

EVERLON SYNTHETICS LTD.

CIN L17297MH1989PLC052747

Regd. Office – 67, Regent Chambers, Nariman Point, Mumbai – 400 021.

ATTENDANCE SLIP 26th Annual General Meeting

DP Client ID / ID - Folio No.	
Name & Address of sole Member	
Name of Joint Holder(s), if any	
No. of shares held	

I certify that I am a member / proxy of the Company,

I hereby record my presence at 26th Annual General Meeting of the Company to be held on Tuesday, 15th September 2015 at 2.00 p.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai – 400 020.

Member's / Proxy's signature

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ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password / Pin

NOTE: Please read the complete instructions given under the Note (The instructions for shareholders voting electronically) to the Notice of Annual General Meeting. The voting time starts from Saturday 12th September 2015 at 9.00 a.m. and ends on Monday 14th September 2015 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.