



[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.vikaswsp ltd.in](http://www.vikaswsp ltd.in) **E-mail ID:** [csgunjanvikaswsp ltd1984@gmail.com](mailto: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 31<sup>st</sup> Annual General Meeting of the **Vikas WSP Limited** at "**Railway Road, Siwani, Haryana-127046**" on Saturday, 28<sup>th</sup> September, 2019 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.

-----  
-----

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>*Default PAN</b>
	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 31<sup>st</sup> Annual General Meeting dated 28<sup>th</sup> September, 2019. The Voting period starts from 25<sup>th</sup> September, 2019 at 10.00 A.M. and ends on 27<sup>th</sup> September, 2019 at 5.00 P.M. The voting module shall be disabled by CDSL for voting thereafter.