

ATTENDANCE SLIP

VENTURA TEXTILES LIMITED
CIN: L21091MH1970PLC014865

Regd. Office: Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar,
Andheri-Kurla Road, Andheri (East), Mumbai – 400 059

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE
MEETING HALL

Joint Shareholders may obtain additional slip at the venue of the meeting.

DP ID.* _____ Folio No. _____

Client ID* _____ No. of Shares _____

NAME AND ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the 50th Annual General Meeting of Ventura Textiles Limited of the Company held on **Thursday, the 23rd Day of September, 2021 at 11.00 a.m.** at Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai – 400 059.

*Applicable for investors holding shares in electronic form.

FORM NO. MGT-11

PROXY FORM
VENTURA TEXTILES LIMITED
CIN: L21091MH1970PLC014865

Regd. Office: Unit No.121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai– 400 059

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

Name of the Member(s):	E-mail Id:
	Folio No./*Client ID
Registered Address:	*DP ID

I/We, being the holder/s of _____ Equity Shares of Ventura Textiles Limited, hereby appoint:

Ventura Textiles Limited

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____

and whose signature(s) are appended below as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **51st Annual General Meeting of Ventura Textiles Limited** will be held on Thursday, **the 23rd September, 2021 at 11.00 a.m.** at Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai – 400 059 and at any adjournment thereof in respect of such resolutions as are indicated below:

****I wish my above Proxy to vote in the manner as indicated in the box below:**

Particulars	Type of Resolution	For	Against
1. Adoption of Audited Financial Statements of the company for financial year ended March, 31 2021 along with the reports of the Board of Directors and the Auditors thereon.	Ordinary		
2. Appointment of Director in place of Mr. Abhijit Rao (DIN: 00189126), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary		
3. Appointment of Mr. Venu Natha Sadasivam Sarma (DIN: 00742705) as Non-Executive Independent Director of the Company.	Ordinary		

*Applicable for investors holding shares in electronic form.

**This is optional

Signed this _____ day of _____, 2021

Affix
Re.1/-
Revenue
Stamp

Signature of the Proxy holder(s):

Signature of Shareholder

NOTE:

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave for or against column blank against any or all of your resolutions, your proxy will be entitled to vote in the manner he/may deem appropriate.
