



CIN No.: L24230MH1979PLC022059

Registered Office: "Ajanta House", 98, Govt. Industrial Area, Charkop, Kandivali (West), Mumbai – 400 067

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EQUITY SHAREHOLDERS WHICH INCLUDES PUBLIC SHAREHOLDERS

ATTENDANCE SLIP

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL
MEETING OF THE EQUITY SHAREHOLDERS ON TUESDAY, 10TH OCTOBER, 2017 AT 11:00 A.M.**

I/We hereby record my/our presence at the meeting of the Equity Shareholders of Ajanta Pharma Limited, the Applicant Company, convened under the directions of National Company Law Tribunal, Mumbai Bench pursuant to the order dated 23rd August, 2017 passed in Company Scheme Application No. 792 of 2017, held at Prabodhankar Thackrey Natyagrah, Sodawala Lane, Borivli (West), Mumbai – 400 092 on Tuesday, 10th October, 2017 at 11:00 a.m.

Registered Folio No./ Client ID & DP ID No. :

Name and address of the Shareholder :

Joint Holders, if any :

No. of shares :

Name of the Proxy, if any :

Signature of the Member / Joint Member(s) / Proxy

Notes:

1. The Shareholder, Proxy holder or the Authorized Representative attending this meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled and signed for admission to the meeting hall.
2. The Shareholder, Proxy holder or the Authorized Representative are requested to bring their copy of notice for reference at the meeting.
3. The authorized representative of a body corporate which is a shareholder of the Applicant Company must bring a certified true copy of the resolution of the board of directors or other governing body of the body corporate authorizing such representative to attend and vote at the said meeting.

E-VOTING INFORMATION

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD