

**Regd. Off.:** Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060  
**Tel. No.:** +91 22 66442200; **Fax No.:** +91 22 66442201; **CIN:** L52399MH1987PLC044954  
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**ATTENDANCE SLIP**

**Sr.No.:**

<b>Regd. Folio/DPID &amp; Client ID</b>			
<b>Name and Address of the Member</b>			
<b>Joint holder(s)</b>			
<b>Name of Proxy / Authorised Representative</b>			
<b>Number of Equity Share Held</b>	<b>Type of Equity shares</b>	<b>Number of shares held</b>	<b>Votes entitled #</b>
	<b>Equity</b>		
	<b>Class B (Series 1)</b>		
	<b>Total</b>		

# 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 **31<sup>st</sup> Annual General Meeting** of the Company held on Tuesday, July 30, 2019 at 04.30 PM. at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021.

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**SIGNATURE OF THE MEMBER/  
 JOINT MEMBER(S) / PROXY /  
 AUTHORISED REPRESENTATIVE**

**Note:** 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.

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**ELECTRONIC VOTING PARTICULARS**

<b>Type of Equity shares</b>	<b>EVEN (E-Voting Event Number)</b>	<b>User ID</b>	<b>Password / PIN</b>
<b>Equity</b>	<b>110926</b>		
<b>Class B (Series 1)</b>	<b>110925</b>		

**Note:** Please read the instructions printed under the Note No. 17, headed – “Voting through Electronic Means” to the Notice dated June 24, 2019 of the 31<sup>st</sup> Annual General Meeting of the Company. The remote e-voting period will commence on Friday, July 26, 2019 (09:00 AM IST) and ends on Monday, July 29, 2019 (05:00 PM IST). The voting module shall be disabled by NSDL for voting thereafter.