

SAINIK FINANCE & INDUSTRIES LIMITED

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ATTENDANCE SLIP

(For 23rd Annual General Meeting on Wednesday, 30th September, 2015 at 9.30 A.M.)

(To be handed over at the entrance of the Company Hall)

Name of Members (in BLOCK LETTERS):	
Address of Members	
Members folio/CL. ID	
No. of Shares held	
Name of Proxy (In case of proxies only) (in BLOCK LETTERS)	

I hereby record my presence at the 23rd Annual General Meeting of the Company on Wednesday, 30th day of September, 2015..

(*Member/ Proxy Signature)

*** To be signed at the time of handing over the slip.**