



**ABHISHEK CORPORATION LIMITED** (Under Liquidation)  
CIN : L51491PN1993PLC073706  
Reg. off. : 148 Tamgaon, Kolhapur-Hupari Road, Dist : Kolhapur 416234  
Phone : 0231-2676191 Email : investor@abhishekccorporation.com

# ATTENDANCE SLIP

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29<sup>th</sup> Annual General Meeting on, Friday, September 30, 2022

Regd. Folio / DP ID & Client ID	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
No. of Shares held	

I/We hereby record my/our presence at the 29<sup>th</sup> Annual General Meeting of the Company at Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234, on Friday, September 30, 2022 at 11:00 a.m.

<b>Member's Folio/ DP ID/Client ID No.</b>	<b>Member's Proxy's name (in Block Letters)</b>	<b>Member's/Proxy's Signature</b>
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Note : Please complete and sign this attendance slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall

## ELECTRONIC VOTING PARTICULARS

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>* Default PAN</b>
121003	USE YOUR PAN

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

**Note** : Please read the instructions printed under the Note No.21 to the Notice of 29th Annual General Meeting to be held on Friday, September 30, 2022. The Voting period starts from Tuesday, 27<sup>th</sup> September 2022 (9:00 AM) and ends on Thursday, 29<sup>th</sup> September 2022 (5:00 PM). The Voting module shall be disabled by NSDL for voting thereafter.