



RUPA & COMPANY LIMITED

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

ATTENDANCE SLIP

Members attending the Meeting in Person or by Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the TWENTY SIXTH ANNUAL GENERAL MEETING of the Company at Somani Conference Hall, 15B, Hemanta Basu Sarani, Kolkata - 700 001 on 28th September 2011 at 11:00 A.M.

.....
Full name of the Member (in BLOCK LETTER)

.....
Signature

Folio No.
Full name of the Proxy (in BLOCK LETTER)

.....
Signature

NOTES :

1. Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting
2. Member/Proxyholder desirous of attending the meeting should bring his copy of the Notice for reference at the meeting.



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PROXY FORM

I/We of

Being member/members of the above named Company hereby appoint.....

of or failing him

of as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of M/s Rupa & Company Limited to be held on Wednesday, the 28th day of September, 2011 and any adjournment thereof.

Signed this day of, 2011

Folio No/ Client ID No.

Signature

