



PRAKASH CONSTROWELL LIMITED

Regd Off: The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nahsik - 422002

ATTENDANCE SLIP

The 22nd ANNUAL GENERAL MEETING On Saturday,29th September, 2018 at 01.00 P.M at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik 422002.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING PLACE.

Joint Shareholder may obtain additional Attendance Slips on request

Name and Address of the Registered Member/ Proxy	No. of Shares :
	Folio No/ Client Id.:
	D.P. Id. :

I hereby record my presence at the 22nd ANNUAL GENERAL MEETING of the company at the abovementioned venue.

OR

Signature of Shareholder

Signature of Proxy



PRAKASH CONSTROWELL LIMITED

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PROXY FORM

I/We resident of, being a member(s) of Prakash Constrowell Limited, hereby appoint of or failing him/her of as my/our proxy to attend and vote for me/us in my/ our absence at 22nd ANNUAL GENERAL MEETING of the Company to be held on Saturday,29th September, 2018 at 01.00 P.M at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik 422002.

Signed this.....day of..... 2018.

Signature

No. of Shares :
Folio No/ Client Id. :
D.P. Id. :

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**Notes: 1.The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company. 2. The Company shall provide additional forms on request where shares held by more 1 member.*

