

ANAND I-POWER LIMITED

CIN: U99999MH1962PLC012316

Registered Office: 20, MIDC Estate, Satpur, Nashik, Maharashtra 422007

Telephone: (0253) 2202800 Fax: (0253) 2350584

Email Id: abhinay.gupta@anandipower.com

Annual General Meeting – July 20, 2018

ATTENDANCE SLIP

PLEASE COMPLETE THE SLIP AND
HAND IT OVER AT THE ENTRANCE OF
THE MEETING HALL

NAME & ADDRESS OF THE MEMBER

Registered Folio no. / DP ID no. /
Client ID no.

Number of Shares held

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company on Friday, July 20, 2018, at 2.30 PM at 20, MIDC Estate, Satpur, Nashik, Maharashtra 422007.

Name of the member / proxy (in BLOCK letters)	Signature of the members / proxy

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password / PIN

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.