



**PROXY FORM - MGT-11**

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

Name of the Company: TRITON VALVES LIMITED (CIN No. L25119KA1975PLC002867)  
Registered Office : **Regd. Office: Sunrise Chambers, 22, Ulsoor Road, BANGALORE -560042.**

E-mail Id: ..... DP ID No.\* ..... Client ID No.\* .....

I / We. being the Member(s) of..... Equity Shares of Triton Valves Limited hereby appoint

1. Name .....

Address .....

E-mail Id .....

Signature.....or failing him / her

2. Name .....

Address .....

E-mail Id .....

Signature.....or failing him / her

3. Name .....

Address .....

E-mail Id .....

Signature.....or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 38th Annual General Meeting of the Company, to be held on the **August 14th 2014** at 04.00 p.m. at '**The Gateway Hotel**', **Residency Road, Bangalore - 560 025** and at any adjournment thereof, in respect of such Resolutions set out in the Notice convening the meeting as are indicated below:

Particulars	For	Against
Resolution No 1: Adoption of Annual Accounts		
Resolution No.2 Declaration of Final Dividend		
Resolution No 3. To re appoint Dr.B R Pai		
Resolution No 4. To re appoint Statutory Auditors		
Resolution No 5. Approval for borrowings		

Signed this day of \_\_\_\_\_ 2014

Signature of Shareholder

<p>Affix Re. 1 Revenue Stamp</p>
--------------------------------------

Signature of Proxy Holder (s)

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.