

KIRLOSKAR ELECTRIC COMPANY LIMITED

Registered Office: Industrial Suburb, Rajajinagar, Bangalore – 560 010
Phone: 080 23374865; Fax: 080 23377706; CIN: L31100KA1946PLC000415
Email: investors@kirloskar-electric.com; Web: www.kirloskar-electric.com

ATTENDANCE SLIP 68TH ANNUAL GENERAL MEETING

Date: 28th September 2015 Time: 10:00 A.M
Place: G.M.Rejoyz, #158, 8th Main, 8th Cross, Malleswaram, Bangalore – 560 003

This attendance slip duly filled in to be handed over at the entrance of the meeting hall

Name of the attending Member (in block letters):

Members' Folio Number:

Client I.D. No.:

D.P.I.D No:

Name of the Proxy (in Block Letters, to be filled in if the proxy attends instead of the members)

.....

No. of Shares held:

I hereby record my presence at the Sixty Eighth Annual General Meeting of the Company to be held on Monday, the 28th September, 2015, at 10.00 am at G.M.Rejoyz, #158, 8th Main, 8th Cross, Malleswaram, Bangalore – 560 003.

Signature of member / Proxy

The electronic voting particulars are set out below:

EVSN (Electronic Voting Sequence Number)	PAN No./SEQ.No.	USER ID	Password
150904074			Refer AGM Notice

Remote E-voting facility is available during the following voting period

Commencement of E-voting	End of E-voting
September 25, 2015 (9:00 A.M.)	September 27, 2015 (6:00 P.M.)