



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

EXTRAORDINARY GENERAL MEETING – SUNDAY, MARCH 1, 2020

(TO BE HANDED OVER AT THE ENTRANCE OF THE VENUE OF THE EXTRAORDINARY 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 **EXTRAORDINARY GENERAL MEETING** of the Company held on **SUNDAY, MARCH 1, 2020 at 11:00 A.M. (IST)** at **HALL OF CULTURE, NEHRU CENTRE CONFERENCE HALL, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400 018**

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
200204003		Use Your PAN	Monday, February 24, 2020	Thursday, February 27, 2020 (09:00 a.m. IST) to Saturday, February 29, 2020 (05:00 p.m. IST)

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