



VXL INSTRUMENTS LIMITED

CIN: L85110MH1986PLC272426

Registered Office : No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri East, Mumbai – 400093

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ATTENDANCE SLIP

32nd ANNUAL GENERAL MEETING, WEDNESDAY, 19TH SEPTEMBER, 2018 AT 12:30 PM

This attendance slip duly filled in to be handed over at the entrance of the meeting hall

Name of the attending Member (in block letters):.....

Member's Folio Number:

Client I.D. No. :

D.P.I.D No:

Name of the Proxy (in Block Letters, to be filled in if the proxy attends instead of the members)

.....

No. of Shares held:

I hereby record my presence at the Thirty Second Annual General Meeting of the Company held on Wednesday, 19th September, 2018, at 12:30 PM at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018.

To be signed at the time of handing
over the slip

Signature of member / Proxy