



KIRLOSKAR ELECTRIC COMPANY LIMITED

CIN: L31100KA1946PLC000415

REGISTERED OFFICE: Industrial Suburb, Rajajinagar, Bengaluru 560010

Phone No: 080 2337 4865; Fax No: 080 2337 7706

Email: investors@kirloskar-electric.com; website: www.kirloskar-electric.com

ATTENDANCE SLIP

(To be presented at the entrance)

EXTRAORDINARY GENERAL MEETING OF THE COMPANY ON FRIDAY, JUNE 24, 2016 AT VIVANTA BY TAJ, 2275, TUMKUR ROAD, YESHWANTPUR, BENGALURU 560 022 AT 10:30 A.M

Folio No: _____

DP ID No: _____

Client ID No: _____

Name of the Member _____

Signature _____

Name of the Proxy _____

Signature _____

I hereby record my presence at the Extraordinary General Meeting of the company to be held on June 24, 2016 at Vivanta By TAJ, 2275, Tumkur Road, Yeshwantpur, Bengaluru 560 022 At 10:30 A.M.

Signature of the Member / Proxy _____

Notes:

1. Members/proxy holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring the copy of the notice of Extraordinary General Meeting.
