

RMC SWITCHGEARS LIMITED

(Formerly Known as RMC Switch Gears Limited)

Registered Office: 7 Km. from Chaksu, Khotkawda Road, Village Badodiya,
Tehsil Chaksu, Tonk Road, Jaipur, Rajasthan, India -303901

Corporate office: B-11 (B&C) Malviya Industrial Area, Jaipur-302017

E Mail ID: info@rmcindia.in, cs@rmcindia.in CIN: L27310RJ1994PLC008698

Website: www.rmcindia.in, Contact No : 0141-4031516, 4400222

ATTENDANCE SLIP

Name of the Member(s): Registered address: E-mail ID: Folio No/DP ID-Client ID: Number of Shares held:
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I/We certify that I am a member / proxy of the Company.

I hereby record my presence at the 23rd Annual general Meeting of the Company to be held at its registered office at 11:00 a.m. on Friday, the 29th, September, 2017 at 11:00AM.

Name of the Member / Proxy
(In Block Letters)

Signature of the Member / Proxy

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual report 2016-17 for the meeting.