

ANAND I-POWER LIMITED

CIN: U99999MH1962PLC012316

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

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

Email Id: sujeet.tripathy@anandipower.com

Annual General Meeting – Monday, September 16, 2019

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 Monday, September 16, 2019 at 2:30 P.M. at the Registered Office of the Company situated at 20, MIDC Estate, Satpur, Nasik, 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.