



[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

Form No. MGT-11

Proxy form

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

CIN: - L24139HR1988PLC030300

Name of the Company-Vikas WSP Limited

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

Name of the Member(s)	
Registered Address	
E-mail Id	
DP ID and Client ID / Folio No:	

I/We, being the member(s) of _____ shares of the above named company, hereby appoint

Name :	Address:
E-mail Id:	
Signature	or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the company scheduled to be held on the Saturday, 28th September, 2019 at 10.00 A.M. at **RAILWAY ROAD, SIWANI, HARYANA -127046** or /and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution(S)	Vote	
		For	Against
Ordinary Business(es):			
1.	To Consider and Adopt the Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2019 and the Report of the Board of Directors and of the Auditors thereon		
2.	To Appoint a Director in Place of Mrs. Bimla Devi Jindal(DIN- 00034997), who Retires by Rotation and being Eligible, offers Himself for Re-Appointment		
Special Business(es):			
3.	Approval for Related Party Transaction		
4.	To re-appoint Mr. Ram Awtar Mittal(DIN: 02303734) as an Independent Director		
5.	To re-appoint Mr. Kishan Lal (DIN: 01878703) as an Independent Director		
6.	To re-appoint Mr. Neeraj Chhabra (DIN: 06467189) as an Independent Director		

* Applicable for investors holding shares in Electronic form.

Signed this _____ day of _____ 2019

Signature of Member :
Signature of Proxy holder(s):

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company situated at **Railway Road, Siwani, Haryana-127046** not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company

Affix Revenue Stamps
