



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 16th day of February, 2017, of the National Company Law Tribunal, Mumbai Bench, of the Equity Shareholders of the Company on Monday, the 27th day of March, 2017 at 11.30 A.M. at “Rangaswar” Hall, 4th 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.