



**RUPA & COMPANY LIMITED**

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

**ATTENDANCE SLIP**

I certify, that I am the registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting at Merchants' Chamber of Commerce, Somani Conference Hall, 15B, Hemanta Basu Sarani, Kolkata - 700 001 on Saturday, 28th September, 2013 at 11 a.m.

Name of the Attending Member (in Block Letters) \_\_\_\_\_

Member's Folio Number \_\_\_\_\_

Name of Proxy (in Block letters to be filled in if the Proxy attends instead of the member) \_\_\_\_\_

\_\_\_\_\_

No. of Shares held \_\_\_\_\_

\_\_\_\_\_ Member's/Proxy's Signature

\* To be signed at the time of handing over this slip.

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**PROXY FORM**

I/We \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_

being a member/members of Rupa & Company Limited, hereby appoint \_\_\_\_\_

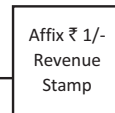
of \_\_\_\_\_ or failing him \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to attend and vote for me/us on my/our

behalf at the Annual General Meeting at Merchants' Chamber of Commerce, Somani Conference Hall, 15B, Hemanta Basu Sarani, Kolkata - 700 001 on Saturday, 28th September, 2013 at 11 a.m. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013

Signature \_\_\_\_\_



**Note** : The Proxy form duly completed and signed should be deposited at the Registered Office of the Company not later than 48 hours before the time of the Meeting.