



**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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28<sup>th</sup> Annual General Meeting on, Thursday, September 30, 2021

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 28<sup>th</sup> Annual General Meeting of the Company at Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234, on Thursday, September 30, 2021 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>
210825048	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 28<sup>th</sup> Annual General Meeting to be held on Thursday, September 30, 2021. The Voting period starts from Monday, 27<sup>th</sup> September 2021 (9:00 AM) and ends on Wednesday, 29<sup>th</sup> September 2021 (5:00 PM). The Voting module shall be disabled by CDSL for voting thereafter.