



Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

ATTENDANCE SLIP

DP. ID*	
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Master Folio No.	
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Client ID*	
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No. of Shares held	
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I hereby record my presence at the 78th Annual General Meeting of the Company at its Registered Office i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413 720, on Wednesday, September 11, 2013 at 10.30 a.m.

SIGNATURE OF THE MEMBER OR THE PROXY ATTENDING THE MEETING

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

Notes:

1. 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.
2. 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*	
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Master Folio No.	
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Client ID*	
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No. of Shares held	
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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 78th Annual General Meeting of the Company to be held at its Registered Office i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413 720 on Wednesday, September 11, 2013 at 10.30 a.m. and any adjournment(s) thereof.

Signed this day of, 2013.

*Applicable for investor holding shares in electronic form.

Affix One
Rupee
Revenue
Stamp

Notes:

1. The proxy need not be a Member of the Company.
2. 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.

