



# DAI-ICHI KARKARIA LIMITED

CIN: L24100MH1960PLC011681

Registered office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai – 400 020.

W: www.dai-ichiindia.com E: investor@dai-ichiindia.com T: +91 22 22017130/22015895 F: +91 22 22096976

## ATTENDANCE SLIP 57<sup>TH</sup> Annual General Meeting

DP ID - Client ID / Folio No.	
Name & Address of sole Member	
Name of Joint Holder(s), if any	
No. of shares held	

I certify that I am a member/ proxy for the member of the Company.

I hereby record my presence at the 57th Annual General Meeting of the Company to be held on Monday, 17th July, 2017 at 11:30 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai – 400 001.

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Member's / Proxy's signature

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### ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.

Note : Please read the complete instructions given under Note 13 (The instructions for shareholders voting electronically) to the Notice of 57th Annual General Meeting. The remote e-voting time starts on July 14, 2017 at 10.00 a.m. and ends on July 16, 2017 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.