



**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; Tel No: (0230)-2483105

**ATTENDANCE SLIP**

**26<sup>th</sup> Annual General Meeting on Monday, 21<sup>st</sup> August, 2017 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 26<sup>th</sup> Annual General Meeting of the Company held on Monday the 21<sup>st</sup> day of August, 2017 at 10:00 a.m. at Hotel Vrshali Executive, Conference Hall, 1<sup>st</sup> 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**

<b>(EVSN) Electronic Voting Sequence No.</b>	<b>USER ID</b>	<b>Sequence Number/Or (Default PAN No.)</b>
<b>170718013</b>		

Please read the instructions on e-voting printed in the Notice of 26<sup>th</sup> Annual General Meeting. The Voting Period starts from 10.00 a.m. (IST) on Thursday, 17<sup>th</sup> August, 2017 and ends at 5.00 p.m. (IST) on Sunday, 20<sup>th</sup> August, 2017. The voting module shall be disabled by CDSL for voting thereafter.