



# VOGUE TEXTILES LIMITED

CIN - L18101DL1992PLC049370  
Regd Office : A-206, Somdutt Chambers-I, 5, Bhikaji Cama Place, New Delhi-110066  
Tel. : 91-11-26170298, 26101915, Fax : 91-11-26162587  
Email : info@voguetextiles.com, Website : www.voguetextiles.com

## ATTENDANCE SLIP

Folio No. / DP Id & Client Id:

S.No.:

Name of the Shareholder:

Address of the Shareholder:

Jt1:

Jt2:

No. of Shares:

Capacity	Member	Proxy	Authorised Representative
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(Please in appropriate box)

I/We hereby record my presence at the 25th Annual General Meeting being held on Friday 29th September, 2017, 10.00 a.m. at the A-206, Somdatt Chambers - I, 5, Bhikaji Cama Place, New Delhi - 110 066.

Member's Folio / DP. ID - Client ID NO.

Name of Member / Proxy's

Member's / Proxy's Signature

Note : Please fill up this attendance slip and hand it over at the entrance of the meeting hall, Members are requested to bring their copies of the Annual Report to the AGM

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### ELECTRONIC VOTING PARTICULARS

EVEN (e-Voting Event Number)	USER ID	PASSWORD
107511		

Commencement of e-voting  
26.09.2017, 9.00 A.M.

End of e-voting  
28.09.2017, 5.00 P.M.

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the company to be held on Friday 29th September, 2017 at 10 a.m. at the A-206, Somdatt Chambers - I, 5, Bhikaji Cama Place, New Delhi - 110 066 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS	Optional	
		For	Against
<b>ORDINARY BUSINESS</b>			
1.	Adoption of Financial Statements for the financial year ended March 31, 2017 and Reports of Board of Directors and thereon		
2.	Appointment of a director in place of Mr. Sunil Dutt who retired by rotation and being eligible, offers him self for re-appointment		
3.	Appointment of M/s Bahl & Batra, Chartered Accountant as Statutory Auditors of the Company and to fix their remuneration 2017-2018		

Signed this.....day of .....2017

Signature of shareholder.....

Signature of proxy holder(s).....

**Note :** Please read instructions given in the notice of the 25th Annual General Meeting carefully before voting electronically.

- 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.
- It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.