

# ALCHEMIST REALTY LIMITED

CIN: L21100DL1983PLC334800

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## 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 34<sup>th</sup> Annual General Meeting held on Tuesday, 25<sup>th</sup> September, 2018 at 02.00 p.m. at Paharpur Business Centre, Nehru Place Greens, New Delhi-110019.

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 34<sup>th</sup> Annual General Meeting dated August 09, 2018. The voting period begins on Saturday, September 22, 2018 (9:00 AM) and ends on Monday, September 24, 2018 (5:00 PM). The e-voting module shall be disabled by CDSL for voting thereafter.