

Notice

To All The Members of Godawari Power and Ispat Limited

NOTICE is hereby given that the Twelfth Annual General Meeting of the Members of GODAWARI POWER AND ISPAT LIMITED will be held on Friday the September 30, 2011 at 3.00 P.M. at the registered office of the Company situated at Plot No. 428/2, Phase I, Industrial Area, Siltara, Dist: Raipur – 493111, Chhattisgarh to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2011 and Profit and Loss Account for the year ended on that date together with Auditors and Directors reports thereon;
2. To declare a dividend on Equity Shares of the Company for the year ended March 31, 2011;
3. To appoint a Director in place of Shri G. B. Desai who retires by rotation and being eligible for reappointment, offers himself for reappointment.
4. To appoint a Director in place of Shri Vinod Pillai who retires by rotation and being eligible for reappointment offers himself for reappointment.
5. To consider and, if thought fit, to pass the following resolution, with or without modification as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, Messrs M/s O.P. Singhanian and Co., Chartered Accountants, Raipur with Firm Registration Number 002172C be and are hereby re-appointed as statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration to be decided mutually, by the Board of Directors of the Company and the M/s O.P. Singhanian and Co., Chartered Accountants.”

SPECIAL BUSINESS:

6. To consider and, if thought fit, to pass the following resolution, with or without modification as an ordinary resolution:

“RESOLVED that pursuant to the provisions of sections 198, 269, 309 and 311 read with Schedule XIII and all other applicable

provisions of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) and such other approvals, permissions and sanctions, as may be required, and subject to such conditions and modifications, as may be prescribed or imposed by any of the Authorities in granting such approvals, permissions and sanctions, and pursuant to the recommendation of the remuneration committee of the Board and subsequent approval of the Board of Directors at their meeting held on May 22, 2011, approval of the Company be accorded to the appointment of Mr. Dinesh Agrawal as Whole Time Director of the Company for a period of 5 (Five) years with effect from June 1, 2011.”

“RESOLVED FURTHER that the said appointment be made in accordance with the terms and conditions as set out in the Explanatory Statement annexed hereto.”

“RESOLVED FURTHER that the Board of Directors be and is hereby authorised to vary, alter, increase, enhance or widen the scope of remuneration and perquisites, to the extent specified in schedule XIII and other applicable provisions, if any, of the Act as amended from time to time.”

“RESOLVED FURTHER that where in any Financial Year during the currency of the tenure of Shri Dinesh Agrawal, the Company has no profits or its profits are inadequate, the Company may pay to Shri Dinesh Agrawal the above remuneration as the minimum remuneration by way of salary subject to receipt of the requisite approvals, if any.”

“RESOLVED FURTHER that for the purpose of giving effect to this resolution, any Director/Secretary of the Company be authorised to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in

this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

7. To consider and, if thought fit, to pass the following resolution, with or without modification as an ordinary resolution:

“RESOLVED that pursuant to the provisions of sections 198, 269, 309 and 311 read with Schedule XIII and all other applicable provisions of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) and such other approvals, permissions and sanctions, as may be required, and subject to such conditions and modifications, as may be prescribed or imposed by any of the Authorities in granting such approvals, permissions and sanctions, and pursuant to the recommendation of the remuneration committee of the Board and subsequent approval of the Board of Directors at their meeting held on May 22, 2011, approval of the Company be accorded to the appointment of Mr. Vinod Pillai as Whole Time Director of the Company for a period of 5 (Five) years with effect from June 1, 2011.”

“RESOLVED FURTHER that the said appointment be made in accordance with the terms and conditions as set out in the Explanatory Statement annexed hereto.”

“RESOLVED FURTHER that the Board of Directors be and is hereby authorised to vary, alter, increase, enhance or widen the scope of remuneration and perquisites, to the extent specified in schedule XIII and other applicable provisions, if any, of the Act as amended from time to time.”

“RESOLVED FURTHER that where in any Financial Year during the currency of the tenure of Shri Vinod Pillai, the Company has no profits or its profits are inadequate, the Company may pay to Shri Vinod Pillai the above remuneration as the minimum remuneration by way of salary subject to receipt of the requisite approvals, if any.”

