

**VINTRON INFORMATICS LIMITED**

**CIN: L72100DL1991PLC045276**

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

**Form No. MGT-11  
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): .....

Registered Address : .....

E-Mail ID: ..... Folio No./Client ID: ..... DP ID.....

I/We, being the Member(s) of the Company, holding ..... Equity Shares of the above named Company,

hereby appoint 1.Name: ..... of ..... failing him

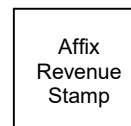
2.Name: ..... of ..... or failing him

3.Name: ..... of .....

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Second Annual General Meeting of the Company to be held on Saturday, the 30th day of September, 2023 at 10.30 a.m. at D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 and at any adjournment thereof in respect of such Resolutions as are indicated below:

S. No.	Resolutions Ordinary Business	Optional	
		For	Against
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.		

Signed this ..... day of ..... 2023



Signature of the Proxy Holder(s):

Signature of the Shareholder(s)

**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. It is Optional to put '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.
3. Please complete all details including details of Member(s) in above box before submission to the Company.

**Vintron Informatics Limited**