

ALCHEMIST REALTY LIMITED

CIN: L21100MH1983PLC029471

Regd. Office: Office No. 109, The Jewel (Roxy Cinema Building),
Mama Parmanand Marg, Opera House, Mumbai - 400004

Tel : 022-23610726, 022-23636126, Fax : 022-23610726

E-mail: investors.reealty@alchemist.co.in, Website: www.alchemistreealty.com

ATTENDANCE SLIP

Registered Folio No./DP ID No./Client ID No.	
Name & Address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
No of shares held	

I hereby record my presence at the 33rd Annual General Meeting held on Friday, 22nd September, 2017 at 10.00 a.m. at The Orient Club, 9, Chowpatty Sea Face, Mumbai, Maharashtra - 400007.

Name of the Member/Proxy

Signature of the Member/Proxy

Note:

1. A member of his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters.....(in case the Proxy attends the meeting.)
3. Members are requested to bring their copies of the Annual Report to the meeting.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

Electronic voting Particulars

Electronic Voting Sequence No. (EVSN)	User ID	*PAN/Default PAN No. (Sequence Number)

*Applicable to those members who have not updated their PAN with the Company / Depository Participant.

Note: Please read the instructions printed in the Notice of 33rd Annual General Meeting dated August 10th, 2017. The voting period begins on Tuesday, September 19th, 2017 (9:00 A.M.) and ends on Thursday, September 21st, 2017 (5:00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter.