

ATTENDANCE SLIP OF THE GENERAL MEETING

UNDER COMPANIES ACT 2013 & SECRETARIAL STANDARD- II

GOYAL DIVESH & ASSOCIATES
Practicing Company Secretary

*Attendance Slip
Of The General
Meeting*

ATTENDANCE SLIP

(No. of Meeting) Annual General Meeting, (Day of Meeting) (Date of Meeting), 2015 at (Time of Meeting).

Regd. Folio No._____/DP ID_____/Client ID/Ben. A/C_____/No. of shares held_____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the (No. of Meeting) Annual General Meeting of the Company on (Day of Meeting), (Date of Meeting), 2015 at (Time of Meeting) at (Venue of Meeting)

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

If anybody want Complete Article on SS-I and SS-II please drop mail at
csdiveshgoyal@gmail.com