



## MANGALAM DRUGS AND ORGANICS LIMITED

(CIN: L24230MH1972PLC116413)

Registered Office: Rupam Building, 3<sup>rd</sup> Floor, 239, P. D' Mello Road, Near GPO, Mumbai – 400001, Maharashtra, India

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### ATTENDANCE SLIP

45<sup>th</sup> Annual General Meeting

Please fill in this attendance slip and hand it over at the entrance of the meeting hall.

DP ID :	
CLIENT ID:	

REGD FOLIO NO. :	
NO. OF SHARES HELD :	

Full name & address of the member attending \_\_\_\_\_

Name of Proxy \_\_\_\_\_

(To be filled in if Proxy Form has been duly deposited with the Company)

I/ We hereby record my/ our presence at the 45<sup>th</sup> Annual General Meeting of the Company to be held at KILACHAND CONFERENCE ROOM, 2<sup>nd</sup> Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400001 on Tuesday, the 25<sup>th</sup> September, 2018 at 03.30 pm.

\_\_\_\_\_  
**Member's/ Proxy's Signature**

\* Strike out whichever is not applicable

Note: Persons attending the Annual General Meeting are requested to bring their copies of Annual Report.