

# NALWA SONS INVESTMENTS LIMITED

CIN No: - L65993DL1970PLC146414

Registered Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015.

Phone No. (011) 45021854, 45021812. Fax No.: (011) 25928118, 45021982.

Email ID: investorcare@nalwasons.com Website: www.nalwasons.com

## Attendance Slip for 45<sup>th</sup> Annual General Meeting

( to be handed over at the registration counter)

Sr. No.:

Registered Folio / :  
DP ID & Client ID

Name and address :  
of the Shareholder(s)

Number of Shares held :

I/We hereby record my/our presence at the 45<sup>th</sup> Annual General Meeting of the Company at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi – 110 026 on Thursday, the 29<sup>th</sup> day of September, 2016 at 3:30 p.m.

Signature of Shareholder / Proxy Present: .....

### Note:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.
3. Each equity share of the Company carries one vote.
4. Please read carefully the instructions before exercising the vote.

**PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL**

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### ELECTRONIC VOTING PARTICULARS

EVSN (E Voting Sequence Number)	USER ID	Sequence Number*

\* Applicable to those members who have not updated their PAN with the Company / Depository Participant