

**AHMEDABAD STEELCRAFT LIMITED**

(CIN : L27109GJ1972PLCO11500)

**Regd. Office** : 401, 4th Floor, 637 Complex, Panchvati 2nd Lane, Gulbai Tekra, Ahmedabad - 380006

**ATTENDANCE SLIP**

PLEASE COMPLETE THE ADMISSION SLIP AND HAND IT OVER AT THE ADMISSION COUNTER.

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| NAME AND ADDRESS OF THE ATTENDING MEMBER<br>(IN BLOCK LETTERS)                                       |  |
| Folio No. / DP ID/ Client ID No.:  |  |
| No. of Shares held:  |  |
| NAME OF THE PROXY (IN BLOCK LETTERS, TO BE FILLED):<br>IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER |  |

I HEREBY RECORD MY PRESENCE AT THE 46<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 19<sup>th</sup> SEPTEMBER, 2018 AT 12.00 NOON. AT SPORTS CLUB OF GUJARAT LTD., STADIUM ROAD, AHMEDABAD-380014.

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Signature of the Member/Proxy:

Note: Jointholder(s) intending to attend the meeting are requested to obtain additional Admission slip from the Registered/ Corporate Office of the Company on or before 16<sup>th</sup> September, 2018 to avoid inconvenience.