

# MAN INDUSTRIES (INDIA) LIMITED

CIN: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai- 400 056

Website: www.mangroup.com, Email: investor.relations@maninds.org

Tel. No.: 022 6647 7500, Fax No.: 022 6647 7600

## ATTENDANCE SLIP

Full Name of the Members attending .....  
(In Block Letters):

Full Name of the Proxy .....  
(In Block Letters):  
(To be filled in, if Proxy attends instead of the Member)

I hereby record my presence at the 28<sup>th</sup> Annual General Meeting of Man Industries (India) Ltd at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13<sup>th</sup> Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra – 400049, to be held on Friday, September 23, 2016 at 11:00 A.M.

Ledger

Folio No.

DP ID\*

Client ID\*

No. of Shares held

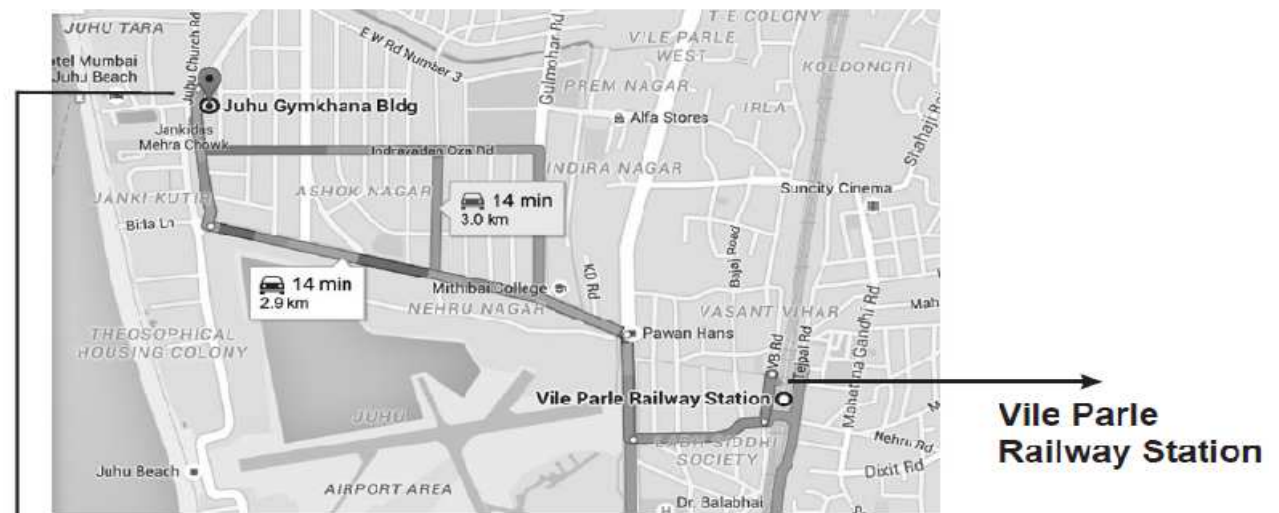
(To be signed at the time of handing over this slip)

.....  
(Member's / Proxy Signature)

\*Applicable for the members holding shares in electronic form.

Note: Member(s) are requested to bring their copies of the Annual Report to the meeting.

## Venue Route Map for 28th Annual General Meeting (AGM) of MAN INDUSTRIES (INDIA) LIMITED



**Juhu Vile Parle Gymkhana Club,**

Plot No U/13, J.V.P.D. Scheme, 13<sup>th</sup> Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra – 400 049