



INTERTEC TECHNOLOGIES LIMITED
Registered Office: No.28, Shankar Mutt Road, Bangalore – 560 004

ATTENDANCE SLIP

Twenty Seventh Annual General Meeting – October 29th 2016

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
Joint shareholders may obtain additional slip at the venue of meeting.

DP ID (†)	
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Master Folio No.	
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Client ID(†)	
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No. of Shares	
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NAME AND ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the Twenty Seventh Annual General Meeting of the Company at Maharaja Hall, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore-560 004, **at 11.00 AM on Saturday, October 29th 2016.**

Member's / Proxy's name in BLOCK Letters

Signature of Member / Proxy

Note: Members are requested to bring their copies of the AGM Notice to the meeting.

†: Applicable for investors holding shares in electronic form

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INTERTEC TECHNOLOGIES LIMITED
Registered Office: No.28, Shankar Mutt Road, Bangalore – 560 004

PROXY FORM

DP ID (†)	
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Master Folio No.	
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Client ID(†)	
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I/We -----

Of ----- being Member/s of Intertec Technologies Limited hereby appoint -----
----- or failing him -----

of ----- as my/our proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held at **11.00 AM on Saturday 29th October 2016** at Maharaja Hall, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota, Basavanagudi, Bangalore-560 004, and at any adjournment thereof.

Signed this ----- day of October 2016.

Note: This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.

†: Applicable for investors holding shares in electronic form