



# Vinyl Chemicals (India) Ltd.

CIN: L24100MH1986PLC039837

**Regd. Office:** Regent Chambers, 7<sup>th</sup> Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021.  
**Tel.:** 2282 2708; **Fax:** 2204 3969; **E-mail:** cs.vinylchemicals@pidilite.com; **Website:** www.vinylchemicals.com

## ATTENDANCE SLIP

Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall. Joint shareholder(s) may obtain additional Slip on request.

**D.P. Id** \_\_\_\_\_

**Folio No.** \_\_\_\_\_

**Client Id** \_\_\_\_\_

**No. of Shares held** \_\_\_\_\_

### NAME OF THE SHAREHOLDER

### NAME OF THE PROXY

I hereby record my presence at EXTRA-ORDINARY GENERAL MEETING of the Company held on Friday, the 3rd July, 2015 at 11.00 a.m at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kalaghoda, Mumbai 400 001.

**SIGNATURE OF THE MEMBER/PROXY**



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## PROXY FORM

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

**D.P. Id** \_\_\_\_\_

**Folio No.** \_\_\_\_\_

**Client Id** \_\_\_\_\_

**No. of Shares held** \_\_\_\_\_

I/We, \_\_\_\_\_ of \_\_\_\_\_ being Member(s) of Vinyl Chemicals (India) Limited, hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_, or falling him

2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_, or falling him

3. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our Proxy to attend and vote for me/us and on my/our behalf at the EXTRA-ORDINARY GENERAL MEETING of the Company held on Friday, the 3<sup>rd</sup> July, 2015 at 11.00 a.m at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kalaghoda, Mumbai 400 001 and at any adjournment thereof in respect of the resolution indicated below:

1. Special Resolution according approval for entering into arrangement/s and transactions with Pidilite Industries Limited, a related party.

Affix  
₹ 1  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

(Please sign across the stamp)

- NOTES:**
1. The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than **FORTY EIGHT HOURS** before the time for holding the aforesaid meeting.
  2. The Proxy need not be a member of the Company.

