

THE VICTORIA MILLS LIMITED

Register of Voting during AGM

Nominal / Face Value per Share: Rs. 100/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	1204780000074350	PRERNA NILESH SHAH	1	1	0	0	1	0	0	1	0	0	
2	1204000000135733	HETAL BHARATKUMAR SHAH	2	2	0	0	2	0	0	2	0	0	
3	1204780000074346	NILESH GUNVENTAL SHAH	1	1	0	0	1	0	0	1	0	0	
4	1201120000114606	MAHESH MOTILAL DARJI	1	1	0	0	1	0	0	1	0	0	
5	IN30154951029686	POONAM BANSAL	1	1	0	0	1	0	0	1	0	0	
TOTAL			6	6	0	0	6	0	0	6	0	0	



[Handwritten Signature]
30/09/2020