

**V R WOODART LIMITED**

CIN: L51909MH1989PLC138292

Regd. Office: 106 - Shiv Smriti Chambers 49-A, Dr Annie Besant Road, Mumbai 400018

**ATTENDANCE SLIP**

(To be presented at the entrance)

**28<sup>th</sup> Annual General Meeting on Saturday, 29<sup>th</sup> September 2018 at 9.00 a.m.**

Folio No. DP ID No. Client ID No.  
Name of the Member Signature  
Name of the Proxyholder Signature

- 1. Only Member / Proxyholder can attend can attend the Meeting.
- 2. Member / Proxyholder should bring his / her copy of the Annual Report for reference at the Meeting.

**PROXY FORM  
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]

CIN	L51909MH1989PLC138292
Name of the Company	V R Woodart Limited
Registered Office	106, Shiv Smriti Chambers, 49-A, Dr Annie Besant Road, Worli, Mumbai 400018
Name of the Member (s)	
Registered Address	
Email ID	
Folio No / Client Id	

I/We, being the member (s) of ..... shares of the above-named company, hereby appoint

Name			
Address			
E-mail Id	Signature		

OR FAILING HIM

Name			
Address			
E-mail Id	Signature		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-Eight Annual General Meeting to be held on Saturday, 29<sup>th</sup> September 2018 at 9.00 AM at 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTIONS	FOR	AGAINST
1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2018 together with the Report of the Auditors' and Board of Directors' thereon.		
2. To consider appointment of a Director in place of Mr. Sanjay Anand (DIN: 01367853) who retires by rotation and being eligible, offer himself for re-appointment.		
3. Regularization of appointment of Mr. Dharmesh Patel (DIN: 08044318) as an Independent Director		

Signed this..... day of..... 2018

Signature of Shareholder: ..... /  
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