

# MPL PLASTICS LIMITED

CIN NO : L25209MH1992PLC066635

Regd.Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate,  
Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104  
Email Id.: [mplho@mplindia.in](mailto:mplho@mplindia.in) Website: [www.mplindia.in](http://www.mplindia.in), Tel. 28455450, 28458967

## ATTENDANCE SLIP

25th ANNUAL GENERAL MEETING on MONDAY, 25th SEPTEMBER, 2017

Sr.No. :

Registered Folio No. / DP ID No./Client ID No.	
Name and Address of the Member(s)	
Joint Holder(s)	
No. of Shares held	

I/We hereby record my/our presence at the 25th Annual General Meeting of the Company at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401104 on Monday, 25th September, 2017 at 9.30 a.m.

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Member's Folio/DP ID/  
Client ID No.

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Member's/Proxy's name  
(in Block letters)

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Member's/Proxy's  
Signature

Note: Please complete and sign this attendance slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.

## ELECTRONIC VOTING PARTICULAR

EVS (Electronic Voting Sequence Number)	*Default PAN
<b>170725007</b>	

\* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.