



ABHISHEK CORPORATION LIMITED.

CIN : L51491PN1993PLC073706

Registered Office: Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234

Email: admin@abhishekkorporation.com

Phone: 0231-2676191, Fax: 0231-2676194

ATTENDANCE SLIP

Extraordinary General Meeting on Friday, February 10, 2017

Serial No. :

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 Extraordinary General Meeting of the Company at Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234, on Friday, February 10, 2017 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

EVS (Electronic Voting Sequence Number)	* Default PAN
170109003	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.9 to the Notice of Extraordinary General Meeting to be held on Friday, February 10, 2017. The Voting period starts from Tuesday, 07th February 2017 (9.00 am) and ends on Thursday, 09th February 2017 (5.00 pm). The Voting module shall be disabled by CDSL for voting thereafter.