

# 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 EIGHTH ANNUAL GENERAL MEETING

Date of Meeting – September 23, 2021

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 EIGHTH ANNUAL GENERAL MEETING of Vindhya Telelinks Limited being held on Thursday, the September 23, 2021 at 11.30 A.M. at Udyog Vihar, P.O.Chorhata, Rewa – 486 006 (M.P).

Signature of the Shareholder/Proxy/Authorised  
Representative present

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### 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) 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.
210816011	*

\* Only Members who have not updated their PAN with Company / Depository Participant shall use default PAN (10 digit sequence number).

**NOTE:** For remote e-voting, please read the instructions printed under the Note No. 19 to the Notice dated June 29, 2021 of the Thirty Eighth Annual General Meeting. The Voting period for e-voting begins on September 19, 2021 at 9.00 a.m. and ends on September 22, 2021 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.