



PUDUMJEE

PUDUMJEE INDUSTRIES LIMITED

Registered Office : Thergaon, Pune 411033

Tel. : +91 40773333, Fax : +91 40773388

CIN : L74999MH1999PLC013394

Website : www.pudumjeeindustries.com, E-mail : sk@pudumjee.com

ATTENDANCE SLIP

Please complete and sign this attendance slip and hand over at the entrance of the meeting hall.

- 1) Name and Registered Address of the sole / first named Shareholder :
- 2) Name(s) of the Joint Shareholder(s) if any :
- 3) Name of Proxy (if any) :
- 4) Registered Folio No./DPID & Client ID No. :
- 5) Number of Shares held :

I hereby record my presence at the 52nd Annual General Meeting of the Company at its Registered Office at Thergaon, Pune 411 033, at 10.00 a.m. (ST) on Monday, the 24th day of July, 2017.

Signature of the Member/Proxy