



SHREE RAMA MULTI-TECH LIMITED

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CIN: L25200GJ1993PLC020880

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name of the Sole / First Name Member	
Registered Address	
Name(s) of the Joint Members, if any	
Registered Folio No. / DP ID & Client ID No.	
Number of Shares Held	
Name of the Proxy / Representative	

I/We hereby record my/our presence at the **EXTRA-ORDINARY GENERAL MEETING** of the Company at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380009 on Wednesday, 9th January, 2019 at 10:30 A.M.

Signature of the Member/ Proxy / Authorised Representative

Note:

1. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the Notice of the Extra-Ordinary General Meeting (EGM) along with Attendance Slip and Proxy Form are being sent to all the members whose email 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 EGM can print copy of this Attendance Slip.
3. Physical copy of the Notice of the Extra-Ordinary General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email address is not registered or have requested for a hard copy.