

SAI MOH AUTO LINKS LIMITED | 33RD ANNUAL GENERAL MEETING

Sai Moh Auto Links Limited
CIN: L34300DL1985PLC020510
C-582, SaraswatiVihar,Pitampura, Delhi-110034
Phone: 011-27017987, Fax : 011-27017987
Email : saimohauto@gmail.com, Website : www.saimohauto.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

Name of the Member(s) / Proxy*:	
(*Strike off whichever is not applicable)	
Registered address:.....	
E-mail Id:	Folio No. /DP ID & Client ID:.....

I/We, being the member (s) of shares of the above named company, hereby record my/our presence at the 33rd Annual General Meeting of the Company, to be held on Saturday, the 29th day of September, 2018 at 10.00A.M. at C-582, SaraswatiVihar, Pitampura, Delhi-110034 and at any adjournment thereof.

Signature of the Member/Proxy*:
(*strike out whichever is not applicable)

NOTES:

- 1) Members/Proxies are requested to bring the duly signed attendance slip to the meeting and hand it over at the entrance.
- 2) Corporate members intending to send their authorized representatives to attend the meeting are requested to send, to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- 3) For the convenience of Members, persons other than Members/Proxies will not be admitted