



# MT EDUCARE LIMITED

Registered Office: 220, 2<sup>nd</sup> Floor, "FLYING COLORS", Pandit Din Dayal Upadhyay Marg,  
L.B.S Cross Road, Mulund (West), Mumbai 400080. ♦ CIN: L80903MH2006PLC163888

Email: info@mteducare.com | Website: www.mteducare.com

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## ATTENDANCE SLIP

### 11<sup>th</sup> Annual General Meeting on Wednesday, September 6, 2017

Sr No. :

Regd. Folio / DP ID & Client ID

Name and Address of the Shareholder(s)

Joint Holder 1

Joint Holder 2

No. of Shares

I /We hereby record my/our presence at the 11<sup>th</sup> Annual General Meeting of the Company being held on Wednesday, September 6, 2017 at 10.30 a.m. at Anthurium Banquet, 5<sup>th</sup> floor, Hotel Shilpa Residency, L.B.S. Marg, Mulund (W), Mumbai - 400080.

Member's / Proxy's name

Member's / Proxy's Signature

Shareholders / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

Shareholders / Proxy holder attending the meeting should bring his / her copy of the Annual Report for reference at the meeting.

Note: Please cut here and bring the above Attendance Slip to the Meeting

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### ELECTRONIC VOTING PARTICULARS

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

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

Note: Please read the instructions provided in the Notice dated May 11, 2017 of the 11<sup>th</sup> Annual General Meeting. The eVoting period begins on Sunday, September 3, 2017 (9.00 a.m.) and ends on Tuesday, September 5, 2017 (5.00 p.m.) The voting module shall be disabled by CDSL for voting thereafter.

