

PROXY FORM

FORM NO. MGT-11

[Pursuant to the section 105(6) of the Companies Act, 2013 & Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L34103UP1984PLC006695
 Name of the Company : VCCL LIMITED
 Registered Office : C-3, Panki Industrial Estate, Site-I, Kanpur-208022 (U.P.)

Name of the Shareholder(s) : _____
 Address : _____
 E-mail id : _____
 Folio No. / Client ID/ DP ID : _____

I/ We, being the member(s) of _____ shares of the above named Company, hereby appoint:

- (1) Name: _____ Address : _____
 e-mail id: _____ Signature: _____ or failing him;
- (2) Name: _____ Address : _____
 e-mail id: _____ Signature: _____ or failing him;
- (3) 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 31st Annual General Meeting of the Company, to be held on the Saturday 23rd September, 2017 at 11:00 A.M. at C-10, Panki Industrial Estate, Site-II, Kanpur-208022 (U.P.) and at any adjournment thereof in respect of such resolutions as are indicated below:

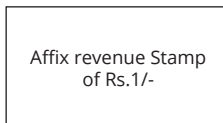
Ordinary Business

1. Adoption of Financial Statements for the year ended 31st March, 2017 and the Director's & Auditor's Report thereon;
2. Re-appointment of Ravindra Kumar Chadha, who retires by rotation;
3. Appointment of M/s Rahul Satya & Co., Chartered Accountants (FRN 014380C), as Statutory Auditors and authorizing Board to fix their remuneration.

Special Business

4. Entering into Related Party Transaction to give on lease rent certain plant, machinery or equipments;

Signed this _____ day of _____ 2017



Signature of Shareholder _____

Signature of Proxy _____

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.