

BF UTILITIES LIMITED

**Registered Office: Mundhwa, Pune Cantonment, Pune 411 036.
CIN: L40108PN2000PLC015323**

ATTENDANCE SLIP

Only shareholders or the proxies will be allowed to attend the meeting

Regd Folio / DP ID & CL ID	
Name and Address of the Shareholder	
Joint Holders	

1. I / We hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on the Monday, July 14, 2014 at 10.30 a.m. at Kalyani Steels Ltd, Mundhwa, Pune – 411 036.
2. Signature :
3. Shraeholder / proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed

Note : PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING