



# VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 21<sup>st</sup> September, 2024

**BSE Limited**

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

Scrip Code: 530459

**Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting pursuant to 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,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and e-voting at the 40<sup>th</sup> Annual General Meeting of the Company held on Saturday, 21<sup>st</sup> September, 2024 at 11.30 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

#### ORDINARY BUSINESS:

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and the Auditors thereon.
2. Re-Appointment of Mr. Kunal Mutreja, (DIN: 07022857) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.

#### SPECIAL BUSINESS:

3. Ratify the remuneration payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) as Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2025.
4. Re-appointment of Mr. Suresh Mutreja as Chairman and Managing Director of the Company for a term of 3 years w.e.f. 1<sup>st</sup> July, 2024.
5. Re-appointment of Mr. Varun Mutreja as Whole Time Director and Chief Financial Officer of the Company for a term of 3 years w.e.f. 14<sup>th</sup> November, 2024.

The meeting concluded at 11.45 a.m.

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

FOR VALSON INDUSTRIES LIMITED

*S N Mutreja*

**SURESH MUTREJA**  
CHAIRMAN AND MANAGING DIRECTOR

