



Carol Info Services Limited

Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East),
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ATTENDANCE SLIP

I/we hereby record my / our presence at the Thirty Eighth Annual General Meeting of the Company held at Shagun Banquet Hall, Devidayal Road, L.B.S. Cross Road, Behind Fire Brigade Office, Mulund (West), Mumbai-400 080 on Friday, 28th September, 2018 at 11.00 a.m.

Sr. No. :

Name and Address of the Shareholder(s):		
Joint Holder(s):		
Registered Folio / DP ID & Client ID		
No. of Share(s)		
If Shareholder(s), please sign here	If Proxy, please mention name and sign here	
	Name of the Proxy	Signature

Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS		
EVEN (Electronic Voting Event Number)	User ID	Password / PIN
109627		

Note: Please read the instructions for e-voting given along with Notice of the 38th Annual General Meeting. The e-voting period begins on Monday, 24th September, 2018 at 9.00 a.m. (IST) and ends on Thursday, 27th September, 2018 at 5.00 p.m. (IST). The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter.