



KIRAN VYAPAR
LIMITED

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ATTENDANCE SLIP
EXTRA-ORDINARY GENERAL MEETING

Sl. No.:

Name :

Address :

Ledger Folio No. or DP ID/Client ID No. :

No. of Shares held :

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company at Far Pavillion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata - 700033 on Friday, 30th March, 2018 at 11.30 A.M.

Member's/ Proxy's name in Block Letters

Member's/Proxy Signature

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.

ELECTRONIC VOTING PARTICULARS

EVS (Remote E-voting Sequence Number)	USER ID	PASSWORD (Original PAN number or as per point No.(vii) of e-voting instructions)
180227005		

Note: Please refer to the instructions for voting through electronic means being sent herewith. The voting period begins on 27th March, 2018 at 10.00 A.M. and ends on 29th March, 2018 at 5.00 P.M.