



VARUN SHIPPING COMPANY LIMITED

Registered Office : Laxmi Building, 6, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400 001.

ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall. It helps us to make proper arrangements. Failure to bring this Attendance Slip will create unnecessary inconvenience to you.

Please write below

Registered

Shares

Folio No.

held

DPID No.

Client ID No.

(Please write your name in BLOCK letters)

I hereby record my presence at the 39th ANNUAL GENERAL MEETING of the Company held at Y. B. Chavan Centre, General Jagannath Bhosale Marg, Sachivalaya, Mumbai 400 021 on Wednesday, the 4th August, 2010 at 11.00 a.m.

Member's/Proxy's Signature

(To be signed at the time of handing over this slip)

Notes :

1. Members/Proxyholders are requested to bring their copies of the Annual Report with them at the Meeting.
2. Please carry with you this Attendance Slip and hand over the same duly signed at the space provided, at the entrance of the Meeting Hall.



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PROXY FORM

Registered

Shares

Folio No.

held

DPID No.

Client ID No.

I/We.....of.....

being a Member/Members of the above-named Company, hereby appoint

.....of.....

or failing him/her.....of.....

as my/our Proxy to vote for me/us and on my/our behalf at the 39th ANNUAL GENERAL MEETING of the Company to be held on Wednesday, the 4th August, 2010 and at any adjournment thereof.

Signed thisday of..... 2010.

Signed by the said

Affix
Re. 1/-
Revenue
Stamp

Note : The Proxy to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.