

ATTENDANCE SLIP
(To be presented at the entrance)

29th Annual General Meeting, Friday, 27th September, 2019 at 9:30 a.m.

Folio No. _____ DP ID No. _____ Client ID No. _____
 Name of the Member _____ Signature _____
 Name of the Proxyholder _____ Signature _____
 1. Only Member / Proxyholder can attend can attend the Meeting.
 2. Member / Proxyholder should bring his / her copy of the Annual Report for reference at the Meeting.

PROXY FORM
Form MGT-11

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

CIN	L51909MH1989PLC138292
Name of the Company	V.R.Woodart Limited
Registered Office	106, Shiv Smriti Chambers, 49-A, Dr Annie Besant Road, Worli, Mumbai 400018
Name of the Member (s)	
Registered Address	
Email ID	
Folio No / Client Id	

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

Name			
Address			
E-mail Id		Signature	

OR FAILING HIM

Name			
Address			
E-mail Id		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-Ninth Annual General Meeting to be held on Friday, 27th September 2019 at 9.30 AM at 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTIONS	FOR	AGAINST
1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2019 together with the Report of the Auditors' and Board of Directors' thereon.		
2. To consider appointment of a Director in place of Mrs. Divya Santosh Pai (DIN: 07915821) who retires by rotation and being eligible, offers himself for re-appointment.		
3. Regularization of appointment of Mr. Rajaraman Natarajan (DIN: 08299550) as an Independent Director of the Company for a term of 5 years		
4. Regularization of appointment of Mrs. Sujatha Manjunath Shetty (DIN: 08299196) as a Non-Executive Director of the Company		

Signed this..... day of..... 2019

Signature of Shareholder: /

Signature of Proxy holder(s):

Affix Revenue Stamp

Note: 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.