

MARGO FINANCE LIMITED

CIN: L65910MH1991PLC080534

Regd. Office: Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka Hatkanangale, Dist. Kolhapur – 416 109, Maharashtra

Email ID: info@margofinance.com; **Website:** www.margofinance.com

ATTENDANCE SLIP

(TWENTY FIFTH ANNUAL GENERAL MEETING)

(To be handed over at the entrance of the Meeting hall)

Folio No. :	Sl. No. :
Name of Member :	
Registered Address :	

I/We hereby record my/our presence at the **25th ANNUAL GENERAL MEETING** of the Company held on Tuesday, the 26th day of July, 2016 at 10:00 a.m. at the Registered Office of the Company at Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur – 416 109 Maharashtra.

Name of the Member (in BLOCK LETTERS) _____

DP ID: _____ Client ID : _____

Folio No. : _____ No. of Shares Held: _____

Name of the Proxy (in BLOCK LETTERS) _____

(To be filled in if the valid proxy has been duly lodged with the Company)

Signature of Member/Proxy _____

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence No. (EVSN)	USER ID	Sequence Number/Or (Default PAN No.)
160622005		

Note: For electronic voting kindly log-on to E-voting website www.evotingindia.co.in. Please read the instruction given at Page No. 4 of the Notice of Twenty Fifth Annual General Meeting carefully before voting electronically.