

PRADEEP METALS LIMITED

Regd Office: R-205, TTC Industrial Area, MIDC, Rabale, Navi Mumbai 400701

Website: www.pradeepmetals.com **Telephone:** +91 22 2769 1026

CIN: L99999MH1982PLC026191

**32nd ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

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

Srl :

1. Name(s) and Registered address :
of the Sole/First named Member

2. Name(s) of the Joint-Holder(s), :
If any

3. Registered Folio No/ :
DP ID No/Client ID No*
*(Applicable to investors holding
shares in dematerialized form)

4. Number of Ordinary Share(s) :
Held

I hereby record my presence at the 32nd ANNUAL GENERAL MEETING of the Company at Monarch Banquets, Plot No 110/111, MIDC, Thane Belapur Road, Near Rabale Railway Station, Rabale, Navi Mumbai, 400 701 on Friday, the 11th day of September, 2015 at 2.00 p.m.

Place :

Date :

Signature of the Shareholder/Proxy
(To be signed at the time of handing over this Slip)

The electronic voting particulars are set out below:

EVEN (E-voting event number)	User ID	Password / PIN
102401		