

**HIND SECURITIES AND CREDITS LIMITED**

(CIN: L74899DL1993PLC056702)

Registered Office: B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063

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

**23<sup>RD</sup> Annual General Meeting to be held on Friday, 30<sup>th</sup> day of September, 2016 at 10:00 a.m. at B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063.**

**ATTENDANCE SLIP**

<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 23<sup>rd</sup> Annual General Meeting of the Company being held on Friday, 30<sup>th</sup> day of September, 2016 at 10:00 a.m. at B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063.

\_\_\_\_\_  
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.
3. Please read the instructions printed under the Note No. 14 to the Notice dated August 10, 2016 of the 23<sup>rd</sup> Annual General Meeting. The voting period will commence on Tuesday, 27<sup>th</sup> September, 2016 (09.00 am IST) and will end on Thursday, 29<sup>th</sup> September, 2016 (05.00 pm IST). The voting module shall be disabled by CDSL for voting thereafter.