

EMAMI FRANK ROSS LIMITED
Reg. Off: 7, Jawaharlal Nehru Road, Kolkata -700013
Ph. No.: 2228 6042/ 0066/ 0067 Fax: 2228 5821
Website: www.frankrosspharmacy.com
CIN: L24232WB1919PLC003123

ATTENDANCE SLIP FOR 97th ANNUAL GENERAL MEETING

DATE: 21st September 2015

TIME: 11:00 A.M.

VENUE: 7, Jawaharlal Nehru Road, Kolkata -700013

Envelope No.:

Name & Registered Address of
Sole/First member :

Name(s) of Joint Holders, if any :

Ledger Folio/ DP ID & Client ID No. :

Number of Shares held :

Please tick in the box Member Proxy

Signature of Member/ Authorised Representative

Name of the Proxy in Block Letter

Proxy's Signature

Note:

1. Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
2. Member/Proxy holder desiring to attend the meeting should bring his/her copy of the Notice for reference at the meeting.
3. Bodies Corporate, whether a Company or not, who are members, may attend through their authorized representatives appointed under Section 113 of the Companies Act, 2013. A Copy of authorization should be deposited with the Company.

ELECTRONIC VOTING PARTICULARS

EVEN (Remote E-Voting Event Number)	User ID	Password / PIN
140826027		

Note: Please read the notes / instructions printed on the Notice carefully before exercising your vote