



Modi Rubber Limited

(CIN: L25199UP1971PLC003392)

Registered Office: Modinagar-201204, Ghaziabad Uttar Pradesh, India.

Head Office: 4-7C, DDA Shopping Center New Friends Colony New Delhi-110 025

Website: www.modirubberlimited.com, **Email:** investors@modigroup.net, Phone No: +91-11-47109398

45th ANNUAL GENERAL MEETING - SEPTEMBER 28, 2018

ATTENDANCE SLIP

Name of the member(s) & : Registered address
Folio/DP ID- Client ID NO.* :
No. of Shares held :

*Applicable for the member(s) holding shares in Electronic Form.

I being a member/proxy for the member of the Company, hereby record my presence at the 45th Annual General Meeting of the Company at Auditorium, Dayawati Modi Public School, Modinagar-201204 (U.P) on Friday, September 28, 2018 at 11:30 A.M.

Name of the Member/Proxy#	Signature of the Member/Proxy#

#Stikeout whichever is not applicable.

1. Please hand over the attendance slip at the entrance of the meeting venue.
2. This attendance is valid only in case shares are held on the date of the meeting.
3. As per section 118(10) of the Companies Act, 2013 read with the Secretarial Standards for General Meeting issued by Institute of Company Secretaries of India “ **No gifts, gift coupons or cash in lieu of gifts shall be distributed to members at or in connection with the meeting**”.

E-VOTING PARTICULARS

E-Voting Even Number	USER ID	PASSWORD

Note: Please read instructions given out at Note no.10 of the Notice of the 45th Annual General Meeting of the Company before casting your vote through e-voting.