



## KIRLOSKAR ELECTRIC COMPANY LIMITED

CIN: L31100KA1946PLC000415,

Registered Office: No. 19, 2<sup>nd</sup> Main Road, Peenya 1<sup>st</sup> stage, Phase - I, Peenya, Bangalore – 560 058

Phone No: 080 28397256; Fax No: 080 28396727

Web: [www.kirloskarelectric.com](http://www.kirloskarelectric.com)

### ATTENDANCE SLIP 72<sup>nd</sup> ANNUAL GENERAL MEETING

Please complete this attendance slip and hand it over at entrance of the Meeting Hall.

I / we hereby record my / our presence at the 72<sup>nd</sup> Annual General Meeting (“AGM”) to be held on Saturday, the 21<sup>st</sup> day of September 2019 at Taj Yeshwanthpur, 2275, Tumkur Main Rd, Yeshwanthpur Industrial Area, Phase 1, Yeswanthpur, Bengaluru-560022 (PIN), at 10:00 a.m.

**FOLIO / DP ID CLIENT ID:**

**Name of the shareholder:**

**Address of the shareholder:**

**No. of shares held:**

Name of the Member / Proxy / Authorised Representative \* \_\_\_\_\_

Signature of the Member / Proxy / Authorised Representative \* \_\_\_\_\_

\*strike off whichever is not applicable

#### Notes:

1. The company will accept only attendance slip of a person personally attending the meeting as a member or valid proxy duly registered in time with the company. The company will not accept Attendance Slip from any other person even if signed by a member. Members are requested not to be accompanied by non-members or children.
2. Persons representing Bodies Corporate are required to submit with the company original resolution of the Board of directors or other governing body of such member, authorizing such person to act as its representative under section 113 of the Companies Act, 2013.
3. Shareholders/Proxy Holder/Authorised Representative attending the meeting should bring his/her copy of the Notice of 72<sup>nd</sup> AGM for reference at the meeting.
4. To facilitate members, registration of attendance will commence at 9:00 a.m. on September 21, 2019