



MUKAND LIMITED

(CIN: L99999MH1937PLC002726)

Registered Office: Bajaj Bhawan, 3rd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021

Tel: 022-61216666, **Fax:** 022-22021174, **E-mail:** investors@mukand.com, **Website:** www.mukand.com

TRIBUNAL CONVENED MEETING OF THE EQUITY/ PREFERENCE SHAREHOLDERS OF MUKAND LIMITED

ATTENDANCE SLIP

(Please complete this Attendance Slip and hand it over at the entrance of the meeting hall)

Regd. Folio No./DP ID & Client ID	
Name and Address of the Sole / First named Shareholder	
Name(s) of the Joint Holder-1, if any	
Name(s) of the Joint Holder-2, if any	
No. of Equity Shares held	
No. of Preference Shares (CRPS) * held	
Name of Proxy holder/Auhtorised representative	

* 0.01% Cumulative Redeemable Preference Shares

I/We hereby record my/our presence at the Meeting of the Preference Shareholders/Equity Shareholders convened under the directions of National Company Law Tribunal, Mumbai Bench, vide order dated, 27th September, 2019, passed in Company Scheme Application No. 402 of 2019, on Thursday, 28th November, 2019, at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai 400 020 at 10:30 a.m. and 11:30 a.m. respectively.

I further declare that above particulars are true and correct to the best of my knowledge.

Member's/Proxy's/Authorised Representative's Signature

Place: Mumbai

Date:

NOTES:

- ❖ Member / Proxy / Authorised representative attending the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled and signed.
- ❖ Member / Proxy / Authorised representative is requested to bring his / her copy of the Notice for reference at the Meeting.
- ❖ The authorised representative of a body corporate which is a shareholder of the Applicant Company must bring a certified true copy of the resolution of the Board of directors or other governing body of the body corporate authorizing such representative to attend and vote at the said meetings.