

**ABHISHEK CORPORATION LIMITED-Attendance slip**

Registered Office: Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234 Email: [investor@abhishekkorporation.com](mailto:investor@abhishekkorporation.com) Phone: 0231-2676191; Fax: 0231-2676194

CIN: L51491PN1993PLC073706

**ATTENDANCE SLIP**

Extra Ordinary General Meeting on, Friday, 14 June, 2024

Serial No. : 1

Regd. Folio / DP ID & Client ID	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
No. of Shares held	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company at Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234, on Friday, 14 June, 2024 at 11:00 a.m.

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

.....  
Member's Proxy's name  
(in Block Letters)

.....  
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 PARTICULARS**

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>* Default PAN</b>
128569	USE YOUR PAN

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

**Note:** Please read the instructions printed under the Note No.15 to the Notice of Extra Ordinary General Meeting to be held on Friday, 14 June, 2024. The Voting period starts from Tuesday, 11<sup>th</sup> June,2024 (9:00 AM) and ends on Thursday, 13<sup>th</sup> June,2024 (5:00 PM). The Voting module shall be disabled by NSDL for voting thereafter.