

**HIND SECURITIES & CREDITS LIMITED**

(CIN: L74899DL1993PLC056702)

Registered Office: D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi – 110041

Tel No.: 9899425575; E- mail id: supersecurities1993@gmail.com ;Website: [www.supersecurities.in](http://www.supersecurities.in)

**24<sup>th</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> day of September, 2017 at 10:00 a.m. at  
D – 16, Ground Floor, Udyog Nagar, Nangloi, Delhi – 110041.**

**ATTENDANCE SLIP**

ENV NO. :-

<b>Folio No. /DP ID - Client ID No.</b>	
<b>Name and Address of the Member(s)</b>	
<b>No. of Shares held</b>	

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 24<sup>th</sup> Annual General Meeting of the Company being held on Friday, 29<sup>th</sup> day of September, 2017 at 10:00 a.m. at D – 16, Ground Floor, Udyog Nagar, Nangloi, Delhi – 110041.

\_\_\_\_\_  
Name of the Member/proxy

\_\_\_\_\_  
Signature of the 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. Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.

PLEASE CUT AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

---

<b>Electronic Voting Sequence No. (EVSN)</b>	<b>User ID</b>	<b>PAN/Sequence Number</b>

**Note:** Please read the instructions printed in the Notice of 24<sup>th</sup> Annual General Meeting dated August 09, 2017. The voting period will commence on Tuesday, 26<sup>th</sup> September, 2017 (09.00 am IST) and will end on Thursday, 28<sup>th</sup> September, 2017 (05.00 pm IST). The voting module shall be disabled by CDSL for voting thereafter.