



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

CIN: L24139HR1988PLC030300

Registered office: Railway Road, Siwani, Haryana-127046.

Corporate Office: - B-86/87, Udyog Vihar Riico, Industrial Area, Sri Ganganagar-335002

Tel: 91(154) 2494512/2494552; **Fax:** 31(154) 2494361/2475376

Website: www.vikasguargum.com **E-mail ID:** csgunjanvikaswsp ltd1984@gmail.com

ATTENDANCE SLIP
Vikas WSP Limited

Registered Folio No./DP ID No. / Client ID No.	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
Number of Shares held:	

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 30th Annual General Meeting of the **Vikas WSP Limited** at "**Railway Road, Siwani, Haryana-127046**" on Saturday, 29th September, 2018 at 10.00 A.M.

Name of the member / proxy

Signature of member / proxy

Note:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
2. Members are requested to bring their copies of the Annual Report to the AGM.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

EVSN (Electronic Voting Sequence Number)	*Default PAN
	USE YOUR PAN

*Only Member who have not updated their PAN with Company / Depository Participant shall use default PAN in the Pan field.

Note: Please read the instructions printed in the Notice of 30th Annual General Meeting dated 29th September, 2018. The Voting period starts from 26th September, 2018 at 10.00 A.M. and ends on 28th September, 2018 at 5.00 P.M.. The voting module shall be disabled by CDSL for voting thereafter.