



Registered Office : New No.146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004.

CIN L55101TN1969PLC005768

ATTENDANCE SLIP

45th Annual General Meeting – September 22, 2014

Name of the Shareholder(s) / Proxy

Address

Regd. Folio / Client ID, DP ID

No. of shares held

I hereby record my presence at 45th Annual General Meeting of the Company, to be held on Monday, the 22nd September, 2014, at 10.00 a.m. at The Music Academy Mini Auditorium, No.168 T.T.K. Road, Chennai 600 014.

(Member's / Proxy's Name)

(Member's / Proxy's Signature)

Voting through Electronic means

| EVEN (E Voting Event Number) | User ID | Password / PIN |
|------------------------------|---------|----------------|
| | | |

Note :

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.
2. Physical copy of the Annual Report 2013-14 along with the Notice, attendance slip and proxy form is being sent to all the members, who have not registered their e-mail id.
3. Members are requested to bring their copy of the Annual Report which was sent in permitted mode to all the members whose e-mail is not registered or have requested of a hard copy.
4. COMMENCEMENT OF E-VOTING - 15/09/2014 (9:00 AM) END OF E-VOTING 17/09/2014 (6:00 PM)