

**V. R. WOODART LIMITED**  
**CIN: L51909MH1989PLC138292**

**ATTENDANCE SLIP**

(To be presented at the entrance)

**27th Annual General Meeting on Friday, 29th September, 2017 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**

[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-seventh Annual General Meeting to be held on Friday, 29h September, 2017 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. Adoption of Financial Statements for the year ended 31st March, 2017		
2. To appoint a Director in place of Mr. Ajay Anand who retires by rotation		
3. Appointment of Auditors and to fix their remuneration		
4. Appointment of Mrs.Divya Pai as Non-Executive Director and Chairman		
5. Appointment of Mr. Munish Chopra as an Independent Director.		
6. Alteration in the terms of 5% Redeemable Preference Shares of the Company		
7. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.		
8. Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company.		
9. To Alter Clause 5. of Articles of Association of the Company		
10. Conversion of 0% Compulsorily Convertible Preference Shares into equity shares.		
11. Conversion of Loan into Equity Shares.		

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

Signature of Shareholder: ..... /

Signature of Proxy holder(s): .....

Affix Revenue Stamp
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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.

TEAR HERE