



BOMBAY DYEING

**THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED**

(CIN: L17120MH1879PLC000037)

**Registered Office:** Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001.

**Corporate Office:** C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai-400 025.

**Email:** grievance\_redressal\_cell@bombaydyeing.com **Phone:** (91) (22) 66620000; **Fax:** (91) (22) 66193262; **Website:** www.bombaydyeing.com

**ATTENDANCE SLIP**

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

DP. ID*		Folio No.	
Client ID*		No. of Share(s) held	

NAME AND ADDRESS OF THE EQUITY SHAREHOLDER(S) (in block letters)	:	
NAME AND ADDRESS OF THE PROXY HOLDER (In block letters, to be filled in by the proxy attending instead of the Equity Shareholders)	:	

I hereby certify that I am a registered shareholder/ proxy for the registered shareholder of the Company.

I hereby record my presence at the meeting, convened pursuant to the Order dated the 16<sup>th</sup> day of February, 2017, of the National Company Law Tribunal, Mumbai Bench, of the Equity Shareholders of the Company on Monday, the 27<sup>th</sup> day of March, 2017 at 11.30 A.M. at “Rangaswar” Hall, 4<sup>th</sup> Floor, Y B Chavan Center, General Jagnathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

Signature of the Equity Shareholder or proxy : \_\_\_\_\_

\*Applicable for shareholders holding shares in dematerialised form.

**Notes:**

- Equity Shareholder/ Proxy holder wishing to attend Meeting must bring the Attendance Slip to the Meeting when he/she comes to the meeting and hand it over at the gate after affixing his/her signature on it.
- Equity Shareholder/ Proxy holder desiring to attend the Meeting should bring his/ her copy of the Notice for reference at the Meeting.
- Joint shareholders may obtain additional Attendance Slip at the venue of the Meeting.

**ELECTRONIC VOTING DETAILS**

EVEN (E-Voting Event Number)	User ID	Password

**Note:** The Company is pleased to offer the option of remote e-voting facility to the Members. The business as set out in the Notice of the Meeting, may be transacted by remote-e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the Meeting.