

BNK CAPITAL MARKETS LTD.

CIN: L34202WB1986PLC040542

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ATTENDANCE SLIP

SL. No.

I hereby record my presence at the 31st Annual General Meeting of the Company being held on Saturday, 26th August, 2017 at 10:30 a.m. at Bharatiya Bhasha Parishad, Sitaram Seksaria Auditorium, 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

ELECTRONIC VOTING PARTICULARS		
E – Voting Start Date and Time		E – Voting End Date and Time
23 rd August, 2017 from 9:00 A. M.		25 th August, 2017 till 05.00 P. M.
EVEN (e-voting Event Number)	User ID	PASSWORD / PIN
170721004		