



IKF Technologies Limited

Regd. Off – 2nd Floor, Plot No. J 1/12, Block EP & GP, Sector – V, Salt Lake, Kolkata – 700 091

Tel No: +91 33 2357 2610/11; Fax No: +91 33 2357 2612

E-mail: info@ikftech.in; Website: www.ikf-technologies.com

CIN: L72200WB2000PLC111253

19TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

Name of the Shareholder (s) (In Block Letters)

Registered Folio No./DP ID & Client ID No.

No. of Shares held.....

Name of the Proxy, if any (In Block Letters)

I hereby record my presence at the 19TH ANNUAL GENERAL MEETING of the Company being held at The Convergence Centre, DPSC, Plot no. X-1, 2 & 3, Block EP, Sector - V, Salt lake, Kolkata – 700 091 on Friday, 14th day of September 2018 at 03:00 P.M

Signature of the Shareholder or Proxy.....

Note: Shareholder/Proxy attending the Annual General meeting (AGM) must bring his/her Admission Slip which should be signed and deposited before entry to the Auditorium.

ELECTRONIC VOTING PARTICULARS

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereafter, the Resolutions proposed at the 19th AGM will be transacted through remote E-Voting (facility to cast vote from a place other than the venue of the AGM).

EVEN (E-voting Event Number)	User ID	Password
108986		

Please refer annexure of Notice

REGISTRATION OF E-MAIL ADDRESS FOR FUTURE COMMUNICATION

Name of the Shareholder (s) (In Block Letters)

Registered Address.

E-mail Id.....

Registered Folio No./DP ID & Client ID No.

Signature of the Shareholder (s).....