

VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office:

Udyog Vihar, P.O.Chorhata, Rewa-486 006 (M.P.), India
Telephone No. (07662) 400400, Fax No. (07662) 400591
Email: headoffice@vtlrewa.com, Website: www.vtlrewa.com

ATTENDANCE SLIP

THIRTY SEVENTH ANNUAL GENERAL MEETING

Date of Meeting – August 18, 2020

Folio No. /DP Id./Client Id.	
Name and Address of the Shareholder/ Proxy/Authorised Representative	
No. of Share held	

I certify that I am member/proxy for the member(s) of the Company.

I hereby record my presence at the THIRTY SEVENTH ANNUAL GENERAL MEETING of Vindhya Telelinks Limited being held on Tuesday, the August 18, 2020 at 11.30 A.M. at Udyog Vihar, P.O.Chorhata, Rewa – 486 006 (M.P).

Signature of the Shareholder/Proxy/Authorised
Representative present

NOTE(S):

- (1) Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.
- (2) Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.
- (3) Only shareholders of the Company and/or their proxy will be allowed to attend the meeting.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

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ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	Default PAN/Sequence No.
200707003	*

* Only Members who have not updated their PAN with Company / Depository Participant shall use default PAN (10 digit sequence number) which is printed on the address sticker at TOP RIGHT SIDE IN BOLD.

NOTE: For remote e-voting, please read the instructions printed under the Note No.22 to the Notice dated June 1, 2020 of the Thirty Seventh Annual General Meeting. The Voting period for e-voting begins on August 14, 2020 at 9.00 a.m. and ends on August 17, 2020 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.