

## Vidhi Dyestuffs Manufacturing Ltd.

CIN NO : L24110MH1994PLC076156

Registered Office : E - 27, 5<sup>th</sup> Floor, Commerce Centre, 78 Tardeo Road,  
Mumbai - 400 034, MAHARASHTRA

### ATTENDANCE SLIP 23<sup>rd</sup> Annual General Meeting

DP-ID Client ID / Folio No.	JN 300597 / 10293774
Name & Address of sole Member	Dnyaneshwar K. Bhagwat
Name of Joint Holder(s), if any	
No. of shares held	

I certify that I am a member / proxy of the Company.

I/We hereby record my/our presence at the Twenty Third Annual General Meeting of the Members of Vidhi Dyestuffs Manufacturing Limited held on Saturday, 24<sup>th</sup> September, 2016 at 3.30 p.m. at The Victoria Memorial School for Blind, Opp. Tardeo AC. Market, 73, Tardeo Road, Mumbai - 400 034

  
Member's / Proxy's signature

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#### ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN No. / Seq. No

**NOTE:** Please read the instructions printed at Note No. 22 of the Notice of Twenty Third Annual General Meeting. The E-Voting period starts on **Wednesday, 21<sup>st</sup> September, 2016 (9.00 a.m. IST)** and ends on **Friday, 23<sup>rd</sup> September, 2016 (5.00 p.m. IST)**. The e-voting module shall be disabled by CDSL for voting thereafter.

**VIDHI DYESTUFFS MANUFACTURING LIMITED**

CIN: L24110MH1994PLC076156

Registered office: E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034

**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]

23<sup>rd</sup> Annual General Meeting- Saturday, 24<sup>th</sup> September, 2016

Name of the Member(s):	Mihir Sushant Khajanchi
Registered Address:	Gajanan Mandir Ward Chandrapur
Email:	mihirkhajanchi@gmail.com
Folio no. / Client ID:	1201060002349091
DP ID:	

I/We, being the member (s) of 550 shares of the above named company, hereby appoint

1. Name: VARUN DAGA EmailId: v.daga@glitcap.com  
Address: C-207, Athok Tower, Parel, Mumbai

Signature: Varun, or failing him/her

2. Name: SAKET BANSAL EmailId: Saketbansal27@yahoo.com  
Address: B-403, LABAZA, RUSHIVAN, BORIVAZI (E), MUMBAI

Signature: Bansal, or failing him/her

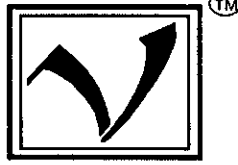
3. Name: ..... EmailId: .....  
Address: .....

Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company, to be held on the Saturday, 24<sup>th</sup> September 2016 at 03.30 p.m. at The Victoria Memorial School for Blind, opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400 034 and at any adjournment thereof in respect of such resolutions as are indicated below:

*Dhruv*  
22/09/2016





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### ATTENDANCE SLIP 23<sup>rd</sup> Annual General Meeting

DP-ID Client ID / Folio No.	<i>HIMMAY CAL R Shukla</i>
Name & Address of sole Member	
Name of Joint Holder(s), if any	
No. of shares held	

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*Himmay*  
Member's / Proxy's signature

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### ATTENDANCE SLIP 23<sup>rd</sup> Annual General Meeting

DP-ID Client ID / Folio No.	13015A00000033080
Name & Address of sole Member	NARESH RATILAL KACHARSA
Name of Joint Holder(s), if any	
No. of shares held	

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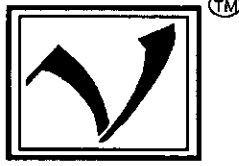
Member's / Proxy's signature

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### ATTENDANCE SLIP 23<sup>rd</sup> Annual General Meeting

DP-ID Client ID / Folio No.	13015h0000033087
Name & Address of sole Member	KESHOR RATILAL KACHALIA
Name of Joint Holder(s), if any	
No. of shares held	

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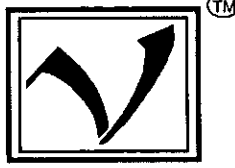
  
Member's / Proxy's signature

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DP-ID Client ID / Folio No.	
Name & Address of sole Member	BHARAT NEGANDESH
Name of Joint Holder(s), if any	
No. of shares held	

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Bharat Pratyap Singh  
Member's / Proxy's signature Negandhe

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DP-ID Client ID / Folio No.	
Name & Address of sole Member	KATA NEGANDI
Name of Joint Holder(s), if any	
No. of shares held	

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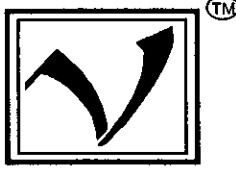
*Kata B. Naganthi*  
Member's / Proxy's signature

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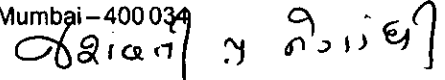
Registered Office : E - 27, 5<sup>th</sup> Floor, Commerce Centre, 78 Tardeo Road,  
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### ATTENDANCE SLIP 23<sup>rd</sup> Annual General Meeting

DP-ID Client ID / Folio No.	
Name & Address of sole Member	JASWANTI DEGAHDHE
Name of Joint Holder(s), if any	
No. of shares held	

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Member's / Proxy's signature

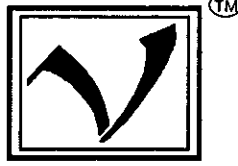
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DP-ID Client ID / Folio No.	
Name & Address of sole Member	KANIT BHARAT NEGANDH
Name of Joint Holder(s), if any	
No. of shares held	

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*K. B. Negandh*

Member's / Proxy's signature

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### ATTENDANCE SLIP 23<sup>rd</sup> Annual General Meeting

DP-ID Client ID / Folio No.	1008009
Name & Address of sole Member	Sachin Chordiya
Name of Joint Holder(s), if any	
No. of shares held	2600

I certify that I am a member / proxy of the Company,

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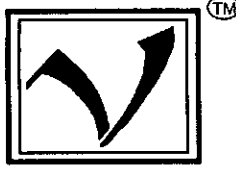
  
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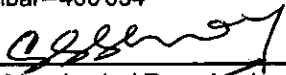
Registered Office : E - 27, 5<sup>th</sup> Floor, Commerce Centre, 78 Tardeo Road,  
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### ATTENDANCE SLIP 23<sup>rd</sup> Annual General Meeting

DP-ID Client ID / Folio No.	1N302603   10017546
Name & Address of sole Member	Shobha S. Shenoy #.
Name of Joint Holder(s), if any	J. Suresh Shenoy
No. of shares held	25

I certify that I am a member / proxy of the Company,

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