

ABANS ENTERPRISES LIMITED

(Formerly known as Matru-Smriti Traders Limited)

CIN: L74120MH1985PLC035243

Reg. Off.: 36,37,38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021. **Website:** www.ABansenterprises.com,

Email: compliance@abansenterprises.com, **Tel.** 022 61790000, **Fax:** 022 61790010.

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the Meeting.

DP Id*		Folio No.	
Client Id*		No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER (S) / PROXY HOLDER:

I/ we hereby record my / our presence at the 31st Annual General Meeting of the Company held on Friday, September 29, 2017 at 4:00 p.m. at the Registered Office of the Company situated at 36,37,38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021.

Signature of Shareholder/ Proxy

*Applicable for investors holding shares in electronic form.

The electronic voting particulars are set out below:

EVEN (E-voting event number)	User ID	Password / PAN
107703		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
25th September, 2017 (i.e. 9:00 A.M. IST)	28th September, 2017 (i.e. 5:00 P.M. IST)

Please read the instructions printed in the Annual Report Page No. 11 before exercising the e-vote.

These details and instructions form an integral part of the Notice for the Annual General Meeting to be held on September 29, 2017.