



## SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

**Regd. Office:** Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai –400059,

**Tel:**+91 22 4031 9911; **Facsimilie:**+91 22 28519770;

**Email:** investors\_services@shemaroo.com | **website:** [www.shemarooent.com](http://www.shemarooent.com)

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

### 12<sup>TH</sup> ANNUAL GENERAL MEETING ATTENDANCE SLIP

NAME OF THE MEMBER: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

DP ID*	
Client ID*	

Folio No.	
No. of Shares	

I hereby record my presence at the TWELFTH (12th) ANNUAL GENERAL MEETING of the Company, at **M. C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400 001 at 04:00 p.m. on Wednesday, September 27, 2017.**

Name of the shareholder / proxy*	Signature of the shareholder / proxy*

\*Strikeout whichever is not applicable