

STEELCAST LIMITED

Ruvapari Road, Bhavnagar, 364 005 Gujarat.

Notice is hereby given that an Extraordinary General Meeting of the members of STEELCAST LIMITED will be held on Friday, the 18th day of November, 2011 at the Registered Office of the Company situated at Ruvapari Road, Bhavnagar 364 005, Gujarat at 11.00 A.M. to transact the following business:

SPECIAL BUSINESS

1. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 94 and 16 and other applicable provisions, if any, of the Companies Act, 1956, the Authorized Share Capital of the Company be and is hereby increased from Rs.6,00,00,000/- (Rupees Six Crore only) divided into 60,00,000 Equity Shares of Rs. 10/- each to Rs.10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 Equity Shares of Rs. 10/- each, which shall rank pari passu with the existing equity shares in all respects with the power to issue the new shares upon such terms and conditions and with such rights and privileges attached thereto as the Board shall determine from time to time".

"RESOLVED FURTHER THAT the existing Clause 5 of the Memorandum of Association be and is hereby altered to read as follows:

5. The Authorized Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs. 10/- (Rupees Ten only) each".

2. To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:

"RESOLVED THAT pursuant to Section 31 and other applicable provisions, if any, of the Companies Act, 1956, Article No. 4 of the Articles of Association of the Company be altered by substituting the following new clause:

4. The Authorized Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs. 10/- (Rupees Ten only) each, with a power of Company to increase, reduce or modify the capital and to divide all or any of the Shares in the capital of the Company, for the time being, and to classify and reclassify such shares from shares of one class into shares of other class or classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by the Company in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions in such manner and by such persons as may, for the time being be permitted under the provisions of the Articles of Association of the Company or legislative provisions for the time being in force in that behalf".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do and perform all such acts, deeds and things as may necessary to give effect to this Resolution".

3. To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 81 (1A) and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modifications or re-enactment thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, the Listing Agreement entered into between the Company and the Bombay Stock Exchange Limited (BSE), the guidelines, regulations and clarifications issued by the Securities and Exchange Board of India (SEBI), and other statutory/ regulatory authority(ies) and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such consents, permissions, approvals and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any committee(s) consisting of one or more members of the Board and/or one or more officials of the Company appointed by the Board in this behalf which the Board may constitute to exercise powers of the Board), consent of the Company be and is hereby accorded to the Board to issue, offer and allot 5,94,000 warrants convertible into

equity shares (hereinafter referred to as "warrants"), to promoters, details of which are mentioned in the Explanatory Statement annexed hereto, on Preferential basis on such terms & conditions and in such manner as the Board may think fit and each warrant entitling the holder thereof to apply for and be allotted one equity share of face value of Rs. 10/- each at a price determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time and such conversion to be made, in one or more tranches, within a period not exceeding 18 months from the date of allotment of warrants in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009".

"RESOLVED FURTHER THAT:

- a) the warrants, offered and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company;
- b) the equity shares issued on conversion of warrants shall rank *pari passu* in all respects with the existing Equity Shares of the Company;
- c) the Relevant Date for the purpose of pricing of the resultant equity shares is October 19, 2011, as per Regulation 71(a) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time, i.e., a date 30 days prior to the date on which the meeting of the general body of the shareholders is held, in terms of section 81 (1A) of the Companies Act, 1956, to consider the proposed issue;
- d) For the purpose of giving effect to this resolution, the Board is hereby authorized to issue and allot such numbers of equity shares as may be required to be issued and allotted upon conversion of warrants in accordance with the terms of the offer and subject to the provisions of the Company's Articles of Association.

RESOLVED FURTHER THAT for giving effect to this resolution, the Board be and is hereby specifically authorized to take all such steps and actions, to give such directions as it may in its absolute discretion, deem necessary or desirable for issue and allotment of warrants or equity shares upon conversion of such warrants and also to settle any question or difficulty that may arise with regard to the proposed issue, offer and allotment of warrants or equity shares upon conversion of such warrants as aforesaid and to prescribe the forms of application, enter into any agreements or other instruments, and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions and sanctions which may be necessary or desirable, as it may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of Directors or any one or more Directors of the Company to give effect to the aforesaid resolutions".

