

Regd. Off: Office Nos. I-17, I-18 & I-19, 10<sup>th</sup> Floor, The Tardeo Everest Co-operative Society Limited,  
 156, D. J. Dadajee Road, Tardeo, Mumbai- 400034.  
 Tel. No.: 022-67527038, Fax: 022-67015701  
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### THIRTY SEVENTH ANNUAL GENERAL MEETING

#### ATTENDANCE SLIP

<b>Regd. Folio/DP ID &amp; Client ID</b>	
<b>Name and Address of the Shareholder</b>	
<b>Joint Holders</b>	
<b>No. of shares held</b>	

I hereby record my presence at the THIRTY SEVENTH ANNUAL GENERAL MEETING of the Company being held at 3.00 P.M. on **Thursday, September 20, 2018**, at Hall of Harmony , Nehru Centre Conference, , Dr. Annie Besant Road, Worli, Mumbai-400018.

Signature of the Shareholder/Proxy Present

**Note:**

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of meeting hall.
2. Electronic copy of the Annual Report for the year ended 31<sup>st</sup> March, 2018 and Notice of Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all members whose e-mail address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this attendance slip.
3. Physical copy of Annual Report for the year ended 31<sup>st</sup> March, 2018 and notice of the AGM along with the attendance slip and proxy form is sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for a hard copy.

#### ELECTRONIC VOTING PARTICULARS

<b>Electronic Voting Event Number (EVEN)</b>	<b>User ID</b>	<b>Password</b>