

AANCHAL ISPAT LIMITED
CIN: L27106WB1996PLC076866
MOUZA-CHAMARAILNATIONAL HIGHWAY 6 LILUAH HOWRAH WB 711114
Email: info@aanchalispac.com, Tel: 03212-246121, Website:www.aanchalispac.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall of AGM)

23rd Annual General Meeting on: Friday, 21st day of September, 2018

Full name of the members attending _____
(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held: _____

Name of Proxy _____
(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 23rd Annual General Meeting of **Aanchal Ispat Limited, at Hotel Oasis, National Highway 6, Kona Expressway, Post : Chamrail, P.S : Liluah, Howrah - 711114**, on **Friday**, the 21st of **September, 2018 at 11:00 AM**

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.