

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 FOURTH ANNUAL GENERAL MEETING

Date of Meeting - July 24, 2017

| | |
|---|--|
| Folio No. /DP Id/Client Id | |
| Name and Address of the Shareholder/ Proxy/Authorised Representative | |
| 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 THIRTY FOURTH ANNUAL GENERAL MEETING of Vindhya Telelinks Limited being held on Monday, the July 24, 2017 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 handover it 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



Remote Electronic Voting Particulars

| Electronic Voting Sequence Number (EVSN) | Default PAN/ Sequence No. |
|--|---------------------------|
| 170614005 | * |

* 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.17 to the Notice dated May 15, 2017 of the Thirty Fourth Annual General Meeting. The Voting period for remote e-voting begins on July 20, 2017 at 9.00 a.m. and ends on July 23, 2017 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.