

# BNK CAPITAL MARKETS LTD.

CIN: L34202WB1986PLC040542

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Sl.No.

I hereby record my presence at the 30th Annual General Meeting of the Company being held on Saturday, 20th August, 2016 at 10.30 a.m. at Bharatiya Bhasha Parishad, Sitaram Seksaria Auditoriam, 36A, Shakespeare Sarani, Kolkata 700 017.

Registered Folio No/DP-ID & Client ID		
Name and Address of the Shareholder		
Joint Holder(s)		
Details of Shares held	Class of shares	Number of shares
	EQUITY	

Signature of the Shareholder/Proxy present: \_\_\_\_\_

**Note:**

1. Shareholder/Proxy desiring to attend the meeting is requested to bring his/her/their Attendance Slip duly filed in and signed, to the meeting hall and hand over at the entrance.
2. Shareholder/Proxy desiring to attend the meeting is requested to bring his/her/their copy of the Annual Report for reference at the meeting.

Note : Please cut here and bring the above Attendance Slip to meeting

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### ELECTRONIC VOTING PARTICULARS

<u>e-Voting Start Date and Time</u>	<u>e-Voting End Date and Time</u>
17th August, 2016 from 09:00 A.M.	19th August, 2016 till 05:00 P.M.

<u>EVSN (e-Voting Event number)</u>	<u>User ID</u>	<u>PASSWORD/PIN</u>
160711012		