



ABHISHEK CORPORATION LIMITED (Under Liquidation)
CIN : L51491PN1993PLC073706
Reg. off. : 148 Tamgaon, Kolhapur-Hupari Road, Dist : Kolhapur 416234
Phone : 0231-2676191 Email : investor@abhishekccorporation.com

ATTENDANCE SLIP

ATTENDANCE SLIP

30th Annual General Meeting on, Friday, September 29, 2023

Regd. Folio / DP ID & Client ID	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
No. of Shares held	

I/We hereby record my/our presence at the 30th Annual General Meeting of the Company at Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234, on Friday, September 29, 2023 at 11:00 a.m.

Member's Folio/ DP ID/Client ID No.	Member's Proxy's name (in Block Letters)	Member's/Proxy's Signature
--	---	-----------------------------------

Note : Please complete and sign this attendance slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	* Default PAN
125350	USE YOUR PAN

* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

Note : Please read the instructions printed under the Note No.25 to the Notice of 30th Annual General Meeting to be held on Friday, September 29, 2023. The Voting period starts from Tuesday, 26th September 2023 (9:00 AM) and ends on Thursday, 28th September 2023 (5:00 PM). The Voting module shall be disabled by NSDL for voting thereafter.