

HARRISONS MALAYALAM LIMITED

CIN:L01119KL1978PLC002947

Regd Office: 24/1624, Bristow Road, Willingdon Island, Cochin – 682003
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Phone: 0484-2668023 Fax: 0484-2668024

ATTENDANCE SLIP

FORTY SECOND ANNUAL GENERAL MEETING

Folio No. / DP ID and Client ID :
Name and address of the Shareholder (s):

I/We hereby record my/our presence at the Forty Second Annual General Meeting of the Company being held on Friday, September 06, 2019 at 11.00 A.M. at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Cochin – 682016.

_____	_____	_____
Member's Folio/DPID-Client ID No.	Member's /Proxy's Name in Block Letters	Member's/Proxy's Signature

Note: Individual members/Proxy may kindly bring identity proof at the meeting venue.

CUT HERE _____ ✂ _____ ✂ _____

Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the AGM Notice before exercising

EVS (Electronic Voting Sequence Number)	*Default PAN/Sequence No.
190809016	

*Those who have not registered their PAN may use Default PAN