

**BALAJI AMINES LIMITED**

CIN : L24132MH1988PLC049387

REGISTERED OFFICE: Balaji Towers, No. 9/1A/1, Hotgi Road, Aasara chowk , Solapur-413224.

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

I certify that I am a registered Shareholder/Proxy/Representative for the registered shareholder(s) of Balaji Amines Limited.

I hereby record my presence at the 30th Annual General Meeting of the shareholders of Balaji Amines Limited Thursday, 30th August, 2018 at 11.30 A.M. at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur- 413224, Maharashtra.

DP ID*	Reg. Folio No.
Client ID*	No. of Shares

* Applicable if shares are held in electronic form

Name of the Shareholder / Proxy / Representative:
(Please specify)

Signature of the Shareholder / Proxy / Representative:

NOTE:

1. You are requested to sign and handover this slip at the entrance of the meeting venue.



Route Map to AGM Venue

