



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

29TH ANNUAL GENERAL MEETING - THURSDAY, 19TH SEPTEMBER, 2019 AT 11-30 A.M.

ATTENDANCE SLIP

Registered Folio/DP ID & Client ID	Sr. No.	
Name and Address of the shareholder(s)		
Joint Holder 1 Joint Holder 2		
I /We hereby record my/our presence at the 29 th ANNUAL GENERAL MEETING of the Company held at the Registered office situated at A - 1/2 GIDC Industrial Estate, Kabilpore, Navsari - 396 424, Gujarat, on Thursday, 19 th September, 2019.		
Note: Please complete this Attendance slip and hand it over at the entrance of the Meeting hall.		Member's / Proxy's Signature
ELECTRONIC VOTING PARTICULARS		
Electronic Voting Sequence Number (EVSN)	User ID	Password
190723003		
Note: Please read the instructions given under the note no. of notice of 29 th Annual General Meeting. The date of e-voting period is on 16 th September, 2019 to 18 th September, 2019 from 9.00 am to 5.00 pm. The e-voting 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]

Name of the Member(s)		
Registered Address:		
No. of Shares held	Folio No./DP ID/Client ID:	
Joint Holder(s)	E-mail 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 29th Annual General Meeting of the Company, to be held on the Thursday, 19th September, 2019 at 11.30 a.m. at A-1/2 GIDC Industrial Estate, Kabilpore, Navsari - 396424, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business:	
1.	Adoption of Financial Statements for the year ended March 31, 2019 and reports of Directors and Auditors thereon.
2.	Re-appointment of Shri. Kaizad R. DadyBurjor, who retires from office by rotation and being eligible, offers himself for re-appointment.
Special Business:	
3.	Re-appointment of Shri. Ajit P. Walwaikar (DIN: 00022123) as an Independent Director of the Company.
4.	Re-appointment of Shri. Harishchandra H. Shah (DIN: 03032200) as an Independent Director of the Company.
5.	Change the designation of Shri. Pheroze Dhanbhoora (DIN: 00622769) from Non Executive Retired by Rotation to Non Executive Independent Director.

Signed this day of 2019.

Folio No. / DP ID / Client ID

Signature of Shareholder

Signature of Proxy holder

Affix Re.1
Revenue
Stamp

Notes:

- 1) This form of proxy in order to be effective, should be deposited at Register office of the company and signed, not less than 48 hours before the commencement of the meeting.
- 2) A proxy need not to be a member of the Company.
- 3) 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.