



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

23rd Annual General Meeting on Friday, September 30, 2016

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 23rd Annual General Meeting of the Company at Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234, on Friday, September 30, 2016 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

* 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.11 to the Notice of 23rd Annual General Meeting to be held on Friday, September 30, 2016. The Voting period starts from Tuesday, 27th September 2016 (9.00 am) and ends on Thursday, 29th September 2016 (5.00 pm). The Voting module shall be disabled by CDSL for voting thereafter.