“RESOLVED FURTHER that for the purpose of giving effect to this resolution, any Director/Secretary of the Company be authorised to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

8. To consider and, if thought fit, to pass the following resolution, with or without modification as a special resolution:

“RESOLVED THAT in accordance with the provision of Section 314 and other applicable provisions, if any, of the Companies Act, 1956, the Company hereby approves the remuneration payable to Shri Abhishek Agrawal as Chief Executive (Operations) of the Company with effect from April 1, 2011 upon the terms and

conditions as set out in the Explanatory Statement annexed to the Notice convening this meeting with liberty to the Board of Directors to alter and vary the terms and conditions of the remuneration in such a manner as may be agreed to between the Board of Directors and Shri Abhishek Agrawal, in the best interest of the Company.”

9. To consider and, if thought fit, to pass the following resolution, with or without modification as an Ordinary resolution:

“RESOLVED that pursuant to the provisions of sections 198, 269, 309 and 311 read with Schedule XIII and all other applicable provisions of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) and such other approvals, permissions and sanctions, as may be required, and subject to such conditions and modifications, as may be prescribed or imposed by any of the Authorities in granting such approvals, permissions and sanctions, and pursuant to the recommendation of the remuneration committee of the Board and subsequent approval of the Board of Directors at their meeting held on May 22, 2011, approval of the Company be accorded for payment of commission to all the non-executive and independent directors subject to a ceiling of 1% of the net profits of the Company, every year, computed in the manner specified in the Act and subject to such other limits as may be approved by the Central Government from time to time for a period of 5 years from the financial year commencing April 1, 2011.”

By Order of the Board

Place: Raipur
Date: August 6, 2011

Y.C. Rao
Company Secretary

Notes:

1. Proxy

A member entitled to attend and vote at the meeting is entitled to appoint a proxy and vote instead of himself on a poll only and the proxy need not be a member of the Company. Proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

2. Book Closure

The Register of Members and share transfer books of the Company shall remain closed from August 22, 2011 to August 30, 2011 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend for the year ended March 31, 2011.

3. Payment of Dividend

The dividend on equity Shares for the year ended March 31, 2011, will be paid after declaration by the members:

- (i) In respect of shares held in physical form, to those members

whose names appear on the Register of Members of the Company on August 22, 2011 after giving effect to all valid share transfers lodged with the Company on or before August 22, 2011.

(ii) In respect of shares held in electronic form, to those beneficial owners whose name appear in the statement of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the end of business on August 22, 2011.

The members are hereby informed that the Company would transfer the dividends, which remain unclaimed over a period of 7 years, to the Investor Education and Protection Fund (IEP Fund) constituted by the Central Government under section 205C of the Companies Act, 1956.

4. Corporate Members are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, pursuant to Section 187 of the Companies Act, 1956, authorizing their representative to attend and vote at the Annual General Meeting.
5. Members / proxy holders are requested to bring their attendance slip duly signed so as to avoid inconvenience.
6. The Explanatory Statement pursuant to section 173(2) of the Companies Act, 1956 in respect of special business under Item No. 6 to 9 above, is annexed hereto and form part of this notice.
7. Members holding shares in physical form are requested to advise any change in their registered address, to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, Mumbai quoting their folio number. Members holding shares in electronic form must send the advice about change in their registered address or bank particulars to their respective Depository Participant and not to the Company.
8. Members desiring any information on the Accounts of the Company are requested to write to the Company at least 10 days in advance so as to enable the Company to keep the information ready.
9. In all correspondence with the Company or with its Share Transfer Agent, members are requested to quote their folio number and in case the shares are held in the dematerialized form, they must quote their Client ID Number and their DPID Number.
10. Information under Clause 49 of the Listing Agreement of the Stock Exchanges with respect to the details of the Directors seeking appointment/re-appointment are given in the Annual Report/Corporate Governance Report.

