

# KAYA LIMITED

CIN: L85190MH2003PLC139763

Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road,  
Near Paperbox Lane, Andheri (East), Mumbai – 400093

Tel: 022-6619 5000, Fax No. 022-6619 5050

Website: [www.kaya.in](http://www.kaya.in) Email: [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net)

## ATTENDANCE SLIP

THIRTEENTH ANNUAL GENERAL MEETING ON THURSDAY, AUGUST 4, 2016 AT 9.30 A.M.

Sr. No. :

Registered Folio No. / DP ID No. / Client ID No.	
Name and Address of the Shareholder/ Proxy holder	
Joint Holder(s)	
No. of Shares held	

I/ We certify that I/ We am/ are registered shareholder/ proxy for the registered shareholder of the Company.

I/ We hereby record my presence at the **THIRTEENTH ANNUAL GENERAL MEETING** of the Company to be held at Dr. R H Patil Auditorium, National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 at 9:30 am on Thursday, August 4, 2016.

\_\_\_\_\_  
Name of the member / proxy

\_\_\_\_\_  
Signature of member / proxy

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

### ELECTRONIC VOTING PARTICULARS

EVEN	USER ID	PASSWORD
104160		

#### Note:

- Please read the instructions printed in the Notice of Thirteenth Annual General Meeting. The Voting period starts from Monday, August 1, 2016 (9:00 am IST) and ends on Wednesday, August 3, 2016 (5:00 pm IST). The voting module shall be disabled by NDSL for voting thereafter.
- Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.