
ATTENDANCE SLIP

Venue of the meeting:

Caspia Hotel, District Centre, Crossing opposite Galaxy
Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh,
New Delhi -110088

Day, Date & Time:

Friday, 06th September at 11:00 A.M

Full Name of the Member Attending ; _____

Ledger Folio No. / Client ID No: _____

Number of Shares Held : _____

Number of Proxy : _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the Annual General Meeting of the **SIRCA PAINTS INDIA LIMITED** (Company Name), at **CASPIA HOTEL, DISTRICT CENTRE, CROSSING OPPOSITE GALAXY TOYOTA, OUTER RING RD, HAIDERPUR, SHALIMAR BAGH, NEW DELHI - 110088** on September 06th, 2019.

(Member's / Proxy's Signature)

Note: Please fill attendance slip and hand it over at the entrance of the meeting venue.