

## 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: https://www.vtlrewa.com

### ATTENDANCE SLIP

FORTY FIRST (41<sup>ST</sup>) ANNUAL GENERAL MEETING

Date of Meeting – August 2, 2024

Folio No./DP Id & Client Id	
Name and Address of the Shareholder/ Proxy/Authorised Representative	
Name of Joint Member(s), if any	
No. of Shares held	

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

I hereby record my presence at the FORTY FIRST (41<sup>ST</sup>) ANNUAL GENERAL MEETING of Vindhya Telelinks Limited being held on Friday, August 2, 2024 at 10.00 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**



#### ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	Default PAN/Sequence No.
240627016	*

\*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. 22 to the Notice dated May 17, 2024 of the Forty First (41<sup>st</sup>) Annual General Meeting. The Voting period for e-Voting begins on July 29, 2024 at 9.00 A.M. and ends on August 1, 2024 at 5.00 P.M. The e-Voting module shall be disabled by CDSL for voting thereafter.

# ROUTE MAP FOR VENUE OF 41<sup>ST</sup> AGM

## ROUTE MAP

