

VEENA TEXTILES LIMITED

Regd Office: 309, Salem Main Road, Komarapalayam -638183.

CIN: L17111TZ1968PLC000584

Phone:- 04288-260815

E-Mail: veena_vtl@yahoo.in

Web: www.veenatextiles.com

ATTENDANCE SLIP

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 certify that I am a registered shareholder/ proxy for the Registered Shareholder of the Company. I hereby record my presence at the 47th Annual General Meeting of the Company held on Tuesday, September 30, 2014 at 10.00 A.M. at 11-F Gandhipuam, Komarapalayam – 638 183.

Signature of Shareholder/ Proxy

*Applicable for investors holding shares in electronic form.