

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

PROXY FORM

(Form MGT 11)

(Pursuant to section 105(6) of the Companies Act 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules 2014)

1.	Name of the Member(s)	
2.	Registered Address	
3.	E-mail ID	
4.	Folio/DP ID – Client ID No:	

I/We being the member(s) of _____ shares of the above named company, hereby appoint

1. Name: _____

Address: _____

E-mail ID: _____

Signature: _____ or failing him

2. Name: _____

Address: _____

E-mail ID: _____

Signature: _____ or failing him

3. Name: _____

Address: _____

E-mail ID: _____

Signature: _____ or failing him

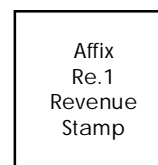
As my / our proxy to attend and vote (on a poll) for me / us and on my/ our behalf at the 47th Annual general meeting of the company, to be held on the Tuesday, 30th day of September 2014 at 10.00 A.M at 11-F, Gandhipuram, Komarapalayam – 638 183 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolution	Vote Optional*	
		For	Against
Ordinary Business:			
1.	Adoption of the audited financial Statements along with reports of the Board of Directors and Auditors for the year ended 31st March 2014		
2.	Appointment of Statutory Auditors and fixing their remuneration		
Special Business			
3.	Reappointment of Sri.R.Velmurugan, retiring by rotation and seeking re- election as Independent Director.		
4.	Reappointment of Sri.K.Varadharajan, seeking election as Independent Director.		
5.	Approval to borrow money in excess of aggregate of paid up share capital and free reserves of the Company		
6.	Approval to create Charge on the assets of the Company		

Signed this _____ day of _____ 2014

Signature of the Shareholder _____

Signature of Proxy holder _____



NOTES:

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. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 47th Annual General Meeting.
5. *It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Please complete all details including details of member(s) in above box before submission.