



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092

Tel. : 011-2201 0998, Telefax : 011-2242 9586

E-mail : cnpl 5000@rediffmail.com

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L22219DL1992PLC048398

website: www.coralnewsprintslimited.com

ATTENDANCE SLIP

Registered Folio No/ DP ID No. / Client ID No.	
Name and address of the Member (s)	
Joint Holder 1 Joint Holder 2	
Number of Shares held:	

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 24th Annual General Meeting of the Company at "Arya Samaj Mandir, Bank Enclave, Delhi-110092" on Thursday, 29th September, 2016 at 10.00 a.m.

Name of the member / proxy

Signature of member / proxy

Note:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
2. Members are requested to bring their copies of the Annual Report to the AGM.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

EVSN (Electronic Voting Sequence Number)	*Default PAN
	USE YOUR PAN

*Only Member who have not updated their PAN with Company / Depository Participant shall use default PAN in the Pan field.

Note: Please read the instructions printed in the Notice of 24th Annual General Meeting dated 2nd September, 2016. The Voting period starts from 27th September, 2016 at 9.00 am and ends on 29th September, 2016 at 5.00 pm. The voting module shall be disabled by CDSL for voting thereafter.

