

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

FORTIETH (40TH) ANNUAL GENERAL MEETING

Date of Meeting – September 11, 2023

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 FORTIETH (40TH) ANNUAL GENERAL MEETING of Vindhya Telelinks Limited being held on Monday, the September 11, 2023 at 2:30 P.M. at Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P).

Signature of the Shareholder/Proxy/Authorised
Representative present

--

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.
230807014	*

* 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 18, 2023 of the Fortieth (40th) Annual General Meeting. The Voting period for e-voting begins on September 7, 2023 at 9.00 A.M. and ends on September 10, 2023 at 5.00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter.