



UCAL FUEL SYSTEMS LIMITED

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ATTENDANCE SLIP

33rd ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the 33rd Annual General Meeting of the Company at Tag Centre, No.69, T.T.K Road, Alwarpet, Chennai - 600 018, on Monday, 30th September, 2019 at 10.15 A.M.

Member's Folio/
DP ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

VOTING THROUGH ELECTRONIC MEANS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note:

1. Please fill in the Folio No./DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Only Member(s) or their proxies with this attendance slip will be allowed entry to the Meeting. Duplicate slips will not be issued at the entrance.
3. Route map to AGM venue is provided on the reverse side of this Attendance Slip.

