

**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 100<sup>th</sup> ANNUAL GENERAL MEETING**

**DATE: 29<sup>th</sup> September 2018**

**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**

<b>EVEN (Remote E-Voting Event Number)</b>	<b>User ID</b>	<b>Password / PIN</b>

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