

VIKAS ECOTECH LIMITED

(Formerly Vikas GlobalOne Limited)

(CIN: L65999DL1984PLC019465)

Registered Office: Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026
Ph No.: 011-43144444, Fax: 011-43144488, e-mail id: investors@vikasecotech.com

ATTENDANCE SLIP

(To be presented at the entrance)

EXTRA-ORDINARY GENERAL MEETING ON WEDNESDAY, 23RD NOVEMBER, 2016 AT 11.00 A.M. AT 5/2, AGARWAL BHAWAN, JAIDEV PARK, EAST PUNJABI BAGH, NEW DELHI-110026

Name of Shareholder/Proxy Holder

DP ID No.

Client ID No.

Shareholder's Folio No.

No. of Shares held

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the Extra-Ordinary General Meeting On Wednesday, 23rd November, 2016 at 11.00 A.M. at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026

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Member's/Proxy Signature

NOTES:-

Only shareholder/Proxy holder can attend the meeting

ELECTRONIC VOTING DETAILS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN