

HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

Regd. Office: 19, Amratolla Street, Kolkata, West Bengal 700 001
Website: <http://www.haritextilemillsLtd.com>; Email: madhvatex@gmail.com; Ph: (033) 2235 5880

ATTENDANCE SLIP

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

Registered Folio:

Name and Address
of the Shareholder :

Joint Holder(s) :

No. of Shares :

I/ We hereby record my/ our presence at the 43RD **ANNUAL GENERAL MEETING** of the members of the Company held on Monday, 25TH September 2017 at 11.00 A.M.at the Registered office of the Company at 224, 19, Amratolla Street, Kolkata – 700 001

Member' Folio/DP ID- Client ID No.Member/proxy name in Block letters Member/ proxy's signature

Note: Please complete the Folio/ DP ID- Client ID No. and Name, sign this Attendance Slip and hand it over at the Attendance verification counter at the **ENTRANCE OF THE MEETING HALL.**

ELECTRONIC VOTING PARTICULARS

EVEN(EVOTING EVENT NO.)	User ID	Password/PIN
107558		

Note: Members are requested to read “**Note No. 14**” in the Notice of the Annual General Meeting, being sent herewith, in respect of the instruction for voting through electronic means. The voting period starts from 9:00 am on September 22, 2017 and ends at 5:00 pm on September 24, 2017.