

Balaji Telefilms Limited
CIN: L99999MH1994PLC082802,
Registered Office: Balaji House, C-13, Dalia Industrial Estate, Opp. Laxmi Industries, New Link Road,
Andheri (W), Mumbai - 400053, Maharashtra
Website: www.balajitelefilms.com Email: investor@balajitelefilms.com
Tel: 40698000, Fax: 40698181/82/83

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint Shareholders may obtain additional Slip at the venue of the meeting.

I hereby record my/our presence at the meeting of the Equity Shareholders of the Company convened pursuant to an Order dated 12th April, 2017 of Hon'ble National Company Law Tribunal, Mumbai Bench at The Club, 197, D. N. Nagar, Andheri (West), Mumbai – 400053, Maharashtra on Wednesday, 24th May, 2017 at 1.00 p.m.

Name and Address of Member :

Signatures :

Folio No. / DP ID & Client ID No. :

No. of Shares held :

Name of Proxy holders / Authorised representatives :

Signatures :

Note:

Equity Shareholders attending the Meeting in person or by proxy or through authorised representative are requested to complete and bring the Attendance Slip and hand it over at the entrance of the Meeting hall.