



MANGALAM DRUGS AND ORGANICS LIMITED

(CIN: L24230MH1972PLC116413)

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ATTENDANCE SLIP

42st Annual General Meeting

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

NAME AND ADDRESS OF THE SHAREHOLDER

Folio No. _____

DP ID. _____

Client ID. _____

No of Shares held _____

I/ We hereby record my/ our presence at the 42nd Annual General Meeting of the Company to be held at M.C. GHIA HALL, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Bldg., 4th Flr., 18/20 K. Dubash Marg, Kala Ghoda, Mumbai – 400001 on Thursday, the 03rd September 2015 at 11.30a.m.

SIGNATURE OF SHAREHOLDER/PROXY * _____

***Strike out whichever is not applicable**