



AHLUWALIA CONTRACTS (INDIA) LTD.

CIN: L45101DL1979PLC009654

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410502. 517 & 599 Fax: 011-49410553

Website: www.acilnet.com, Email ID: cs.corpoffice@acilnet.com

ATTENDANCE SLIP FOR ATTENDING ANNUAL GENERAL MEETING

(To be handed over at the entrance of the AGM venue)

I hereby record my presence at the 39th Annual General Meeting of the Company held on Saturday, the 22th day of September, 2018 at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi-110091 at 2:00 p.m.

Name of Shareholder/Proxy	
Registered Address	
Registered Folio No.	
DPID & Client ID	
No. of Share(s) held	
Joint Holder 1	
Joint Holder 2	
Signature of the Shareholder/Proxy	
Date	

Note:

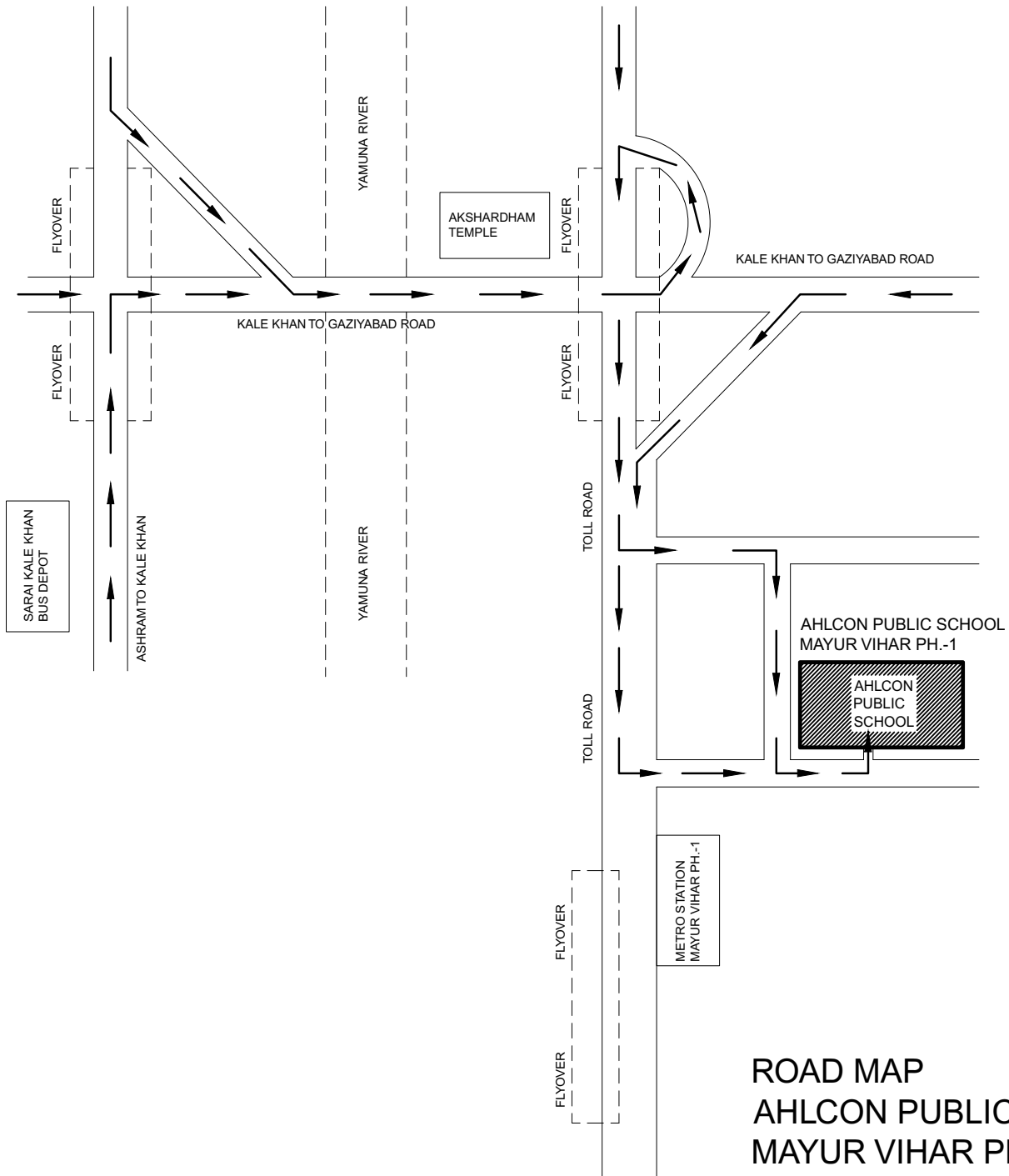
1. Please fill up the attendance slip and hand over at the entrance of the Meeting hall.
2. Members are requested to bring their copies of the Annual Report to the AGM.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

Electronic Voting Sequence No. (EVSN)	User ID	Sequence No./ or (default PAN No.)
180823029		

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 printed in the Notice of 39th Annual General Meeting dated 22th September, 2018. The Voting period from Wednesday, 19th September 2018 at 9:00 a.m. (IST) to Friday, 21th September 2018 at 5:00 p.m. (IST) The voting module shall be disabled by CDSL for voting thereunder.



**ROAD MAP
AHLCON PUBLIC SCHOOL
MAYUR VIHAR PH.-1**