



**ADVANCED ENZYME TECHNOLOGIES LIMITED**

**CIN NO:** L24200MH1989PLC0510108

**Registered Office :** Sun-Magnetica, A Wing, 5th Floor, Near LIC Service Road, Louis Wadi, Thane (W) – 400 604, Maharashtra, India

**Website :** www.advancedenzymes.com; **Email:** info@advancedenzymes.com

**Phone:** +91-22-41703200 **Fax:** +91-22-25835159

**ATTENDANCE SLIP**

<b>Name of the sole / first named member:</b>	
<b>Address:</b>	
<b>Regd. Folio No.</b>	
<b>DP Id No. / Client Id No.:</b>	
<b>No. of Shares:</b>	

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company. I hereby record my presence at Twenty Ninth Annual General Meeting of the Company at Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Thane (West) – 400604, Maharashtra, India on Friday, September 14, 2018 at 11.30 a.m.

\_\_\_\_\_  
Member's/ Proxy's name in BLOCK Letters

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Member's /Proxy's Signature

Note: Please fill the attendance slip and hand it over at the ENTRANCE.

Please read the following details including the remote e-voting instructions provided in the enclosed AGM Notice, before exercising your vote. The details provided hereunder shall form integral part of the AGM Notice.

**E-voting particulars:**

<b>EVSN</b>	<b>User ID</b>	<b>Password / PAN</b>

The remote e-voting facility will be available during the following period:

<b>Commencement of e-voting</b>	<b>End of e-voting</b>
September 11, 2018 (Tuesday) at 09.00 a.m. IST	September 13, 2018 (Thursday) at 05.00 p.m. IST

# Venue Road Map

