

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

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ATTENDANCE SLIP
PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE
HALL OF THE MEETING'S VENUE

I hereby record my presence at the 22nd Annual General Meeting of the Company on Friday, 30th September, 2016 at Apsara Grand Banquet Halls, A-1/20 B, Paschim Vihar, Rohtak Road, Near Paschim Vihar West Metro Station, Pillar No. 255, New-Delhi- 110063, India atAM/PM

Folio No./ DP ID No./Client ID No.:	Sr. No.
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Name of Member(s): Address: No. of Shares:

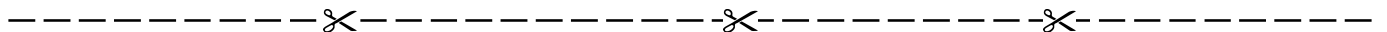
Name of attending Member/ Proxy/ Authorized representative	Signature of attending Member/ Proxy/ Authorized representative
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1. Members are requested to avoid being accompanied by non- members and/ or children
2. Members are requested to be in their seats at the meeting hall before the scheduled time for commencement of the AGM to avoid interruption in the proceedings.
3. Members are advised to bring photo identity proof for easy identification.

Email id:

Mobile No.

Note: Member/ Proxy Holders/ Authorized representative are requested to bring copies of Annual Report and duly filled attendance slip to the AGM. No attendance slip will be issued at AGM venue.



The E-Voting particulars are set out below:

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

Note : Please read instructions given in the notice convening the 22nd AGM carefully before voting electronically. Members who have cast their vote electronically shall not be allowed to vote again at the meeting.