



Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra – 413 720

## ATTENDANCE SLIP

DP. ID*	
Client ID*	

Master Folio No.	
No. of Shares held	

I hereby record my presence at the 77<sup>th</sup> Annual General Meeting of the Company at its Registered Office i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra – 413 720, on Friday, September 21, 2012 at 12.00 noon.

### SIGNATURE OF THE MEMBER OR THE PROXY ATTENDING THE MEETING

If Member, please sign here	If Proxy, please sign here

#### Notes:

- Members/Proxy holders are requested to complete and sign this Attendance Slip and bring with them, when they come to the Meeting and hand it over at the entrance.
- The copy of Annual Report may please be brought to the Meeting Hall.

\*Applicable for investor holding shares in electronic form.



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## PROXY FORM

DP. ID*	
Client ID*	

Master Folio No.	
No. of Shares held	

I/We ..... of ..... being Member(s) of the above-named Company, hereby appoint, ..... of ..... or failing him/her, ..... of ..... as my/our proxy to vote for me/us on my/our behalf at the 77<sup>th</sup> Annual General Meeting of the Company to be held at its Registered Office i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra – 413 720 on Friday, September 21, 2012 at 12.00 noon and any adjournment(s) thereof.

Signed this ..... day of ....., 2012.

\*Applicable for investor holding shares in electronic form.

Affix One  
Rupee  
Revenue  
Stamp

#### Notes:

- The proxy need not be a Member of the Company.
- The proxy in order to be valid must be deposited with the Company at its Registered Office duly completed in all respects not less than forty-eight (48) hours before the time fixed for holding the above Meeting.

