

**VIKAS WSP LIMITED**

**CIN:** L24139HR1988PLC030300

**Registered Office:** Railway Road Siwani Haryana -127046 India

**Corporate Office:** B-86/87, Udyog Vihar, RIICO, Udyog Vihar, Industrial Area,  
Sri Ganganagar, Raj.-335002

**Website:** [www.vikaswspltd.in](http://www.vikaswspltd.in);

**E-mail ID:** csgunjanvikaswspltd1984@gmail.com

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

**ATTENDANCE SLIP**

(To be presented at the entrance)

**EXTRAORDINARY GENERAL MEETING ON FRIDAY, APRIL 21, 2017**

AT 11.00 A.M. at Railway Road, Siwani Haryana -127046 India.

DPID-CLID /Folio No. -  
Name of Shareholder (s) -  
Address -

I / We certify that I am / we are Member(s) / Proxy of the Member(s) of the Company holding \_\_\_\_\_ shares.

I hereby record my presence at the Extra Ordinary General Meeting of the Company to be held on Friday, April 21, 2017 at 11:00 A.M. at Railway Road, Siwani Haryana -127046 India.

.....  
Signature of Member / Proxy

**Notes:**

1. A member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name \_\_\_\_\_ of \_\_\_\_\_ the \_\_\_\_\_ Proxy \_\_\_\_\_ in \_\_\_\_\_ Block letters.....  
... (in case the Proxy attends the meeting)
3. Those who hold shares in Demat form to quote their Demat Account No. and Depository Participant (D.P.) ID. No.
4. Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.

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**Electronic Voting Particulars**

<b>Electronic Voting Sequence No. (EVSN)</b>	<b>User ID</b>	<b>Sequence Number</b>

**Note:** Please read the instructions printed in the Notice of the Extra Ordinary General Meeting. The voting period starts from 10:00 a.m. (IST) on Tuesday, 18 April, 2017 and ends at 05:00 p.m. (IST) on Thursday, April 20, 2017. The voting module shall be disabled by CDSL for voting thereafter.