



**ATTENDANCE SLIP**

FOLIO NO.	*DP ID NO.	*CLIENT ID NO.	NO. OF SHARES

\* Applicable for holders holding shares in electronic form

I/We hereby record my / our presence at the 66<sup>th</sup> Annual General Meeting of the Company at Hotel KC Cross Road, Site No. 1, Sector-10, Opposite Bus Stand, Panchkula-134 113, on Thursday, 15th March, 2012 at 11.00 A.M.

M/s / Mr. / Mrs. \_\_\_\_\_  
Name of Shareholder / Proxy holder

\_\_\_\_\_  
Signature

- NOTES** :1. Please produce this attendance slip duly filled and signed at the Attendance Verification Counter.  
2. In case of shares held by companies, trusts, society, etc. the duly completed attendance slip should be accompanied by a certified copy of Board Resolution / Authority.  
3. **THIS ATTENDANCE IS VALID ONLY IN CASE SHARES ARE HELD ON THE DATE OF THIS MEETING.**

Registered Office : SCO 232, First Floor, Sector 20, Panchkula-134 109, Haryana

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**PROXY FORM**

FOLIO NO.	*DP ID NO.	*CLIENT ID NO.	NO. OF SHARES

\* Applicable for holders holding shares in electronic form

I/We \_\_\_\_\_  
of \_\_\_\_\_ being shareholder(s)

of ESCORTS LIMITED hereby appoint Mr./Ms. \_\_\_\_\_

or failing him/her/Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the 66<sup>th</sup> Annual General Meeting of the Company to be held at Hotel KC Cross Road, Site No. 1, Sector-10, Opposite Bus Stand, Panchkula-134 113, on Thursday, 15th March, 2012 at 11.00 A.M. and any adjournment thereof.

As WITNESS my / our hand(s) this ..... Day of ..... 2012.

.....  
(Name of the Shareholder)

.....  
(Signature of the Shareholder)

Affix  
15 paise  
Revenue  
Stamp

**NOTES :**

1. The Proxy form signed across revenue stamp should reach either at the above address or at the Registered Office of the Company at least 48 hours before the scheduled time of the meeting.
2. The Proxy need not be a shareholder.
3. In case of shares held by companies, trusts, society, etc. the duly completed proxy form should be accompanied by a certified copy of Board Resolution / Authority.
4. Please fill in full particulars.
5. Company reserves the right to ask for identification of the Proxy.
6. **PROXY CANNOT SPEAK AT THE MEETING OR VOTE ON SHOW OF HANDS**

Registered Office : SCO 232, First Floor, Sector 20, Panchkula-134 109, Haryana

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