11. The Copies of resolutions of the Board is available for inspections by members at the registered office of the Company during working hours on any working day till the date of the Annual General Meeting.
12. The following are the details of dividends paid by the Company and respective due dates for transfer of unclaimed dividend to such IEP Fund of the Central Government:

Year of Dividend	Date of Declaration	Due date for transfer to IEP Fund
2004-05	30.09.2005	30.09.2012
2005-06	26.09.2006	26.09.2013
2006-07 (Interim)	02.03.2007	02.03.2014
2006-07	25.09.2007	25.09.2014
2007-08 (Interim)	04.03.2008	04.03.2015
2007-08	23.09.2008	23.09.2015
2008-09	22.09.2009	22.09.2016
2009-10	25.09.2010	25.09.2017

Further, the Company shall not be in a position to entertain the claims of the shareholders for the unclaimed dividends which have been transferred to the credit of the Investor Education and Protection Fund of the Central Government under the provisions of section 205A of the Companies Act 1956.

13. Investors holding physical shares are advised to forward the particulars of their Bank Account, name, branch and address of the bank immediately, if not sent already, so as to enable us to incorporate the same on dividend warrants.
14. In furtherance of its "Go-Green" initiative, the Ministry of Corporate Affairs, Government of India, has recently mandated service of documents / notices by companies to their shareholders through electronic mode.

With a view to participate in the initiative, we request that you may provide your e-mail address, if you wish to receive the documents / notices etc. of our Company through electronic mode. You may send your e-mail address to our Registrar & Transfer Agents, Link Intime India Private Limited, at their following e-mail address, mentioning your Folio No.(s), if you are holding shares in physical form, and DP ID and Client ID, if you are holding shares in Dematerialised form:-
gpilgogreen@linkintime.co.in

By Order of the Board

Place: Raipur
Date: August 6, 2011

Y.C. Rao
Company Secretary

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT

Pursuant to Section 173 (2) of the Companies Act, 1956 the following Explanatory Statement sets out the material facts relating to Item No. 6 to 9 mentioned under the heading as

SPECIAL BUSINESS:

Item No. 6:

Mr. Dinesh Agrawal, 39 years, is an Electronic Engineer from Pune University. He is a promoter of the Company and has been associated with the technical aspects of Ferro Alloys Unit and the Steel Rolling Mills in the past. He was the Managing Director of the Company's 100% subsidiary M/s R. R. Ispat Limited which has been merged with the Company. He is currently involved with the day to day administration of the technical aspects of the various projects of our company. He has been associated with our Company since incorporation.

Subject to the approval of the Shareholders in the Annual General Meeting, the Board of Directors have at their Meeting held on May 22, 2011, pursuant to the recommendation of the remuneration committee, approved the appointment of Mr. Dinesh Agrawal as Whole Time Director of the Company for a period of 5 years with retrospective effect from June 1, 2011.

The proposed remuneration will be within overall limit of Schedule XIII of the Companies Act, 1956.

Upon the recommendation of the Remuneration Committee, the Board of Directors at the meeting held on May 22, 2011 have also decided to fix the remuneration payable to Mr. Dinesh Agrawal as Whole Time Director of the Company as follows with effect from June 1, 2011:

Salary: Salary in the scale of Rs. (2,50,000 – 30,000 – 4,00,000) with effect from April 1, 2011 upto the date of cessation of Mr. Dinesh Agrawal as Whole Time Director of the Company, i.e. upto May 31, 2016.

Commission: Payment of Commission of sum not exceeding 1% of the net profit of the Company calculated in the manner specified in Section 198 of the Companies Act, 1956.

Bonus: Bonus up to maximum of 20% salary, payable annually or at other interval as may be decided by the Board.

Company performance linked incentive: Company performance linked payable quarterly or at other interval as may be decided by the Board.

Individual's performance linked incentive: Individual performance linked incentive, up to maximum of 60% of the fixed gross salary, payable quarterly or at other interval as may be decided by the Board.

