



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

ATTENDANCE SLIP

TWENTIETH ANNUAL GENERAL MEETING
 Thursday, November 8, 2012, at 2.30 p.m.

Sr. No. : _____
 Name : _____
 Address : _____

 Folio/D.P & Client I.D. No. : _____
 No. of Equity Shares held : _____

I/We hereby record my presence at the TWENTIETH ANNUAL GENERAL MEETING of the Company held on Thursday, November 8, 2012, at 2.30 p.m. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, 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.

----- ✂ ----- Cut here ----- ✂ -----



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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 TWENTIETH ANNUAL GENERAL MEETING of the Company at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, on Thursday, November 8, 2012, at 2.30 p.m. and at any adjournment thereof.

Signed this _____ day of _____ 2012.

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

No. of Equity shares held _____



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.