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Nehru Place, New Delhi – 110 019

NOTICE OF ANNUAL GENERAL MEETING AND
MEETING OF THE BOARD OF DIRECTORS

VOTING INFORMATION

the Members of the Company will be held on Friday, the 30th day of September, 201

together with the Annual Report, inter-alia, including the Audited Financial Statement for

Members are hereby informed that the

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20

The communication setting out the procedure for remote e-voting, inter-alia,

are available on the website of the Company at www.vml.org.in and on the website of Karvy at <http://evoting.karvy.com>.

commence on 26th September, 2016 from 9:00 a.m. (IST) and end on 29th

**register of Members/Beneficial Owners
as on the cut-off date i.e. 23rd September,**

Meeting and holding shares as of the cut-off date i.e. 23rd September, 2016, may obtain

The Members who have cast their vote by

remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting systems ("Vote By Mail") shall be made

voting system ("Insta Poll") shall be made available at the Meeting and the Members

attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at

In case of any queries/grievances relating to voting by electronic means, the

Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32,

Gachibowli, Financial District,
Nanakramguda. Hyderabad-500 032:

Nallakuruguda, Hyderabad-500 052,
Phone No.: 040-67161700; e-mail:
evoting.yarun@kaps.com

from 18th September, 2016 to 23rd September, 2016 (both days inclusive).

Sd/-
Shah

Place : Mumbai

Dated : 06.09.2016 Company Secretary