



TIME TECHNOPLAST LIMITED

Registered Office : 101, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman, Daman UT - 396210

Corporate Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai 400072

Tel No: 022-7111-9999 **Fax:** 022-28575672

E-mail: investors@timetechnoplast.com **Website:** www.timetechnoplast.com

CIN NO: L27203DD1989PLC003240

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

28th Annual General Meeting on Saturday, 22nd September, 2018

Name and Address of First Shareholder:

Name of Joint holder if any :

D. P. ID & Client ID* :

No. of Shares held :

I/We hereby record my/our presence at the 28th Annual General Meeting of the Company held on Saturday, 22nd September, 2018 at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 1.00 PM

Signature of Shareholder(s) 1. 2. 3.
(in Block Letters)

Signature of Shareholder(s) 1. 2. 3.

Name of Proxyholder(s) 1. 2. 3.
(in Block Letters)

Signature of Proxy holder 1. 2. 3.

* Applicable for investors holding shares in electronic form.

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.



EVSN (Electronic Voting Sequence Number)	**Sequence Number
180821057	

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

Note: Please read the instructions printed under the Note 20 & 21 to the Notice of 28th Annual General Meeting dated 02nd August, 2018. The Voting period starts from 10.00 a.m. on Wednesday, 19th September, 2018 and ends at 5.00 p.m. on Friday, 21st September, 2018. The voting module shall be disabled by CDSL for voting thereafter.