



**MARGO FINANCE LIMITED**

**CIN: L65910MH1991PLC080534**

**Regd. Office:** Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale,  
Dist. Kolhapur - 416109, Maharashtra

**Corporate Office:** 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi - 110 060  
Phone: 011 – 25753331, 41539444, 25767330

E-mail: info@margofinance.com Website: www.margofinance.com

**ATTENDANCE SLIP**

27th Annual General Meeting on Tuesday, 11th September, 2018 at 10:00 A.M.

Registered Folio No. / DP ID / Client ID :	
Name and Address of the Member :	
Name of Joint holder(s) :	
No. of Equity Shares held :	

I/We hereby record my/our presence at the 27th Annual General Meeting of the Company held on Tuesday the 11th day of September, 2018 at 10:00 a.m. at Hotel Vrishali Executive, Conference Hall, 1st Floor, 39 A/2, Tarabai Park, District Kolhapur – 416 003, Maharashtra.

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Name of the Member/Proxy

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Signature of Member/Proxy

**Notes:**

1. Only Member/Proxy holder can attend at the meeting.
2. Please fill up the details in this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.

**Electronic Voting Particulars**

(EVSN) Electronic Voting Sequence No.	USER ID	Sequence Number/Or (Default PAN No.)
180813018		

Please read the instructions on e-voting printed in the Notice of 27th Annual General Meeting. The Voting Period starts from 10.00 a.m. (IST) on Friday, 07th September, 2018 and ends at 5.00 p.m. (IST) on Monday, 10th September, 2018. The voting module shall be disabled by CDSL for voting thereafter.