

ATTENDANCE SLIP

Regd. Folio No./DP Id No.*/Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS) (Applicable for investor holding shares in electronic form.)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the Annual General Meeting of the Members of Karnavati Finance Limited held on Thursday, September 20, 2018 at 10:00 A.M. at the Registered office of the company at Unit no.2 Sagar Deep Darshan Co-Operative Housing Society Limited, S. V. Road, Borivali (West), Mumbai- 400092, Maharashtra.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting.

REMOTE ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

REVEN	USER ID	PASSWORD
109291		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Monday, September 17, 2018 (09:00 A.M.)	Wednesday, September 19, 2018 (05:00 P.M.)

