



MANUGRAPH

Technology in Print

MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772

Registered Office: 1st Floor, Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai – 400 005, India

Phone: +91-22-2287 4815, **Fax:** +91-22-2287 0702 • **Website:** www.manugraph.com

ATTENDANCE SLIP

I hereby record my presence at the **45th ANNUAL GENERAL MEETING** of the Company held on Thursday, July 27, 2017 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, India.

Regd. Folio/DP ID & Client ID :

Name and address of the
shareholder :

Joint Holders :

**SIGNATURE OF THE MEMBER/
JOINT MEMBER(S) / PROXY**

E-VOTING INFORMATION

EVEN (Electronic Voting Event Number)	User ID	Password

45th Annual General Meeting of Manugraph India Limited

Day, Date and Time: Thursday, July 27, 2017 at 12.00 noon

Venue Address: M.C. Ghia Hall, Bhogilal Hargovindas Building,
18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, India

Route Map to the Venue

