



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 : voguetextiles.com

ATTENDANCE SLIP

S.No. <<S.No.>><<S.No.>>

Folio No./ DP Id. & Client Id. <<ACCNO>>
 Name of the Shareholder <<HOLDERNAME>>
 Address of the Shareholder <<ADD1>> <<ADD2>>
 <<ADD3>> <<CITY>> <<PIN>>

Jt1 <<JTNAME1>>
 Jt2 <<JTNAME2>>
 No. of Shares <<SHARE>>

Capacity	Member	Proxy	Authorised Representative
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(Please in appropriate box)

I/We hereby record my presence at the 23rd Annual General Meeting being held on Friday 30th October, 2015, 10:00 a.m. at the Aggarwal Bhawan, Road No. 10, East Punjabi Bagh, New Delhi-110026 .

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, Member 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
<<EVEN_NO>>	<<USERID>>	<<PASSCODE>>

Commencement of e-voting

End of e-voting

Tuesday, 27.10.2015, 9.00 A.M.

Thursday, 29.10.2015, 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 23rd Annual general meeting of the Company to be held on Friday, the 30th day of October, 2015 at 10:00 a.m. at Agarwal Bhawan, Road No. 10, East Punjabi Bagh, New Delhi - 110026 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS	Optional	
		For	Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the audited financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2015		
2.	Re-appointment of Mr. Sunil Dutt and Mr. Yoginder Kumar Singla		
3.	Appointment of M/s Bahl & Batra., Chartered Accountants, as Auditors of the Company and fixing their remuneration		
SPECIAL RESOLUTIONS			
4.	Appointment of Ms. Akansha Dutt as a Additional and Non-Executive Director		

Signed thisday of2015

Signature of shareholder

Signature of proxy holder(s)

Note : Please read instructions given in the notice of the 23rd 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.