Perquisites:

1. Housing: Furnished / unfurnished residential accommodation or house rent allowance up to 50% of salary in lieu thereof. The expenditure incurred by the Company on gas, electricity, water and furnishings shall be valued as per Income Tax Rules, 1962.
2. Reimbursement of actual medical expenses incurred in India and / or abroad and including hospitalization, nursing home and surgical charges for himself and family;
3. Reimbursement of all the expenses (like travel fare, lodging, boarding, conveyance and other expenses) incurred for self and family during the leave travel holiday periods, whenever undertaken, whether in India or abroad.
4. Subscription or reimbursement or membership fee for clubs in India or abroad including admission and life membership fees.
5. The Company shall provide suitable conveyance facilities as may be required.
6. Personal accident insurance: as per the rules of the Company.

Other benefits:

7. Earned / Privilege leave: As per the rules of the Company.
8. Company's contribution to provident fund and super-annuation fund: As per the rules of the Company
9. Gratuity: As per the rules of the Company.
10. Encashment of leave: As per rules of the Company.
11. Company car and telephone: Use of the Company's car and telephone at residence for official purpose, as per the rules of the Company.

The aggregate remuneration inclusive of salary, bonus, incentive, perquisites and other benefits payable shall always be subject to the overall ceilings laid down in Sections 198 and 309 and other applicable provision of the Companies Act, 1956.

Minimum remuneration

Where in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay the above remuneration by way of salary, commission, incentives, bonus, perquisites and other allowance as a minimum remuneration subject to the limits specified under Section II of Part II of Schedule XIII to the Companies Act, 1956 (including any statutory modifications or re-enactments thereof, for the time being in force) or such other limits as may be prescribed by the Government from time to time as minimum remuneration.

The proposed resolution requires approval of the members as ordinary resolution.

None of the Directors except Mr. Dinesh Agrawal himself, Mr. Bajrang Lal Agrawal and Mr. Siddharth Agrawal being relatives of Mr. Dinesh Agrawal may be considered as concerned or interested in the above resolution.

The relevant abstract, as required under Section 302 of the Companies Act, 1956 has been sent to the shareholders of the Company separately.

Item No. 7:

Mr. Vinod Pillai, 42 years, is a Commerce Graduate from Pt. Ravi Shankar Shukla University, Raipur. He serves on the Board of M/s Hira Cement Limited. He has vast experience in purchase, sales, liasioning, administration and logistics management. He joined M/s Hira Cement Limited as Marketing Executive in the year 1989 to look after sales, administration and liasioning activities. In the year 1997 he joined M/s Hira Steels Limited as Deputy General Manager (Marketing & Liasioning) and was looking after the purchase of various steel items required for setting up of the project and after commissioning of the project, he was looking after purchase of raw materials, sale of finished goods, liasioning with suppliers, government agencies, local authorities etc. He was also looking after the logistics. In the year 2000, he joined M/s R. R. Ispat Limited as General Manager (Marketing & Liasioning) and subsequently promoted to Vice President (Marketing & Liasioning) and has been looking after similar activities like purchase of steel items required for the project, sale of finished goods, logistics management and liasioning with various outside authorities. M/s R. R. Ispat Limited has now been merged with our Company.

Subject to the approval of the Shareholders in the Annual General Meeting, the Board of Directors have at their Meeting held on May 22, 2011, pursuant to the recommendation of the remuneration committee, approved the appointment of Mr. Vinod Pillai as Whole Time Director of the Company for a period of 5 years with retrospective effect from June 1, 2011.

The proposed remuneration will be within overall limit of Schedule XIII of the Companies Act, 1956.

Upon the recommendation of the Remuneration Committee, the Board of Directors at the meeting held on May 22, 2011 have also decided to fix the remuneration payable to Mr. Vinod Pillai as Whole Time Director of the Company as under with effect from June 1, 2011:

Salary: Salary in the scale of Rs. (50,000 – 20,000 - 1,00,000) with effect from June 1, 2011 upto the date of cessation of Mr. Vinod Pillai as Whole Time Director of the Company, i.e. upto May 31, 2016.

Bonus: Bonus up to maximum of 20% salary, payable annually or at other interval as may be decided by the Board as per the rules of the Company.

