



MANGALAM DRUGS AND ORGANICS LIMITED

(CIN: L24230MH1972PLC116413)

Registered Office: Rupam Building, 3rd Floor, 239, P. D' Mello Road, Near G.P.O., Mumbai – 400001, Maharashtra, India

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ATTENDANCE SLIP

46th Annual General Meeting

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

Folio No. / DP ID & Client ID.: _____

No. of Shares: _____

Full name & address of the Member / Proxy holder: _____

I certify that I am a Registered Member / Proxy holder for the registered member of the Company.

I / We hereby record my / our presence at the 46th Annual General Meeting of the Company being held on Wednesday, September 25, 2019 at 3.30 P.M. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400001.

Name of the attending Member's / Proxyholder's

Member's / Proxyholder's Signature

* Strike out whichever is not applicable

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