



**TRITON VALVES LIMITED**

Regd. Office: Sunrise Chambers, 22, Ulsoor Road, BANGALORE -560042.

**ATTENDANCE SLIP**

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 39th Annual General Meeting of Members of the Company to be held at The Gateway Hotel, Residency Road, Bangalore-560025 on Wednesday the 19th of August 2015 at 04.00 P.M

Full name of the Member (in block letters) :

Signature

Folio No • DP ID No.\* ..... Client ID No.\*  
.....

No. Of Shares:

\*Applicable for Member holding shares in electronic form

Full name of the proxy (in block letters)

Signature