



Ador Fontech Limited

CIN: L31909KA1974PLC020010

Registered Office: Belview 7 Haudin Road Bengaluru 560 042

Tel: (080) 25596045, 25596073 Fax: (080) 25597085

Web: www.adorfon.com; Email: investorservice@adorfon.com

**ATTENDANCE SLIP
41st ANNUAL GENERAL MEETING**

I/We hereby record my/our presence at the 41st Annual General Meeting (AGM) of the Members of the Company on Thursday, August 04, 2016 at 11:30 hours at Woodlands Hotel Private Limited No. 5 Raja Ram Mohan Roy Road Bengaluru 560 025.

*Signature of the Member(s)/ Proxy/Authorised Representatives

Place: Bengaluru

Date: August 04, 2016

Notes:

1. Sign this attendance slip and hand it over at the entrance of the meeting hall.
2. Bodies Corporate, whether a Company or not, who are Members, may attend through their authorised representative(s) appointed under Section 113 of the Companies Act, 2013. A copy of the authorisation should be deposited with the Company.
3. In case of shares held in demat/electronic form, signature(s) of the Beneficial Owner is liable for verification with the record furnished to the Company by National Securities Depository Limited (NSDL)/Central Depository Services Limited (CDSL).

ELECTRONIC VOTING PARTICULARS

EVEN (e-Voting Event Number)	User ID	Password
Details as per email/attendance slip (physical document)		

E-VOTING FACILITY IS AVAILABLE DURING THE FOLLOWING VOTING PERIOD

Commencement of e-Voting	End of e-Voting
August 01, 2016 (Monday) at 9:00 hours	August 03, 2016 (Wednesday) at 17.00 hours