

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571  
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071  
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## ATTENDANCE SLIP

(To be presented at the entrance duly signed)

I hereby record my presence at the Eighteenth Annual General Meeting of Summit Securities Limited on Friday, September 25, 2015 at 11.00 a.m. at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.

Name of the Attending Member: \_\_\_\_\_ Signature: \_\_\_\_\_

Name of the Proxy / Authorised Representative: \_\_\_\_\_ Signature: \_\_\_\_\_

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	USER ID	PASSWORD

**Note:** Please refer to the instructions printed under the Notes of the Notice of the Eighteenth Annual General Meeting. The e-voting period starts from 9.00 a.m. on Tuesday, September 22, 2015 and will end at 5:00 p.m. on Thursday, September 24, 2015. The e-voting module shall be disabled by CDSL for voting thereafter.