

VOGUE TEXTILES LIMITED

PH.NO-011-26170298,

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WEBSITE: www.voguetextiles.com

[CIN-U18101DL1992PLC049370](https://www.mca211.com/cin/U18101DL1992PLC049370)

ASSENT / DISSENT FORM FOR VOTING ON AGM RESOLUTIONS

- Name & Registered Address :
of the sole / first named
Member
- Name(s) of the
Joint-Holder(s) if
any
- Registered Folio No.
 - *DP ID No. & Client ID No.
[*Applicable to Members holding shares in dematerialized form]
- Number of Share(s) held:
- I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the annual General Meeting dated 22nd September 2023 at 02.00 pm., by conveying my / our assent or dissent to the resolutions by placing tick() mark in the appropriate box below

RESOLUTIONS		No. of Shares	I / We assent to the Resolution (FOR)	I / We assent to the Resolution (AGAINST)
Ordinary Business				
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March 2023 and Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors' and Auditors' there on.			
2.	To appoint a Director in place of Mr. Sunil Dutt (DIN01514028) who retires by rotation and being eligible, offers him self for re-appointment.			
3.	Special Business To extend further for a period of 12 months starting from 23.09.2023 till 22.09.2024, the Exit Offer to the Public Shareholders of the Company pursuant to compulsory delisting of the Company in compliance with Chapter V of the extant SEBI (Delisting) Regulations, 2009 as amended ("SEBI Regulations") and in compliance with the Order of Delisting Committee of BSE DATED 26/06/2018 EFFECTIVE FROM 4TH JULY 2018.			

Signature of the Member

Place :

Date :

Note :

- If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- Last date for receipt of Assent/Dissent Form by the Scrutinizer: 21st September 2023 at 5:00 pm
- Pls. read the instruction carefully before exercising your vote.

