



## TIME TECHNOPLAST LIMITED

**Registered Office :** 101, 1<sup>st</sup> Floor, Centre Point, Somnath Daman Road,  
Somnath, Dabhel, Nani Daman, Daman UT - 396210

**Tel No:** +91 260 - 2243362

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

**Tel No:** +91 22-7111-9999 **Fax:** +91 22-28575672

**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)

**29<sup>th</sup> Annual General Meeting on Saturday, 28<sup>th</sup> September, 2019**

Sr. No. : \_\_\_\_\_

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 29<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2019 at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 1.00 PM

Name 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
190827042	

\*\* 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 Note 21 to the Notice of 29<sup>th</sup> Annual General Meeting dated 13<sup>th</sup> August, 2019. The Voting period will start from 9:00 a.m. on Tuesday, September 24, 2019 and ends at 5:00 p.m. on Friday, September 27, 2019. The voting module shall be disabled by CDSL for voting thereafter.