

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 **Tuesday, the 22nd Day of December, 2020 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.
