



RUPA & COMPANY LTD.

An ISO 9001 : 2008 Certified Company

CIN : L17299WB1985PLC038517

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

Phone: +91 33 3057 3100, Fax : +91 33 2288 1362

E-Mail : connect@rupa.co.in, Website : www.rupa.co.in

30th Annual General Meeting

ATTENDANCE SLIP

AGM Date : **Tuesday, 15th September, 2015**

AGM Time : **11.00 A.M.**

Venue : "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700 017

Name & Address of Member

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I certify that I am a Member / Proxy for the Member holding _____ shares.

Please ✓ in the box Member Proxy

Name of the Proxy in Block Letters

Signature of Member / Proxy attending

Note :

- i) Member/Proxy attending the Annual General Meeting (AGM) must bring his/her Admission Slip which should be signed and deposited at the entrance of the Meeting hall.
- ii) Duplicate Admission Slip will not be issued at the venue.

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ELECTRONIC VOTING

Remote Electronic Voting (Remote e-voting) facility is being provided in respect of the Resolutions proposed at the 30th AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. Please see the Note (24) of the Notice convening the AGM for the procedure with respect to e-voting.

Your e- voting user ID and password are provided below :

| Electronic Voting Event Number (EVEN) | User ID | Password |
|---------------------------------------|---------|----------|
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