



ADF FOODS LTD

CIN: L15400GJ1990PLC014265

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(To be completed and presented at the Entrance of the Meeting Hall)

ATTENDANCE SLIP

29TH ANNUAL GENERAL MEETING ON 25TH SEPTEMBER, 2019

Sr. No.

Name and address of the shareholder(s)	
Name of the Joint Holders	
Registered Folio/ DP ID & Client ID	
No. of Shares	

I/we hereby record my/our presence at the **29TH ANNUAL GENERAL MEETING** of the Company, to be held on Wednesday, 25th September, 2019 at 12.00 noon at Nadiad Nagar Palika Ipcowala Town Hall, Near City Point, Paras Circle, Santram Road, Nadiad - 387 001.

Member's/Proxy's name

Member's/Proxy's Signature

Note:

- I. Please fill in the Folio/DP ID-Client ID No., name and sign the Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL**.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password
190136		

Note: Please read the instructions for e-voting given along with Annual Report. The voting period starts from Saturday, 21st September, 2019 (9:00 am) and ends on Tuesday, 24th September, 2019 (5:00 pm). The voting module shall be disabled for voting thereafter.

Note: PLEASE BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.