Company performance linked incentive: Company performance linked payable quarterly or at other interval as may be decided by the Board.

Individual's performance linked incentive: Individual performance linked incentive, up to maximum of 60% of the fixed gross salary, payable quarterly or at other interval as may be decided by the Board.

Perquisites:

1. Housing: Furnished/unfurnished residential accommodation or house rent allowance up to 40% of salary in lieu thereof.
2. Reimbursement of actual medical expenses incurred in India and / or abroad and including hospitalization, nursing home and surgical charges for himself and family subject to a maximum of Rs.15,000 per annum;
3. Reimbursement of all the expenses (like travel fare, lodging, boarding, conveyance and other expenses) incurred for self and family during the leave travel holiday periods, whenever undertaken, whether in India or abroad as per the rules of the Company.
4. The Company shall provide suitable conveyance facilities as may be required.
5. Personal accident insurance: as per the rules of the Company.

Other benefits:

6. Earned / Privilege leave: As per the rules of the Company.
7. Company's contribution to provident fund and super-annuation fund: As per the rules of the Company
8. Gratuity: As per the rules of the Company.
9. Encashment of leave: As per rules of the Company.
10. Company car and telephone: Use of the Company's car and telephone at residence for official purpose, as per the rules of the Company.

The aggregate remuneration inclusive of salary, bonus, incentive, perquisites and other benefits payable shall always be subject to the overall ceilings laid down in Sections 198 and 309 and other applicable provision of the Companies Act, 1956.

Minimum remuneration

Where in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay the above remuneration by way of salary, commission, incentives, bonus, perquisites and other allowance as a minimum remuneration subject to the limits specified under Section II of Part II of Schedule XIII to the Companies Act, 1956 (including any statutory modifications or re-enactments thereof, for the time being in force) or such other limits as may be prescribed by the Government from time to time as minimum remuneration.

The proposed resolution requires approval of the members as ordinary resolution.

None of the Directors except Mr. Vinod Pillai himself is concerned or interested in the above resolution.

The relevant abstract, as required under Section 302 of the Companies Act, 1956 has been sent to the shareholders of the Company separately.

Item No. 8:

Mr. Abhishek Agrawal, 27 years is the son of Mr. B.L. Agarwal, Managing Director of the Company. He is an Electronics Engineer from Bharti Vidyapeeth, Pune. He got Masters Degree in International Business from Leeds University, U.K. He is associated with the Company and looking after the project implementation, procurement of raw material, Plant maintenance, Production activities and marketing of finished goods of the Company. He was appointed as the Chief Executive Officer of the Company with effect from October 25, 2008 and redesignated as Chief Executive (Operations). Upon recommendation of the Remuneration Committee, the Board decided to fix the remuneration payable to Mr. Abhishek Agrawal as Chief Executive (Operations) of the Company as below with retrospective effect from April 1, 2011.

Salary: Salary in the scale of Rs. (1,00,000 – 20,000 – 2,00,000).

Bonus: Bonus up to maximum of 20% salary, payable annually or at other interval as may be decided by the Board.

Company performance linked incentive: Company performance linked payable quarterly or at other interval as may be decided by the Board.

Individual's performance linked incentive: Individual performance linked incentive, up to maximum of 60% of the fixed gross salary, payable quarterly or at other interval as may be decided by the Board.

Perquisites:

1. Housing: Furnished / unfurnished residential accommodation or house rent allowance up to 50% of salary in lieu thereof. The expenditure incurred by the Company on gas, electricity, water and furnishings shall be valued as per Income Tax Rules, 1962.
2. Reimbursement of actual medical expenses incurred in India and/or abroad and including hospitalization, nursing home and surgical charges for himself and family;
3. Reimbursement of all the expenses (like travel fare, lodging, boarding, conveyance and other expenses) incurred for self and family during the leave travel holiday periods, whenever undertaken, whether in India or abroad.
4. Subscription or reimbursement or membership fee for clubs in India or abroad including admission and life membership fees.
5. The Company shall provide suitable conveyance facilities as may be required.
6. Personal accident insurance: as per the rules of the Company.

