



Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.
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ATTENDANCE SLIP
70th ANNUAL GENERAL MEETING — 30th September 2016

Sr. No.

Name and Address
of the Member.

Name of Joint holder(s)

DP ID No. & Client ID /
Folio No.

No. of Shares held

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the 70th ANNUAL GENERAL MEETING of the Company held on FRIDAY, the 30th SEPTEMBER, 2016 at 11.00 a.m. at SUNVILLE BANQUETS, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Name of Member/Proxy

Signature of Member/Proxy

Note:

1. Members/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance, duly signed.
2. Members/Proxy holders attending the meeting are requested to bring their copy of the Annual Report with them.
3. The route map of the venue of the meeting is given overleaf.

ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	USER ID	PAN/Sequence No.
Please refer Note p(x) of Notice dated 2nd September, 2016		

NOTE: Please read the complete instructions given under Note No. (p) on 'Voting through Electronic Means' of the Notice dated 2nd September, 2016, of Annual General Meeting. The voting time starts from 27th September, 2016 (9.00 a.m) and ends on 29th September, 2016 (5.00 p.m.). The voting module shall be disabled by CDSL for voting thereafter.

The route map of the venue of the meeting

