



**MANUGRAPH**

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**MANUGRAPH INDIA LIMITED**

CIN: L29290MH1972PLC015772

**Registered Office:** 1st Floor, Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai – 400 005, India

**Phone:** +91-22-2287 4815, **Fax:** +91-22-2287 0702 • **Website:** www.manugraph.com

### ATTENDANCE SLIP

I hereby record my presence at the **47<sup>th</sup> ANNUAL GENERAL MEETING** of the Company held on Thursday, December 12, 2019 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, India.

Regd. Folio/DP ID & Client ID	:	
Name and address of the shareholder	:	
Joint Holders	:	

\_\_\_\_\_  
**SIGNATURE OF THE MEMBER/  
JOINT MEMBER(S) / PROXY**

### ELECTRONIC VOTING PARTICULARS

EVENT (Electronic Voting Event Number)	USER ID	Password
<b>190301</b>		



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# 47<sup>th</sup> Annual General Meeting of Manugraph India Limited

**Day, Date and Time:** Thursday, December 12, 2019 at 12.00 noon

**Venue Address:** M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, India

## Route Map to the Venue

