

FGP LIMITED

Registered Office: Commercial Union House, 9/ Wallace Street, Fort, Mumbai – 400 001

CIN: L26100MH1962PLC012406,

Tel No.: +91-22-2207 0273/ 2201 5269

Website: www.fgpltd.in; **Email:** fgpltd03@gmail.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall duly signed)

I hereby record my presence at the Fifty Third Annual General Meeting of the Company on Thursday, September 24, 2015 at 02.30 p.m at the Auditorium of Textiles Committee Complex, P. Balu Road, Prabhadevi Chowk, Mumbai – 400 025.

Name of the Attending Member : _____

Signature : _____

Name of the Proxy / : _____

Authorized Representative

Signature : _____

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	USER ID	PAN / Sequence Number

Note :
Please refer to the instructions printed under the Notes of the Notice of the Fifty Third Annual General Meeting. The e-voting period starts from 9.00 a.m. on Monday, September 21, 2015 and will end at 5:00 p.m. on Wednesday, September 23, 2015. The voting module shall be disabled by CDSL for voting thereafter.