



orbit exports ltd.

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CIN: L40300MH1983PLC030872

ATTENDANCE SLIP

34th ANNUAL GENERAL MEETING ON SEPTEMBER 11, 2017

Sr.No.:

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

I/ We hereby record my/our presence at the 34th Annual General Meeting of the Company to be held at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001 on Monday September 11, 2017 at 4:30 P.M.

Members's/ Proxy's name (in Block Letters)

Member's/ Proxy's Signature

NOTE:

1. Please fill up the Attendance Slip and hand it over at the entrance of the Meeting hall.
2. Members are requested to bring their copy of the Annual report at the meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic voting Sequence Number)	User Id	Password