



# Virat Industries Limited

(Regd. Office Address: A - 1/2, GIDC Industrial Estate, Kabilpore, Navsari - 396 424, Gujarat, India)  
CIN: L29199GJ1990PLC014514

Tel No: +912637 - 265011/22 Fax: +912637 - 265712 Email: factory@viratindustries.com Website: www.viratindustries.com

## 27TH ANNUAL GENERAL MEETING - THURSDAY, 29TH JUNE, 2017 AT 11-30 A.M.

### ATTENDANCE SLIP

Registered Folio/DP ID & Client ID		
Name and Address of the shareholder(s)		
Joint Holder 1 Joint Holder 2		
I/We hereby record my/our presence at the 27th Annual General Meeting of the Company held at the Registered Office situated at A-1/2, GIDC Industrial Estate, Kabilpore, Navsari - 396 424 on Thursday, 29th June, 2017.		
Note: Please complete this Attendance slip and hand it over at the entrance of the Meeting hall.		Member's / Proxy's Signature
<b>ELECTRONIC VOTING PARTICULARS</b>		
Electronic Voting Sequence Number (EVSN)	User ID	Password
<b>170516004</b>		
Note: Please read the instructions given under the Note No. K of Notice of 27th Annual General Meeting. The date of e-voting period is on 26th June, 2017 to 28th June 2017 from 9.00 am to 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter.		



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## FORM NO. MGT - 11 PROXY

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

CIN:	Name of the Company
Registered Office:	
Name of the Member(s)	
Registered Address:	
E-mail id:	Folio No./DP ID/Client 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/her
2 Name	Address
E-mail id	Signature or failing him/her
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 27th Annual General Meeting of the Company held at the Registered Office situated at A-1/2, GIDC Industrial Estate, Kabilpore, Navsari - 396 424 on Thursday, 29th June, 2017 at 11-30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

#### Ordinary Business:

- Adoption of Financial Statements for the year ended March 31, 2017 and reports of Directors and Auditors thereon.
- Declaration of dividend for the year ended 31st March, 2017.
- To appoint new Auditors of the Company, M/s. B. K. Khare & Co., Chartered Accountants. (Regn. No. 105102W) as per Section 139 and 142 of Companies Act, 2013 in place of the retiring Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants, (Regn. No.117364W) by rotation, as Auditors of the Company until the conclusion of the twenty seventh annual general meeting and fixing their remuneration.
- Appointment as a Director in place of Mr. Kaizad R. DadyBurjor (DIN 00022387) who retires by rotation and being eligible, offers himself for re-election.

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

Folio No. / DP ID / Client ID ..... Signature of Shareholder .....

Signature of Proxy holder .....

Affix Re.1  
Revenue  
Stamp

#### Notes:

- This form of proxy in order to be effective, should be deposited at the Registered Office of the Company duly completed and signed, not less than 48 hours before the commencement of the meeting.
- A proxy need not be a member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.