



CREDIT ANALYSIS & RESEARCH LIMITED

4th Floor, Godrej Coliseum, Somaiya Hospital Road,
Off. Eastern Express Highway, Sion (East), Mumbai-400 022.

ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

Full Name Of The Member Attending.....

Full Name of the First joint-holder.....
(To be filled in if first named joint-holder does not attend the meeting)

Name of the Proxy.....
(To be filled in if proxy Form has been duly deposited with the company)

I hereby record my presence at the **EXTRA ORDINARY GENERAL MEETING** of the Company at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020 on Tuesday, March 11, 2014 at 4.00 pm. (Tel No. 022 – 22874513)

.....
Member's /Proxy's Signature

Regd. Folio No.....

(To be signed at the time of handing over this slip)

----- (TEAR HERE) -----



CREDIT ANALYSIS & RESEARCH LIMITED

4th Floor, Godrej Coliseum, Somaiya Hospital Road,
Off. Eastern Express Highway, Sion (East), Mumbai-400 022.

PROXY FORM

I/We.....
of.....in the district of
.....being member (s) of the above named Company, hereby
appoint
of.....in the district of
or failing him
of in the district of
as my/our proxy to vote for me /us on my/our behalf at the **EXTRA ORDINARY GENERAL MEETING** of the Company at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020 on Tuesday, March 11, 2014 at 4.00 pm. (Tel No. 022 – 22874513)

Signed this..... day of2014

Regd. Folio No.....

No. of Shares held.....

Please affix
Revenue
Stamp

Notes:

1. All Alterations in the Form of Proxy should be initialed.
2. The Proxy must be returned so as to reach the Registered Office of the Company not less than 48 (Forty Eight) hours before the time fixed for holding of the meeting,
3. In case the shareholder is a company, partnership, trust, society etc. the duly completed proxy form should be accompanied by a certified true copy of the Board Resolution / Authority, with the signatures of the Authorized Signatory (ies), duly attested.