



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office: Thergaon, Pune 411033

CIN: L74999MH1999PLC013394

Tel: 020 30613333, FAX: 020 40773388

Website: pudumjeeindustries.com, Email: -sk@pudumjee.com

ATTENDANCE SLIP

Please complete and sign this attendance Slip and handover at the entrance of the meeting hall.

1. Name and Registered Address of the Sole/First named Shareholder :
2. Name(s) of 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 51st Annual General Meeting of the Company held at its Registered Office at Thergaon, Pune 411033 at 9.00 a.m. (ST) on Monday, the 19th day of September, 2016.

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Signature of the Member/Proxy