

VOGUE TEXTILES LIMITED

PH.NO-011-26170298,

E-MAIL : info@voguetextiles.com

WEBSITE: www.voguetextiles.com

[CIN-U18101DL1992PLC049370](https://www.mca.gov.in/publication/CIN-U18101DL1992PLC049370)

ASSENT / DISSENT FORM FOR VOTING ON AGM RESOLUTIONS

1. Name & Registered Address-
of the sole / first named
Member
- 2. Name(s) of the
Joint-Holder(s) :
any
3. i) Registered Folio No. -
ii) *DPID No. & Client ID No. –
[*Applicable to Members holding shares in dematerialized form]
4. Number of Share(s) held:-
5. 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 30TH September 2024 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 2024 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. ANIL DUTT (DIN 01568921) who retires by rotation and being eligible, offers him self for re-appointment.			
3.	Special Business To Re-appoint Mr. Anil Dutt (DIN: 01568921) as the Managing Director of the Company for a period of five (5) years.			

Signature of the Member

Place :

Date :

Note :

- i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- ii) Last date for receipt of Assent/Dissent Form by the Scrutinizer: 29th September 2024 at 5:00 pm
- iii) Pls. read the instruction carefully before exercising your vote.

