

ATTENDANCE SLIP

Folio No. / DP ID No. and Client ID No.	
Name and address of the shareholder(s)	
Joint Holder 1 Joint Holder 2	

I/We hereby record my/our presence at the 28th Annual General Meeting of the Company held on August 7, 2014 at 3.30 p.m. at the Rangaswar Hall, Y.B. Chavan Centre, General Jagannathrao Bhosale Marg, Opposite Mantralaya, Mumbai 400 021

Name of the Shareholder / Proxy _____

Folio No. / DP ID No. and Client ID No. of Shareholder _____

Address _____

No. of shares held _____

Signature of the Shareholder / Proxy

Note : Please complete this Attendance Slip Form and hand it over at the entrance of the place of the meeting

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Note : Please read the instructions printed under the Note No. 11 to the Notice of 28th Annual General Meeting. The Voting period starts from 9.00 a.m. on Friday, August 1, 2014 and ends at 5.30 p.m. on Sunday, August 3, 2014. The voting module shall be disabled by NSDL for voting thereafter