



RUDRA GLOBAL INFRA PRODUCTS LIMITED

CIN: L28112GJ2010PLC062324

Regd. Office: "MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364 002, India.

Tel: +91 278 2570133 **Website:-**www.rudratmx.com, **E-mail:-** info@mdgroup.in,

ATTENDANCE SLIP

(To be presented at the entrance)

I/we hereby record my/our presence at the 9th **Annual General Meeting** of the Members of the Company to be held on Monday, September 30, 2019 At 10:00 A.M. at "MD House" Plot No 2715/A, Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364-002, India.

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

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
5046		

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

Commencement of e-voting	End of e-voting
September 27, 2019 (09:00 AM)	September 29, 2019 (05:00 PM)