

R R Financial Consultants Limited

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ATTENDENCE SLIP

(Particulars to be completed by Member/Proxy)

Name of Member :	
(In Block Letters).	

Folio Number/DP. Id*/CLIENT Id*:
No. of Shares held :

Name of Proxy, if attending for Member :....

(in Block Letters)

I hereby record my presence at the **TWENTY NINTH ANNUAL GENERAL MEETING** of the Company at 29th September, 2016 at 9.30 a.m. at 13/24 Village Daulatpur, New Delhi – 110043.

Member's/Proxy's Signature**

To be signed at the time of handing over the slip.

**Applicable if shares are held in electronic form

MEMBERS ARE REQUESTED TO BRING THEIR COPY OF THE ANNUAL REPORT TO THE MEETING. NO COPY OFTHE REPORT WILL BE DISTRIBUTED AT THE MEETING.