

EXCEL INDUSTRIES LIMITED

CIN: L24200MH1960PLC011807

Registered Office: 184 – 87, S. V. Road, Jogeshwari (West), Mumbai – 400 102

Phone: 022-66464200 Fax: +91-22-2678 3657 Email: excel.mumbai@excelind.com Website: www.excelind.co.in

ATTENDANCE SLIP

Name and address of the
Member(s) :

Serial No.

Joint Holder 1 :

Joint Holder 2 :

Registered Folio No./
DP ID/Client ID :

No. of shares held :

I hereby record my presence at the **55th Annual General Meeting** of the Company being held on **Tuesday, the 26th July, 2016 at 3.00 p.m.** at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Please hand over the Attendance Slip at Verification Counter at the entrance of the meeting hall.

EVS (Electronic Voting Sequence Number)	User ID	*Default PAN

Note: Please read carefully the instructions given in the Notice for voting through the remote e-voting platform. The voting period begins on Saturday, the 23rd July, 2016 at 9.00 a.m. (IST) and ends on Monday, the 25th July, 2016 at 5.00 p.m. (IST).

* Members who have not updated their PAN with Company/Depository Participant shall use default PAN in the Pan Field.