4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 198, 269, 309, 310, Schedule XIII and other applicable provisions of the Companies Act, 1956 as amended and the Articles of Association of the Company, Mr. Chetan M Tamboli be and is hereby reappointed as Managing Director, designated as Chairman and Managing Director of the company, for a period of five years with effect from 1st September, 2011, with the terms of remuneration and also with the other terms and conditions, more particularly described in the agreement to be entered into between the Company and Mr. Chetan M Tamboli, with liberty to the Board to alter the same from time to time, so long as the alterations are in conformity with the provisions of Schedule XIII to the Companies Act, 1956:

- i) The total remuneration payable to Mr. Chetan M Tamboli will be @ 5% of the Net Profit of the Company, the Net Profit being computed in accordance with the provisions of the Companies Act, 1956.
- ii) Out of the total remuneration specified in para (i) above, Mr. Chetan M Tamboli will be paid as salary a sum of Rs. 1,85,000/- per month, in the scale of Rs. 1,85,000-8,000-2,25,000.
- iii) In addition to the salary, Mr. Tamboli will be paid a House Rent Allowance of Rs.30,000/- per month.
- iv) The difference between 5% of the Net Profit specified in para (i) above, and the sum of the amounts mentioned in paras (ii) & (iii) above, will be paid to Mr. Tamboli by way of Commission.

- v) If, in any year, there is inadequacy of profit or there is no profit, then:
- (a) If there is inadequacy of profit, the total remuneration shall not exceed 5% of the Net Profit.
 - (b) In the event of there being no profit or inadequacy of profit, notwithstanding anything contained in paras (i), (ii), (iii), (iv) & (v) (a) above, the total remuneration payable to Mr. Tamboli shall not be less than the minimum remuneration permissible under Schedule XIII, Part II, Section II 1(A) of the Companies Act, 1956.
- vi) The revised salary and allowance as above and the benefits and perquisites as mentioned in para (vii) below will be effective from 1st September, 2011, with future increments in the specified scale falling due on 1st April each year hereafter. However, the ceiling on the aggregate remuneration at 5% of the Net Profit would apply to the Financial Year 2011-12 and the subsequent Financial Years.
- vii) **Perquisites:** Perquisites and benefits other than the foregoing will be allowed, classified into three categories (Part-A, Part-B and Part-C), as follows:

PART-A

- i) **Medical reimbursement:** Expenses incurred for MANAGING DIRECTOR and his family subject to a ceiling of one month's salary during one year or, three months salary over a period of three years.
- ii) **Leave Travel Concession:** Covering MANAGING DIRECTOR and his family, once in a year, in accordance with the rules specified by the Company.

Note: "Family" means Spouse, dependent children and dependent parents, if any.
- iii) **Fees of Clubs:** Subject to a maximum of two clubs. This will not include admission and life membership fees.
- iv) **Mediclaime & Personal Accident Insurance:** As applicable to other Executives of the Company and in accordance with the Company's policy.

PART-B

Contribution to Provident Fund, Superannuation Fund and/or Annuity Fund will not be included in computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income-Tax Act, 1961.

- i) **Provident Fund:** Provident Fund as applicable to other Executives of the Company.
- ii) **Gratuity:** Gratuity as applicable to other Executives of the Company.
- iii) **Superannuation:** Superannuation as applicable to other Executives of the Company.

PART-C

Provision of telephone at the residence will not be considered as perquisite. Personal long distance calls on telephone shall be billed by the Company to the MANAGING DIRECTOR."

"RESOLVED FURTHER THAT Mr. T Kumar, Whole Time Director of the Company, be and is hereby authorized to execute and sign the Agreement, including any supplementary agreement as may be required at a future date, on behalf of the Company with Mr. Chetan M Tamboli, and the common seal of the Company be affixed on the said agreement in the presence of him."

5. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Company under Section 293 (1)(d) and other applicable provisions, if any, of the Companies Act, 1956, be and is hereby accorded to the Board of Directors of the Company for borrowing for the purpose of the business of the Company any sum or sums of money from time to time from any Bank/s or any Financial Institution/s or any other Institution/s, firm/s, body corporate/s, other person/s or from other

whomsoever, in addition to the temporary loans obtained from the Company's Bankers in the ordinary course of business, provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate of Rs. 100,00,00,000 (Rupees One Hundred Crores) in excess of and in addition to the paid-up capital and free reserves of the Company for the time being”.

6. To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 314 and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modifications or re-enactment thereof for the time being in force, the consent of the Company be and is hereby accorded to the appointment of Mr. Manmohan F Tamboli, for a period of three years, as Mentor & Management Advisor to the Company with effect from September 1, 2011, at a fees of Rs.18 Lakhs per annum plus reimbursement of out-of-pocket expenses incurred by him on behalf of the Company in connection with the advisory services to be rendered by him to the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take, perform and execute such further steps, acts, deeds and things, as may be necessary to give effect to this resolution”.

October 19, 2011

BY ORDER OF THE BOARD OF DIRECTORS

Registered Office:

Ruvapari Road,
Bhavnagar 364 005
Gujarat

(Chetan M Tamboli)
CHAIRMAN & MANAGING DIRECTOR

Notes:

1. A member entitled to attend and vote at the above meeting is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting.
2. The explanatory statement pursuant to section 173(2) of the Companies Act, 1956, in respect of the Notice set out above is annexed hereto.

EXPLANATORY STATEMENT

[Pursuant to section 173 (2) of the Companies Act, 1956]

In conformity with the provisions of Section 173(2) of the Companies Act, 1956, the following explanatory statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice and should be taken as forming part of the Notice.

Item No. 1 and 2

The present Authorized Share Capital of the Company is Rs.6,00,00,000/- divided into 60,00,000 Equity Shares of Rs.10/- each. With growing expansion of the business of the Company, it is necessary to increase Authorized Share Capital of the Company from Rs.6,00,00,000/- to Rs.10,00,00,000/- by creation of 40,00,000 Equity Shares of Rs.10/- each. The Amendment in the Capital Clause of the Memorandum and Articles of Association can be made by way of passing an Ordinary and Special Resolution respectively at the General Meeting. The Resolutions as set out in the Notice convening the Meeting are to be considered and Members are requested to approve the Resolutions proposed as ordinary and Special Resolution respectively.

None of the Directors is interested in the above resolutions.

Item No. 3

The promoters wish to raise their present shareholding to a level above 50% of the present equity of the Company. For this it is proposed to issue on a preferential issue basis, 594,000 warrants, which would be converted into/exchanged with 594,000 equity shares of Rs. 10/- each at a later date, to Promoters, at a price of Rs.108 (i.e. at a premium of Rs.98 per share). The said warrants, when converted into/exchanged with equity shares as above, will rank *pari passu* in all respects with the existing equity shares of the Company.

The Board of Directors of your Company has, at its meeting held on October 19, 2011, subject to the approval by the Shareholders, and receipt of such other requisite statutory/regulatory approvals, as may be required, proposed to offer for subscription by way of Preferential Allotment, 5,94,000 warrants of the Company for cash at a price to be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time, to promoters. The Equity Shares allotted on exercise of option(s) to subscribe to Equity Shares, shall rank *pari passu* with all existing equity shares of the Company in all respect including as to dividend.

As per Section 81(1A) of the Companies Act, 1956, and further, pursuant to the Listing Agreement with Bombay Stock Exchange Limited (BSE), the Company in the first instance is required to offer all warrants to be issued for subscription to the existing shareholders unless they decide otherwise by passing a Special Resolution in a General Meeting.

