



Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
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ATTENDANCE SLIP

Serial No. :

Regd. Folio/DPID & Client ID	
Name and Address of the Shareholder	
Joint holder(s)	

Number of Shares Held

Type of Equity Shares	Number of Shares Held	Votes Entitled #
Equity Shares		
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 30th Annual General Meeting of the Company held on Wednesday, August 29, 2018 at 4.00 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 ATTENDANCE SLIP AT THE MEETING.

ELECTRONIC VOTING PARTICULARS

Type of Equity Shares	EVEN (E-voting Event Number)	User ID	Password/PIN
Equity Shares	108797		
Class B (Series 1)	108798		

Note: Please read the instructions printed under the Note No. 19(v), headed – “Voting through Electronic Means” to the Notice dated May 25, 2018 of the 30th Annual General Meeting. The remote E-voting period will commence on Sunday, August 26, 2018 (9:00 AM) and ends on Tuesday, August 28, 2018 (5:00 PM). The voting module shall be disabled by NSDL for voting thereafter.