

## ATTENDANCE SLIP

DP ID *	
Client ID*	

Folio No.	
No. of Shares	

\* **Applicable for investors holding shares in electronic form**

NAME OF THE SHAREHOLDER: \_\_\_\_\_  
(IN BLOCK LETTERS)

I /we hereby record my presence at the ANNUAL GENERAL MEETING of the Company held on Thursday, 27th September, 2018 at 4:00 P.M. at at Vidya Mandir, 1 Moira Street, Elgin, Kolkata-700017

\_\_\_\_\_  
Signature of Shareholder / proxy

Note:

- i. Please complete the Folio No./ DP ID-Client Id, and name, sign the attendance slip and handover at the entrance of the Meeting Hall;
- ii. Electronic copy of the Notice along with the Attendance Slip and Proxy Form is sent to all shareholders of the Company whose e-mail address is registered with the Depository Participant. Member receiving the electronic copy and attending AGM can print copy of the Attendance Slip ;
- iii. Physical copy of the AGM Notice along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all the members whose e-mail address is not registered and who have requested hard copy.