



Vipul

VIPUL LIMITED

CIN : L65923DL2002PLC167607

Regd Off. : Regus Rectangle, Level 4, Rectangle 1,
D4, Commercial Complex, Saket, New Delhi-110017

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD	NO. OF SHARES

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 10.00 a.m. on September 18, 2014
End of e-voting	Upto 06.00 p.m. on September 20, 2014

- The cut-off date for the purpose of e-voting is August 22, 2014.
- Please refer to the attached Annual Report Page No. 8 for instructions on E-Voting.

----- TEAR HERE -----



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ATTENDANCE SLIP

Regd. Folio No. / DP ID - Client ID : _____

Name & Address of First/Sole Shareholder : _____

No. of Shares held : _____

I/We hereby record my/our presence at the 23rd Annual General Meeting of the Company held on Wednesday, September 24, 2014 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

Signature of Member/Proxy

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.