



TIME TECHNOPLAST LIMITED

Registered Office : 213, Sabari, Kachigam, Daman UT, 396210

Corporate Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai 400072

Tel No: 022-7111-9999 **Fax:** 022-28575672

E-mail: investors@timetechnoplast.com **Website:** www.timegroupglobal.com

CIN NO: L27203DD1989PLC003240

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

25th Annual General Meeting on Saturday 26th September, 2015

Registered Folio No./DP ID/Client ID

Name and address of the Member(s)

Joint Holder 1

Joint Holder 2

I hereby record my presence at the 25th ANNUAL GENERAL MEETING of the Company held at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 1.30 p.m. on Saturday, 26th September, 2015.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

EVSN (Electronic Voting Sequence Number)	**Sequence Number
150826074	

** Only Members who have not updated their PAN with the Company / Depository Participant shall use the above Sequence Number in the PAN field.

Note: Please read the instructions printed under the Note No.18 to the Notice of 25th Annual General Meeting dated 12th August, 2015. The Voting period starts from 9.00 a.m. on Wednesday, 23rd September, 2015 and ends at 5.00 p.m. on Friday, 25th September, 2015. The voting module shall be disabled by CDSL for voting thereafter.

