

JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Identity Number: L74899DL1978PLC009181

ATTENDENCE SLIP

Registered Office: T-210 J, Shahpur Jat, New Delhi – 110049

Website: jagsonpal.com, E-mail: cs@jagsonpal.com, Ph.: 011-46181100 & 46109900, Fax: 011 – 26498341

THIRTY-SIXTH ANNUAL GENERAL MEETING

Wednesday, September 30th, 2015 at 10.00 a.m.

Name of the Member(s) :	
Registered Address :	
E-mail-Id	
Folio No. / DP Id - Client Id	

I/we hereby record my/our presence at the Thirty-Sixth Annual General Meeting held at “Vanita Samaj” 13th, Institutional Area, Lodhi Road, New Delhi - 110003

Member's Folio/DP ID-Client ID

Member's/Proxy in Block Letter

Member's/Proxy's Signature

Notes:

1. Please complete the Folio/ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Members holding shares in physical form are requested to advise the change in their address, if any, to MCS Share Transfer Agents Limited, F-65, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020. Quoting their Folio Number(s), Members holding shares in electronic form may update such details with their respective depository Participant(s).
3. Members are requested to bring this slip along with them as duplicate slips will not be issued at the venue of the Meeting.
4. Please read carefully the instructions given in the Notice of the Thirty Sixth Annual General Meeting under the Heading “Voting through electronic means”.