



RUPA & COMPANY LIMITED

Registered Office: Metro Tower, 8th Floor, 1 Ho Chi Minh Sarani, Kolkata - 700071

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 FOURTH ANNUAL GENERAL MEETING of the Company at Somani Conference Hall, 15B, Hemanta Basu Sarani, Kolkata – 700 001 on 22nd September at 9:30 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 Tuesday, the 22nd day of September, 2009 and any adjournment thereof

Signed this day of, 2009

Folio No/ Client ID No. :

Signature