

SHERATON PROPERTIES & FINANCE LIMITED

CIN: L45202MH1985PLC036920

Registered Office: Bhansali House, A-5, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

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ATTENDANCE SLIP

**ANNUAL GENERAL MEETING ON TUESDAY 27TH SEPTEMBER, 2016 AT 03.00 P.M. AT
BHANSALI HOUSE, A-5 OFF VEERA DESAI ROAD ANDHERI (W), MUMBAI – 400053.**

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/our presence at the **ANNUAL GENERAL MEETING** of the Company to be held on Tuesday, 27th September, 2016 at 03:00 P.M. at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400 053.

Name of the member/ proxy
Authorised Representative

Signature of member/ proxy
Authorised Representative

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

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ELECTRONIC VOTING PARTICULARS

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, 22nd September, 2016 (9:00 am IST) and ends on Monday, 26th September, 2016 (5:00 pm IST). The remote e-voting module will be disabled by NSDL for voting after 5.00 p.m. on Monday, 26th September, 2016 and thereafter remote e-voting shall not be permissible.