

VCCL LIMITED

Regd. Office: C-3, Panki Industrial Estate, Site-I, Kanpur -208 022. (U.P.)

CIN: L34103UP1984PLC006695

ATTENDANCE SLIP

(Please bring this attendance slip to the meeting hall and hand it over at the entrance)

I/We hereby record my/our presence at the 31st ANNUAL GENERAL MEETING of the Members of VCCL Limited held on Saturday 23rd September, 2017 at 11:00 A.M at C-10, Panki Industrial Estate, Site-II, Kanpur 208 022 (U.P.)

Serial No.	
Full Name of the Shareholders:	
Registered Address of the Shareholder:	
Folio No. or Client ID/ DP ID No :	
No. of Shares Held:	
Full Name of the Proxy:	

Signature of Member/ Proxy _____

(To be done at the Entry Point)

Note:

Members who have multiple folios/ Demat account with different Joint Holders may use copies of this Attendance Slips. Only Shareholders of the Company or their Proxies will be allowed to attend the meeting.

E-VOTING

Users who wish to opt for e-voting may use the following log-in credentials

EVEN (e-VOTING Event No.)	User ID	Initial Password

Please follow steps for e-voting as given in the Notice of AGM by logging on to - <https://evoting.nsdl.com>