

Honda Siel Power Products Limited

Regd Office : 409, Tower B, DLF Commercial Complex, Jasola, New Delhi-110025 E-mail : ho.legal@hspp.com,
 Website : www.hondasielpower.com CIN : L40103DL2004PLC203950

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	PAN	USER ID	No. of Shares

-----TEAR HERE-----

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ATTENDANCE SLIP

Regd. Folio No. / DP ID - Client ID : _____

Name & Address of First/Sole Shareholder : _____

No. of Shares held : _____

I hereby record my presence at the 34th Annual General Meeting of the Company to be held on Wednesday, the 7th day of August, 2019 at 11:00 a.m. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001.

Signature of Member/Proxy

NOTES:

- a) Only Members/Proxy can attend the Meeting. No minors would be allowed at the Meeting.
- b) Shareholder/Proxyholder desiring to attend the Meeting should bring this attendance slip to the Meeting and handover at the entrance duly filled in and signed.