

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

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

Name of the Member (s) :

Registered address:

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 39th Annual General Meeting of the Company, to be held on **19th August, 2015** 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 Mrs. Anuradha M. Gokarn		
Resolution No 4. To re-appoint Statutory Auditors		
Resolution No 5. Approval for payment of remuneration of MD.		

Signed
this day of ____ 2015 Signature of Shareholder

Affix Re. 1 Revenue Stamp

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.