



Your success is our success

Emkay Global Financial Services Limited

CIN No. L67120MH1995PLC084899

Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai-400028

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ATTENDANCE SLIP

I hereby record my presence at the 24th Annual General Meeting of the Company held on Tuesday, 14th August, 2018 at 4.00 p.m. at Suryodaya Banquets at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K. Dubhash Marg, Mumbai - 400 001

Folio No. DP ID No. Client ID No

Name of Member

Name of Proxyholder

No. of Share(s) Held:

Signature of Member/Proxy

Notes:

- (1) Members/Proxyholders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.
- (2) Members are requested to bring their copy of Annual Report for reference at the Meeting.