

Crompton

CIN: L31900MH2015PLC262254

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ATTENDANCE SLIP

5th ANNUAL GENERAL MEETING ON 24TH JULY, 2019 AT 03.00 P.M. (IST)

Folio No. DP ID/(Client ID) :	
Name of the Member :	
Address of the Member :	
Number of Shares Held :	

I hereby record my presence at the **5th Annual General Meeting of the Company** held on Wednesday, 24th July, 2019 at 3.00 P.M. at Patkar Hall, S.N.D.T. Women's University, 1, Nathibai Thackersey Road, New Marine lines, Mumbai 400 020.

Name of the Member/ Proxy* :	
Signature of the Member/ Proxy* :	

*Strike out whichever is not applicable.

- (1) A shareholder/proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and hand over the same at the entrance of the meeting hall, duly signed.
- (2) A shareholder/proxy holder desiring to attend the meeting should bring his/her copy of Annual Report for reference of the meeting.

E-VOTING

Users who wish to opt for e-voting may use the following login credentials.

EVEN (Remote E-Voting Event No.)

User ID

PASSWORD

Please follow for e-voting procedure as given in the Notice of AGM.