



INDOSTAR CAPITAL FINANCE LIMITED

Registered & Corporate Office: One Indiabulls Center, 20th Floor, Tower 2A, Jupiter Mills Compound,
Senapati Bapat Marg, Mumbai – 400 013

Corporate Identity Number: L65100MH2009PLC268160

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ATTENDANCE SLIP

9TH ANNUAL GENERAL MEETING – THURSDAY, SEPTEMBER 27, 2018
(TO BE HANDED OVER AT THE ENTRANCE OF THE VENUE OF THE ANNUAL GENERAL MEETING)

Name and Registered Address of the Member

Folio No.

DP ID

Client ID

No. of Shares

I / We hereby record my / our presence at the **9th ANNUAL GENERAL MEETING** of the Company held on **THURSDAY, SEPTEMBER 27, 2018** at **11:00 A.M. (IST)** at **RAVINDRA NATYA MANDIR, P.L. DESHPANDE MAHARASHTRA KALA ACADEMY, NEAR SIDDHIVINAYAK TEMPLE, SAYANI ROAD, PRABHADEVI, MUMBAI – 400025**

Name of the Member / Authorised Representative / Proxy

Signature of the Member / Authorised Representative / Proxy

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	Sequence Number (if PAN is not updated)	Cut-off date for voting	Remote e-voting period and time
180820050			Thursday, September 20, 2018	Monday, September 24, 2018 (09:00 a.m. IST) to Wednesday, September 26, 2018 (05:00 p.m. IST)

Note: Please read the detailed instructions for remote e-voting given under '**INSTRUCTION FOR VOTING THROUGH ELECTRONIC MEANS**' in the Notice convening 9th Annual General Meeting carefully.