

ANNUAL GENERAL MEETING
29th SEPTEMBER, 2017
ATTENDANCE SLIP

Name and Address of the Member:

Folio No./DPID Client Id No.:

I certify that I am a registered Shareholder/Proxy of the Company and hold _____ Equity Shares.

(Please indicate whether Shareholder/Proxy)

I hereby record my presence at the Annual General Meeting of the Company to be held at the Registered Office of the Company at Sohan Commercial Plaza, Vasai(E), Palghar – 401210 on Friday, 29th September, 2017 at 9.30 A.M.

SIGNATURE OF THE MEMBER/PROXY

NO. OF
SHARES HELD

Note: Shareholder/Proxy holder must bring the Admission Slip to the meeting and handover at the venue duly signed.