

**VINTRON INFORMATICS LIMITED**

**CIN: L72100DL1991PLC045276**

Registered Office: D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

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**FORM No. MGT-12**

**BALLOT PAPER**

[Pursuant to section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

**Thirty Second Annual General Meeting held on Saturday, the 30th day of September 2023 at 10.30 AM at D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020**

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (IN BLOCK LETTERS)	
2.	Postal Address	
3.	Registered Folio No. / *DP ID-Client ID No. (Applicable to investors holding shares in dematerialized form)	
4.	Class of Shares	Equity
5.	Number of Shares held	

I hereby exercise my vote in respect of Ordinary / Special Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

No.	Items	No. of shares held by me	I assent to the resolution	I dissent from the resolution
<b>Ordinary Business</b>				
1.	Adoption and approval the financial statements, Directors' and Auditors' Report thereon for the financial year ended on 31.03.2023			
2.	To appoint Ms. Malvika Lalwani (DIN: 08673926) who retires by rotation at this meeting			
<b>SPECIAL BUSINESS</b>				
3.	Appointment of Mr. Anil Partap Singh Parihar (DIN: 10255661) as an Independent Director of the Company.			
4.	Appointment of Ms. Sushmaa SSharma (DIN: 10090244) as an Independent Director of the Company.			
5.	Appointment of Ms. Pallavi Lalwani (DIN: 07444062) as Director of the Company.			
6.	Appointment of Mr. Umesh Kumar Dhingra (DIN: 06471233) as Director of the Company.			

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**(Signature of the Shareholder)**