

**ANAND I-POWER LIMITED****(Formerly Perfect Circle India Limited)****CIN:** U99999MH1962PLC012316**Registered Office:** 20, MIDC Estate, Satpur, Nashik, Maharashtra 422007**Telephone:** (0253) 2202800 **Fax:** (0253) 2350584**Email Id:** abhinay.gupta@anandipower.com**Annual General Meeting – September 19, 2016****ATTENDANCE SLIP**

PLEASE COMPLETE THE SLIP AND  
HAND IT OVER AT THE ENTRANCE OF  
THE MEETING HALL

NAME &amp; ADDRESS OF THE MEMBER

Registered Folio no. / DP ID no. /  
Client ID no.

Number of Shares held

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

I hereby record my presence at the Annual General Meeting of the Company on Monday, September 19, 2016, at 2.30 PM  
at 20, MIDC Estate, Satpur, Nashik, Maharashtra 422007.

Name of the member / proxy (in BLOCK letters)	Signature of the members / proxy

---

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-voting Event Number)	User ID	Password / PIN

*Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.*