

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;
E-mail ID: csgunjanvikaswspltd1984@gmail.com
Tel: 91(154) 2494512/2494552; **Fax:** 31(154) 2494361/2475376

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]

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

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

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

Name:	E-mail Id:
Address:	
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 Extra-Ordinary General Meeting of the company, to be held on the Friday, 21 April, 2017 at 11.00 A.M. at Railway Road Siwani Haryana -127046 India and at any adjournment thereof in respect of such resolutions on which the member itself eligible to vote:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
Special Business			
1.	TO ISSUE UP TO 5,10,00,000 CRORE EQUITY SHARES ON A PREFERENTIAL BASIS TO QUALIFIED INVESTOR (OTHER THAN PROMOTER)		
2.	TO ISSUE UP TO 1,70,00,000 EQUITY SHARES ON A PREFERENTIAL BASIS TO PROMOTER.		
3.	APPROVAL OF VIKAS EMPLOYEES STOCK OPTION PLAN 2017 (ESOP 2017)		

* Applicable for investors holding shares in Electronic form.

Signed this _____ day of _____ 20____

Signature of Shareholder

Signature of Proxy holder

Affix Revenue Stamps

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 3) The proxy need not be a member of the company
- 4) In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.