Nischal Agrawal (DIN: 10560216) as an Independent Director of the Company.	Special

The remote e-Voting process concluded on 7th June, 2024, at 5:00 p.m., post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

For Valson Industries Limited

S. N. M. Mutreja

Suresh Mutreja
Chairman and Managing Director

