



EQUITAS HOLDINGS LIMITED

Regd Office: 410A, 4th Floor, Spencer Plaza, Phase II No.769, Mount Road, Anna Salai, Chennai - 600002
Tel:91-44-42995000, Fax-91-44-42995050 Email: secretarial@equitas.in, Website: www.equitas.in

ATTENDANCE SLIP Ninth Annual General Meeting- 22nd June, 2016

Serial No. :

1. Name and Registered Address of the Sole/First named Member :

2. Name(s) of the Joint Member(s), if any :

3. Registered Folio No. / *Client ID No. / DP ID No.* :
(*Applicable to investors holding shares in dematerialized form)

4. Number of Shares held :

I certify that I /we am/are member/proxy for the member of the company.

"I/we hereby record my/our presence at the Ninth Annual General Meeting of the Company at Kamarajar Arangam, Anna Salai, Teynampet, Chennai – 600006 on Wednesday, 22nd June, 2016 at 11.30 A.M."

Signature of the Member/Proxy

Note:

Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

Electronic Voting Particulars

EVEN (E Voting Event Number)	User ID	Password