



## SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Registered 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: investor\_services@shemaroo.com | Website: www.shemarooent.com

### ATTENDANCE SLIP

Name of the Member(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

DP ID*	
CLIENT ID*	

FOLIO NO.	
NO. OF SHARES	

I hereby record my presence at the ELEVENTH (11<sup>th</sup>) ANNUAL GENERAL MEETING of the Company, at **M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400 001 at 04:00 p.m. on Monday, September 26, 2016.**

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

\*Strikeout whichever is not applicable

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