



(Formerly known as Future Retail Limited)

CIN:L52399MH1987PLC044954

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ATTENDANCE SLIP

Sr. No. :

Registered Folio No. / DP ID No./ Client ID No.	
Name and Address of the Shareholder/ Proxy holder	
Joint Holder(s)	

Number of shares held

Type of Equity shares	Number of shares held	Votes entitled #
Equity		
Class B (Series 1)		
Total		

Equity Shareholders - one vote for each share held.

Class B (Series 1) Shareholders - three vote for four shares held. (fraction if any to be ignored)

I / We hereby record my / our presence at the 29th Annual General Meeting of the Company held on Tuesday, August 29, 2017 at 02.30 pm at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021.

SIGNATURE OF THE MEMBER/
JOINT MEMBER(S) / PROXY

Shareholder / Proxy holder wish to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance of the meeting hall duly signed.

Note: PLEASE CUT HERE AND BRING THE ABOVE THE ATTENDANCE SLIP TO THE MEETING.

ELECTRONIC VOTING PARTICULARS

Type of Equity shares	EVEN (E-Voting Event Number)	User ID	Password / Pin
Equity	106598		
Class B (Series 1)	106599		

Note:

Note: Please read the instructions printed under the Note No.21(iii)(Voting through electronic means). to the Notice dated July 29, 2017 of the 29th Annual General Meeting. The voting period starts from 9:00 am on Saturday August 26, 2017 and ends at 5:00 pm on Monday, August 28, 2017. The voting module shall be disabled by NSDL for voting thereafter.