



Registered Office : SPARC, Tandalja, Vadodara - 390 020.
Corporate Office: Acme Plaza, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

ATTENDANCE SLIP

NINETEENTH ANNUAL GENERAL MEETING, Friday, September 16, 2011, at 10.30 a.m.

Sr. No. :

Name:

Address:

Folio/D.P & Client I.D. No. :

No. of Shares held :

I/We hereby record my presence at the NINETEENTH ANNUAL GENERAL MEETING of the Company held on Friday, September 16, 2011, at 10.30 a.m. at Prof. Chandravadan Mehta Auditorium, General Education Centre, Maharaja Sayajirao University of Baroda, Pratapgunj, Vadodara - 390 002, Gujarat.

SIGNATURE OF THE ATTENDING MEMBER/PROXY _____

- Notes: 1. Shareholder/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
 2. Shareholder/Proxyholder desiring to attend the meeting should bring his/her copy of the Notice for reference at the meeting.



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PROXY FORM

I/We _____
 of _____ being Member of the above named Company,
 hereby appoint _____ of _____
 or failing him, _____ of _____

as my / our Proxy to attend and vote for me / us and on my / our behalf at the NINETEENTH ANNUAL GENERAL MEETING of the Company at Prof. Chandravadan Mehta Auditorium, General Education Centre, Maharaja Sayajirao University of Baroda, Pratapgunj, Vadodara - 390 002, Gujarat, on Friday, September 16, 2011, at 10.30 a.m., and at any adjournment thereof.

Signed this _____ day of _____ 2011.

Folio / D.P & Client I.D.No. _____

No. of Equity shares held _____

Affix
30 paise
Revenue
Stamp

Signature

Note: The Proxy form must be returned so as to reach the Registered Office of the Company at SPARC, Tandalja, Vadodara - 390 020, not less than FORTY EIGHT HOURS before the time for holding the aforesaid meeting.



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