

MAJESCO LIMITED

Registered Office: MNDC, MBP-P-136, Mahape, Navi Mumbai – 400 710, Maharashtra, India
Corporate Identification Number (CIN): L72300MH2013PLC244874 **Website:** www.majesco.com
Phone: +91-22-61501800; **Fax:** +91-22-27781320

ATTENDANCE SLIP

6th Annual General Meeting – August 6, 2019

Name of the member/Proxy :
(in Block Letters)

Folio No./DP ID-Client ID No.:

Number of Shares held:

I certify that I am member/ proxy/ authorized representative for the member of the Company.

I hereby record my presence at 6th Annual General Meeting of the Company held on Tuesday, August 6, 2019 at 11:00 a. m. at Hotel Country Inn and Suites By Radisson, Plot No X- 4/5 - B, TTC Industrial Area, MIDC, Mahape, Shilphata Road, Navi Mumbai – 400 701.

Signature of the Member/Proxy

Note: Please fill up this Attendance Slip and hand it over at the registration desk at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report to the AGM.

E-VOTING PARTICULARS

MAJESCO LIMITED

Corporate Identification Number (CIN): L72300MH2013PLC244874
Registered Office: MNDC, MBP-P-136, Mahape, Navi Mumbai- 400710
Website: www.majesco.com; **Phone:** +91-22-6150 1800; **Fax:** +91-22-2778 1320

ELECTRONIC VOTING PARTICULARS		
EVEN (E-voting event Number)	USER ID	PASSWORD /PIN
110974		

Note:

1. Please read instructions given at Note no. 14 of the Notice of the 6th AGM carefully before voting electronically.
2. Each equity share of the Company carries one vote.