

## MODERN THREADS (INDIA) LIMITED

Registered Office : A-4, Vijay Path, Tilak Nagar, Jaipur-302 004 Phone : 0141-4113645  
 E-mail : modernjaipuroffice@gmail.com/cs@modernwoollens.com  
 Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

### ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting hall)  
**37<sup>th</sup> Annual General Meeting - 29<sup>th</sup> September, 2018**

I hereby record my presence at the THIRTY SEVENTH ANNUAL GENERAL MEETING of the Company held at Registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur-302 004 on Saturday the 29<sup>th</sup> September, 2018 at 3:00 P.M.

Full Name of Member (IN BLOCK LETTERS) .....

Reg. Folio No./CLIENT ID ..... DP ID ..... No. of Shares held .....

Full Name of Proxy (IN BLOCK LETTERS) .....

Member's/Proxy's Signature .....

**NOTE : ADMISSION WILL BE STRICTLY PERMITTED FOR SHAREHOLDERS/VALID PROXY HOLDERS ONLY.**



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### PROXY FORM

Name of the member(s) : .....

Registered Address : .....

E-mail ID : ..... Folio No./Client ID : .....

DP ID : .....

I/We, being the members(s) of ..... Shares of the Modern Threads (India) Limited, hereby appoint.

1. Name : ..... Address : .....

E-mail ID : ..... Signature : ....., or failing him

2. Name : ..... Address : .....

E-mail ID : ..... Signature : ....., or failing him

3. Name : ..... Address : .....

E-mail ID : ..... Signature : .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday, the 29<sup>th</sup> September, 2018 at 3:00 P.M. at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1 ..... 2 ..... 3 ..... 4 ..... 5 .....

Signed this ..... day of ..... 2018.

Signature of Shareholder : .....

Signature of Proxy Holder(s) : .....

**Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur-302 004 not less than FORTY EIGHT HOURS before the commencement of the meeting.**

Affix Re 1/- Revenue Stamp
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