



R R Financial Consultants Limited

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ATTENDANCE SLIP

(Particulars to be completed by Member/Proxy)

Name of Member :

.....
(In Block Letters):

Folio Number/DP. Id*/CLIENT Id*:

.....
No. of Shares held:

.....
Name of Proxy, if attending for Member:

.....
(in Block Letters)

I hereby record my presence at the **Thirty Second Annual General Meeting** of the Company, going to be held on **30th September 2019, Monday at 9:00 A.M at 290 Gagan Vihar, New Delhi - 110051**

.....
Member's/Proxy's Signature**

To be signed at the time of handing over the slip.

**Applicable if shares are held in electronic form

MEMBERS ARE REQUESTED TO BRING THEIR COPY OF THE ANNUAL REPORT TO THE MEETING. NO COPY OF THE REPORT WILL BE DISTRIBUTED AT THE MEETING.