

# EMMSONS INTERNATIONAL LIMITED

[Corporate Identification Number – L74899DL1993PLC053060]  
Registered Office: 101/12, Community Centre, Zamrudpur, New Delhi-110048  
Tel.: 2924 7721-25 Fax: 91 11 2924 7730  
Website:www.emmsons.com; Email:corporate@emmsons.com

Twenty Fifth Annual General Meeting to be held on Friday, April 26, 2019 at 11:00 A.M.at  
Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi -110057

## ATTENDANCE SLIP

DPID-CLID /Folio No. -

Name of Shareholder (s) -  
Address -

Shareholding -

I / We certify that I am / we are Member(s) / Proxy of the Member(s) of the Company.

I hereby record my presence at the Twenty Fifth Annual General Meeting of the Company to be held on Friday, April 26, 2019 at 11:00 A.M.at Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi -110057

.....  
Signature of Member / Proxy

### Notes:

1. A member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters..... (in case the Proxy attends the meeting)
3. Those who hold shares in Demat form to quote their Demat Account No. and Depository Participant (D.P.) ID. No.
4. Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.

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### Electronic Voting Particulars

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number
190039		

**Note:** Please read the instructions printed under the Note No. 17 to the Notice dated March 15, 2019 of the Twenty Fifth Annual General Meeting. The voting period starts from 9:00 a.m. on Tuesday, April 23, 2019 and ends at 05:00 p.m. on Thursday, April 25, 2019. The voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter.

