

MODI INDUSTRIES LIMITED

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Website: www.modiindustries.net

ATTENDANCE SLIP

I hereby record my presence at the 88th Annual General Meeting held at **Auditorium, Dayawati Modi Public School, Modinagar-201204, Distt. Ghaziabad (U.P.)** on **Tuesday, the 20th December, 2022** at **4:00 P.M.**

1. Full name of the Shareholder
(in Block Letters)
2. Folio No./DP ID/Client ID
3. No. of Equity shares held
4. Signatures of the Shareholder or proxy attending.....

To be used only when First named shareholder is not attending.

Please give full name of the 1st Joint Holder.

Mr./Mrs./Miss.....

NOTE: Please fill-in this attendance slip and hand it over at the ENTRANCE OF THE VENUE OF THE ANNUAL GENERAL MEETING.
