



**Regd. Off.:** Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060  
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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 Extraordinary General Meeting of the Company held on Friday, November 08, 2019 at 03.00 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>112558</b>		
<b>Class B (Series 1)</b>	<b>112559</b>		

**Note:** Please read the instructions printed under the Note No. 17, headed – “Voting through Electronic Means” to the Notice dated October 12, 2019 of the Extraordinary General Meeting. The remote e-voting period will commence on Monday, November 04, 2019 (09:00 AM IST) and ends on Thursday, November 07, 2019 (5:00 PM IST). The voting module shall be disabled by NSDL for voting thereafter