

RUPA & COMPANY LIMITED

CIN : L17299WB1985PLC038517

Registered Office : Metro Tower, 8th Floor, 1 Ho Chi Minh Sarani, Kolkata - 700 071

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29TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

(to be surrendered at the time of entry)

AGM Date : **Thursday, 11th September' 2014 at 11.00 A.M.**

Venue : "Gyan Manch", 11, Pretoria Street, Kolkata - 700 071

I hereby record my presence at the 29th Annual General Meeting of the Company.

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Name of Joint Holders :

Name of Proxy / Representative, if any :

Signature of Member(s) / Proxy Present :

Note :

This attendance slip should be signed and handed over at the entrance of the Meeting Hall.

The admission may, however, be subject to further verification / checks, as may be deemed necessary, Under no circumstances, will any duplicate Attendance Slip be issued at the entrance to the meeting hall.

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FOR IMMEDIATE ATTENTION OF THE SHAREHOLDERS

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number	User ID	PAN (Original or as per point No. 24(VII) of e-voting instructions)

Please read the instructions for e-voting as set out in Notice of 29th Annual General Meeting dated 13th August, 2014.