



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

**92nd 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 92nd Annual General Meeting of the Company held on **21st August, 2023** at 10.30 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 Regulation 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 saravana1015@gmail.com with a copy to evoting@kfintech.com.