



Your success is our success

EMKAY GLOBAL FINANCIAL SERVICES LIMITED

CIN-L67120MH1995PLC084899

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

Website: www.emkayglobal.com **T:** 022-66121212 **Email:** secretarial@emkayglobal.com

ATTENDANCE SLIP

I hereby record my presence at the 25th Annual General Meeting of the Company held on Monday, 12th August, 2019 at 12.00 noon at M.C Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Next to Copper Chimney Grill, Mumbai – 400 001.

Folio No. _____ DP ID No _____ Client ID No _____

Name of Member _____

Name of Proxy holder _____

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