

# SHERATON PROPERTIES AND FINANCE LIMITED

CIN: L45202MH1985PLC036920

Registered Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai- 400053

Website: www.sheratonproperties.net | Email: sheratoncomplaints@gmail.com

Tel: (91-22) 2621 6060 | Fax: (91-22) 2621 6077

## ATTENDANCE SLIP

### ANNUAL GENERAL MEETING ON September 26, 2017 AT 03:00 P.M.

Registered Folio No./ DP ID No./ Client ID No.	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
Number of Shares held:	

I/ We hereby record my presence at the **ANNUAL GENERAL MEETING** of the Company held on Tuesday, 26<sup>th</sup> September, 2017 at 03:00 P.M. at House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053

\_\_\_\_\_  
Name of the member/ proxy

\_\_\_\_\_  
Signature of member/ proxy

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.



EVEN (Electronic Voting Event Number)	User ID	Password

#### **Note:**

- Please fill the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.
- Please read the instructions related to e-voting printed in the AGM Notice. The e-voting period starts from Thursday, 21st September, 2017 (10:00 am IST) and ends on Monday, 25<sup>th</sup> September, 2017 (5:00 pm IST). The remote e-voting module will be disabled by NSDL for voting after 5.00 p.m. on Monday, 25<sup>th</sup> September, 2017 and thereafter remote e-voting shall not be permissible.