

**RR FINANCIAL CONSULTANTS LIMITED**  
Regd. Office: 47, M.M. Road, Rani Jhansi Marg, Jhandewalan,  
New Delhi – 110055  
E-voting sequence no. 151207002

**ATTENDENCE SLIP ANNUAL GENERAL MEETING**

To be handed over at the entrance of the meeting venue.

Name of the attending member (In block letters)

Mr./Mrs./Miss \_\_\_\_\_  
Name of the proxy (in block letters to be filled in by Proxy attending instead of the member) \_\_\_\_\_

No. of shares held: \_\_\_\_\_ Ledger Folio No. \_\_\_\_\_

DP Id No.\* \_\_\_\_\_ Client Id.\* \_\_\_\_\_

I hereby record my presence at the Twenty Eighth Annual General Meeting on Thursday, the 31<sup>st</sup> day of December, 2015, at 9.30 A.M at 13/24, village Daulatpur, New Delhi- 110043.

\_\_\_\_\_  
(Member's Signature)

\_\_\_\_\_  
(Proxy's Signature.)

Note: 1. Shareholders / proxies are requested to bring the attendance slip with them. 2. Additional/Duplicates attendance slips will not be issued the meeting hall.  
\*Applicable for investors holding share in electronics form.

**FOR ATTENTION OF THE SHAREHOLDER**

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shareholders may please read carefully & note the User ID, password & the relating detailed instructions for e-voting given in the Annual Report of 28<sup>th</sup> Annual General Meeting of the Company before casting your vote through e-voting.

**The E-Voting facility will be available during the following e-voting period.**

<b>COMMENCEMENT OF E-VOTING</b>	<b>END OF E-VOTING</b>
<b>28<sup>TH</sup> DECEMBER, 2015: 9:00 AM</b>	<b>30<sup>TH</sup> DECEMBER, 2015 : 6:00 PM</b>