

**ATTENDANCE SLIP**

**MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY CONVENED ON THE  
DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL,  
DIVISION BENCH, CHENNAI,**

**TO BE HELD ON TUESDAY, 31<sup>ST</sup> MARCH, 2020 AT 10:00 A.M.  
AT RAJAPALAYAM MILLS PREMISES, PAC RAMASAMY RAJA SALAI,  
RAJAPALAYAM – 626 117**

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF  
THE MEETING HALL**

Folio No.	
No. of Equity Shares held	
Name and address of the Equity Shareholder (in block letters)	
Name and address of the Proxy holder (in block letters) –  To be filled by the proxy attending instead of the Equity Shareholder	

I/We certify that I/We am/are registered equity shareholder/proxy for the registered equity shareholder of the Company.

I/ We hereby record my presence at the meeting convened pursuant to the Orders dated 31<sup>st</sup> January, 2020 and 14<sup>th</sup> February, 2020 of the National Company Law Tribunal, Division Bench, Chennai ("NCLT") of the Equity Shareholders of the Company on Tuesday, 31<sup>st</sup> March, 2020 at 10:00 A.M. at Rajapalayam Mills Premises, PAC Ramasamy Raja Salai, Rajapalayam – 626 117

Shareholder's / Proxy's name in **BLOCK** letters

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Signature of Shareholder / Proxy

**Notes:**

1. Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall.
2. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.