

## ANAND I-POWER 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 07, 2017

### ATTENDANCE SLIP

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

NAME & 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 Thursday, September 07, 2017, 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

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#### 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.*