



**Registered Office:** P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720  
**Email:** investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

## ATTENDANCE SLIP

Regd. Folio No./ DP ID - Client ID : \_\_\_\_\_

Name of the Member : \_\_\_\_\_

Name of the Proxy : \_\_\_\_\_

No. of Shares held : \_\_\_\_\_

I hereby record my presence at the 81<sup>st</sup> Annual General Meeting of Tilaknagar Industries Ltd. on Wednesday, September 14, 2016 at 10.30 a.m. at its Registered Office i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413 720.

\_\_\_\_\_  
Signature of the Member/Proxy



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## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	<input type="text"/>
Registered Address	<input type="text"/>
	<input type="text"/>
E-mail ID	<input type="text"/>
Folio No./Client ID	<input type="text"/>
DP ID	<input type="text"/>

I/We, being the Member(s) of \_\_\_\_\_ shares of Tilaknagar Industries Ltd., hereby appoint:

- 1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him /her
- 2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him /her
- 3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_,

