

**Paul Merchants Limited**

**Registered Office:** DSM 335, 336, 337, 3<sup>rd</sup> Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi -110015

**CIN: L74900DL1984PLC018679; Website address: [www.paulmerchants.net](http://www.paulmerchants.net) ;**  
**Email: [info@paulmerchants.net](mailto:info@paulmerchants.net);**  
**Tel: 011-48702000**

**33<sup>rd</sup> Annual General Meeting on 28<sup>th</sup> September, 2017 at 12:00 noon**

**ATTENDANCE SLIP**

<b>Registered Folio No./ DP ID &amp; Client ID</b>	
<b>Name and Address of the Member(s)</b>	
<b>Joint Holder 1 Joint Holder 2</b>	
<b>No. of Shares</b>	

I/We hereby record my/our presence at the 33<sup>rd</sup> Annual General Meeting of the Company at the Shudh Banquet, 25, Paschim Vihar Extension, Main Rohtak road, Opp. Metro Pillar No. 195, New Delhi – 110063 on Thursday, the 28<sup>th</sup> Day of September, 2017 at 12:00 Noon.

\_\_\_\_\_  
Member's Folio/DP ID/Client ID No.

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

NOTE: Please complete the Folio/DP ID/ Client ID and name, sign this Attendance Slip and hand it over at the Attendance Verification counter at the ENTRANCE OF THE MEETING HALL.