



VST INDUSTRIES LIMITED

Regd. Office: 1-7-1063/1065, Azamabad, Hyderabad – 500 020

CIN: L29150TG1930PLC000576

Phone: 040-2768 8000, Fax: 040-2761 5336

Website : www.vsthyd.com, Email: investors@vstind.com

**88th ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

[Please bring this attendance slip to the Meeting hall and hand it over at the entrance]

Serial No. :

Name and Registered address of the Shareholder :

Name(s) of the Joint Shareholder(s) if any :

Registered Folio No. / DP ID No. / Client ID No. :

Number of shares held :

Name of the Proxy/Representative, if any :

I/We hereby record my/our presence at the 88th Annual General Meeting of the Company held on **28th August, 2019** at 9.30 a.m. at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034.

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Signature of the Member/Proxy/
Authorised Representative

For Attention of the Shareholders

Electronic voting particulars for the purpose of remote e-voting in terms of Section 108 of Companies Act, 2013 and the Rules thereof and as per Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password / PIN

Notes :

1. Members are required to produce their duly signed Attendance Slips and get their entry passes.
2. Members should produce their entry passes at the entrance of the AGM Hall for attending the AGM.
3. Members/Proxies are also requested to carry a valid ID proof.
4. Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Corporate/Institutional Members [corporate/FIs/FII/s/Trusts/Mutual Funds/Banks, etc.] are required to send scanned copy (PDF format) of the relevant Board Resolution to the Scrutinizer through e-mail to mrtumuluruk@gmail.com with a copy to evoting@karvy.com.

Electronic Voting [e-voting]

The Company is pleased to provide the facility to the Members to exercise their right to vote through electronic means [‘remote e-voting’]. The remote e-voting period will commence at 9.00 a.m. on

Saturday, 24th August, 2019 and will end at 5.00 p.m. on Tuesday, 27th August, 2019. The remote e-voting will not be allowed beyond the aforesaid date and time. The cut-off date for determining eligibility for remote e-voting and voting at the Annual General Meeting (AGM) is 20th August, 2019. Members are requested to refer the detailed procedure on electronic voting provided below in the overleaf and also in the Notice of AGM.

INSTRUCTIONS FOR REMOTE E-VOTING

1. Use the following URL for e-voting from Karvy website: <https://evoting.karvy.com>.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on 20th August, 2019, the cut off date, may cast their vote electronically.
3. Enter the login credentials [i.e., user id and password mentioned in the Attendance Slip enclosed with this notice]. Your Folio No/DP ID Client ID will be your user ID.
4. After entering the details appropriately, click on LOGIN.
5. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email etc on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. You need to login again with the new credentials.
7. On successful login, the system will prompt you to select the EVENT i.e., VST Industries Limited.
8. On the voting page, enter the number of shares as on the cut off date under FOR/AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed the total shareholding. You may also choose the option ABSTAIN.
9. Members holding multiple folios / demat account shall choose the voting process separately for each folio / demat account.
10. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.
11. Once the vote on the Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
12. The Portal will be open for voting from 9.00 a.m. on 24th August, 2019 and closes at 5.00 p.m. on 27th August, 2019.
13. Members of the Company who have purchased their shares after the dispatch of the notice but before the cut off date (20th August, 2019) may contact Karvy Fintech Pvt Ltd at Tel No. 1800 345 4001 (toll free) to obtain login id and password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Karvy Fintech Pvt Ltd at Tel No. 1800 345 4001 (toll free).