

ATTENDANCE SLIP
(To be handed over at the entrance of the meeting hall)

28th Annual General Meeting on 30 September, 2016

DPID-CLID /Folio No. -

Name of Shareholder (s) -

Address -

I / We certify that I am / we are Member(s) / Proxy of the Member(s) of the Company holding _____ shares.

I hereby record my presence at the Twenty Seventh Annual General Meeting of the Company to be held on Wednesday, September 30, 2016 at 011:00 a.m. at Railway Road, Siwani, Haryana-127046.

.....
Signature of Member /
Proxy

Notes:

1. A member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name _____ of _____ the _____ Proxy _____ in _____ Block letters.....
... (in case the Proxy attends the meeting)
3. Those who hold shares in Demat form to quote their Demat Account No. and Depository Participant (D.P.) ID. No.
4. Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.

Electronic Voting Particulars

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number

Note: Please read the instructions printed in the Notice of the Twenty First Annual General Meeting. The voting period starts from 10:00 a.m. (IST) on Sunday, 27 September, 2016 and ends at 05:00 p.m. (IST) on Tuesday, September 29, 2016. The voting module shall be disabled by CDSL for voting thereafter.