



M.D. INDUCTO CAST LIMITED

CIN: L28112GJ2010PLC062324

Regd. Office: "MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364 001, India.
Tel: +91 278 2570133 **Website:-**www.rudratmx.com, **E-mail:-** info@mdgroup.in,

ATTENDANCE SLIP
(To be presented at the entrance)

Seventh Annual General Meeting on Monday, 25th September, 2017, at 11.00 AM at the Registered office of the Company at "MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364 001, India.

DP ID:-	
Registered Folio No.	
Client ID:-	
No. of Shares:-	
Name of the Member:-	
Address:	
Joint holder-1	
Joint holder-2	

I/we hereby record my/our presence at the **7th Annual General Meeting** of the Members of the Company held on Monday, 25th September, 2017 At 11:00 A.M. at "MD House" Plot No 2715/A, Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364-002, India.

Name of Member/Proxy in Block
letters

Signature of
Member/Proxy

Note: Please fill in the name, sign this attendance Slip and deposit the same as per direction of the Company Officials at the venue of Meeting.

REMOTE ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://evoting.karvy.com>. The electronic voting is set out as follows;

EVEN	User Id	Password
3461		

The e-voting facility will be available during the following period;

Commencement of e-voting	End of e-voting
Friday, September 22, 2017	Sunday, September 24,2017