

BATLIBOI LIMITED

Registered Office: Bharat House, 5th Floor, 104, B.S.Marg, Fort, Mumbai 400 001
 CIN: L52320MH1941PLC003494 Tel: +91 (22) 66378200/246 Fax: +91 (22) 2267 5601
 Email: investors@batliboi.com website: www.batliboi.com

75th Annual General Meeting to be held on 31st July, 2019**ATTENDANCE SLIP**

Serial No:

Name	
Address	
Regd. Folio No.	
DP Id No./ Client Id No	
No. of Shares	

I/We hereby record my/our presence at the 75th Annual General Meeting of the Company at Maharashtra Chamber of Commerce, Industry & Agriculture, Babasaheb Dahanukar Hall, Oricon House, 6th Floor, 12, K Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001 on Wednesday, 31st July, 2019 at 3.00 P.M IST.

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 Signature of shareholder/ Proxy present/ Authorised Representative

Place:

ELECTRONIC VOTING PARTICULARS				
EVSN	USER ID	*Default PAN/ Sequence Number	Cut-off date for E-voting	Voting period and time
190701004			24 th July, 2019	27 th July, 2019 (09.00 AM IST) to 30 th July, 2019 (05.00 PM IST)

*Only Members who have not updated their PAN with Company/Depository Participant shall use 10-digit sequence number for E-voting.

Notes:

1. Please hand over the attendance slip at the entrance of the meeting venue.
2. Only Members/Proxy Holder holding shares as on cutoff date 24th July, 2019 can attend the meeting.
3. As per section 118(10) of the Companies Act, 2013 read with the Secretarial Standards for General Meeting issued by Institute of Company Secretaries of India "No gifts, gift coupons or cash in lieu of gifts shall be distributed to members at or in connection with the meeting".