Other benefits:

7. Earned / Privilege leave: As per the rules of the Company.
8. Company's contribution to provident fund and super-annuation fund: As per the rules of the Company
9. Gratuity: As per the rules of the Company.

10. Encashment of leave: As per rules of the Company.

11. Company car and telephone: Use of the Company's car and telephone at residence for official purpose, as per the rules of the Company.

The aggregate remuneration inclusive of salary, bonus, incentive, perquisites and other benefits payable shall always be subject to the overall ceilings laid down in Sections 314 and other applicable provision of the Companies Act, 1956.

Pursuant to the provisions of Section 314 of the Companies Act, 1956 read with Director's Relatives (Office or Place of Profit) Rules, 2003 the proposed resolution requires approval of the members by way of special resolution.

None of the Directors except Mr. Bajrang Lal Agarwal, Mr. Siddharth Agrawal and Mr. Dinesh Agarwal being relatives of Mr. Abhishek Agrawal may be considered as concerned or interested in the above resolution.

Item No. 9:

The Board of Directors in its meeting held on May 22, 2011 decided to pay a commission to all the non-executive and independent directors subject to a ceiling of 1% of the net profits of the Company, every year, for a period of 5 years from the financial year commencing April 1, 2011 computed in the manner specified in the Act and subject such other limits as may be approved by the Central Government from time to time.

The proposed resolution requires approval of the members as ordinary resolution.

None of the Directors except the non-executive and independent Directors to the extent of the commission to be received is concerned or interested in the above resolution.

By Order of the Board

Place: Raipur
Date: August 6, 2011

Y.C. Rao
Company Secretary

Godawari Power and Ispat Limited

Regd. Office : Plot No. 428/2, Phase I, Industrial Area, Siltara - 493 111, Dist. Raipur, Chhattisgarh, India.

Form of Proxy

I/We _____ of _____ in the District of _____ being a member / members of the above named Company hereby appoint of _____ in the District of _____ or failing him _____ of _____ in the District of _____ or failing him _____ of _____ in the district of _____ as my/ our proxy to vote for me / us on my / our behalf at the Twelfth Annual General Meeting of the Members of GODAWARI POWER AND ISPAT LIMITED to be held on Friday the September 30, 2011 at 3.00 P.M. at Plot No. 428/2, Phase I, Industrial Area, Siltara, Dist.: Raipur – 493111, Chhattisgarh.

Signed this _____ day of _____ 2011.

Signature _____

L.F.No. _____

*Depository: NSDL/CDSL _____

* DP ID _____

* Client ID _____

* For Shares held in Electronic Form

No. of Share(s) held _____

Notes :

- (1) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself.
- (2) A proxy need not be a member.
- (3) The completed form should be deposited at the Registered Office of the Company at Plot No. 428/2, Phase I, Industrial Area, Siltara - 493 111, Dist. Raipur, Chhattisgarh, India not less than 48 hours before the time for holding the meeting.



Godawari Power and Ispat Limited

Regd. Office : Plot No. 428/2, Phase I, Industrial Area, Siltara - 493 111, Dist. Raipur, Chhattisgarh, India.

Attendance Slip

I hereby record my presence at the Twelfth Annual General Meeting of the Members of GODAWARI POWER AND ISPAT LIMITED on Friday the September 30, 2011 at 3.00 P.M. at Plot No. 428/2, Phase I, Industrial Area, Siltara, Distt: Raipur – 493111, Chhattisgarh.

1. L.F.NO. _____

2. * Depository : NSDL/CDSL _____

3. * DP ID _____

4. * Client Id _____

* For Shares Held In Electronic Form

5. Full Name Of The Shareholder : _____

(IN BLOCK LETTERS)

6. No. Of Equity Shares Held: _____

7. Signature Of The Shareholder

Or Proxy Attending _____

(Please Give Full Name Of The 1St Jointholder)

Mr./Mrs./Miss _____

(To Be Used Only When First Named Shareholder Is Not Attending)

Note : Please Fill In This Attendance Slip And Hand It Over At The Entrance Of The Hall.