



**ATTENDANCE SLIP**  
(To be presented at the entrance)

Sr. No.:

<b>Folio No. / DP ID &amp; Client ID</b>	
<b>Name and address of the first named Member</b>	
<b>Name of Joint Holder(s), if any</b>	
<b>No. of Shares held</b>	
<b>Full Name of the Member / Proxy / Authorized Representative attending the Meeting</b>	

I/we certify that I am /we are Member(s)/Proxy for the Member(s) of the Company.

I/we hereby record my/our presence at the FORTY-SECOND (42<sup>nd</sup>) ANNUAL GENERAL MEETING of the Company (the "Meeting") held on Tuesday, 17<sup>th</sup> September, 2019 at 10.30 a.m. at Auto Cluster Auditorium, Auto Cluster Development & Research Institute Limited, H-Block, Plot No. C-181, Off Old Pune-Mumbai Highway, Chinchwad, Pune - 411 019.

\_\_\_\_\_  
Member's / Proxy's Signature

\_\_\_\_\_  
Signature of Joint Holder(s)

**ELECTRONIC VOTING PARTICULARS**

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>Sequence No.</b>
190808030	

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

**Notes:**

1. Please read the instructions printed under the Notes to the Notice of the 42<sup>nd</sup> Annual General Meeting to be held on Tuesday, 17<sup>th</sup> September, 2019 at 10.30 a.m.
2. The remote e-Voting period starts from Saturday, 14<sup>th</sup> September, 2019, (9:00 a.m.) and ends on Monday, 16<sup>th</sup> September, 2019 (5:00 p.m.). The voting module shall be disabled by Central Depository Services (India) Limited ("CDSL") for voting thereafter.
3. Shareholders / Proxy holders are requested to bring the Attendance Slips with them at the venue of the Meeting and hand them over at the entrance after affixing their signature on them. Joint Shareholders may obtain additional Attendance Slips at the entrance.
4. Only Shareholders of the Company and / or their Proxy will be allowed to attend the Meeting.

**Garware Technical Fibres Limited**

(Formerly Garware-Wall Ropes Limited)

**Regd. Off.:** Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.

**CIN:** L25209MH1976PLC018939 ; **Telephone No.:** +91-020-27990000/0306

**E-mail:** [pune\\_admin@garwarefibres.com](mailto:pune_admin@garwarefibres.com) ; **Website:** [www.garwarefibres.com](http://www.garwarefibres.com)