The Special Resolution as set out above is proposed under the provisions of Section 81(1A) of the Companies Act, 1956, in view of the fact that the warrants shall be offered on preferential basis.

A copy of certificate from M/s. Sanghavi & Company, Chartered Accountants and Statutory Auditors of the Company, certifying that the issue of warrants and shares arising on conversion of warrants is being made in accordance with the requirements of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, and shall be available for inspection of members at the Registered Office during the normal business hours upto the date of the Extraordinary General Meeting and at the Meeting.

Disclosures required to be made in the Explanatory Statement pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (hereinafter referred to as "SEBI Regulations") are set out below:

- I. **The object of the issue through Preferential Offer:** The primary objects of the the preferential offer is to enable the promoters to raise their shareholding to over 50% of the total equity share capital of the Company. This would also resultant permanent infusion over Rs.6.42 crores into the Company.
- II. **Intention of the Promoters/Directors/Key Management Persons to subscribe to the offer:** To raise the promoters' shareholding over 50% of the present equity of the Company.

III. Shareholding pattern before and after the Issue: Shareholding pattern before the issue of warrants & after conversion of warrants into equity shares is as under:

Category	Pre-warrant issue Shareholding		Post warrant issue Shareholding (assumed that all the conversion options have been exercised)	
	No. of shares	Percentage	No. of shares	Percentage
Promoters Shareholding				
Promoter and Promoter Group	17,23,010	43.51	23,17,010	50.88
Total Promoters Shareholding (A)	17,23,010	43.51	23,17,010	50.88
Non-Promoters Shareholding				
Foreign Institutional Investors	100	0.00	100	0.00
Bodies Corporate	2,56,767	6.48	2,56,767	5.64
Indian Public	16,10,247	40.67	16,10,247	35.36
NRIs and Overseas Corporate Bodies	2,98,489	7.54	2,98,489	6.55
HUF	71,387	1.80	71,387	1.57
Total Non-Promoters Shareholding (B)	22,36,990	56.49	22,36,990	49.12
Grand Total (A+B)	39,60,000	100.00	45,54,000	100.00

Presumptions:

1. All the warrants offered to the proposed allottees are fully subscribed to and allotted to them.
2. All the warrants are, at the time of exercise of the option, held by the said proposed allottees respectively and the options attached to the warrants for their conversion in equity shares, are exercised by all the allottees.

IV. Proposed time within which the allotment shall be completed:

The allotment of warrants shall be completed within a maximum period of 15 days from the date of passing the resolution by the shareholders, provided that when the allotment on the Preferential Basis is pending on account of pendency of any approval for such allotment by any Regulatory Authority or the RBI or the Central Government, the allotment shall be completed within 15 days from the date of receipt of such approval.

Proposed allottee(s) & percentage of post-preferential issue capital that may be held by them:

Sr. No.	Names of the Proposed Allottee	No. of Warrants			
1	M/s. Rushil Industries Limited	5,94,000			
Promoters		Pre-warrant issue Shareholding		Post warrant issue Shareholding (assumed that all the conversion options have been exercised)	
		No. of shares	Percentage	No. of shares	Percentage
M/s. Rushil Industries Limited		Nil	Nil	5,94,000	13.04
Others		17,23,010	43.51	17,23,010	37.84
Total		17,23,010	43.51	23,17,010	50.88

The above mentioned proposed allottee has agreed to subscribe to the warrants proposed to be issued and the company has obtained the copy of its PAN.

The existing promoters and the management team will continue to remain in the management of the Company. Further the composition of the present Board of Directors is not likely to undergo any change.

VI. Undertakings:

The company undertakes that

(a) the company shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so and

(b) if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the warrants / resultant equity shares shall continue to be locked- in till the time such amount is paid by the allottees.

The consent of the member is therefore, sought to authorize the Board of Directors of the Company for issuing securities as stated in the resolution. The resolution set out above confers authority on the Board of Directors of the Company to cover the contingencies and the corporate requirements.

The Board of Directors recommends the resolution in Item No.3 of the Notice for the approval of the Members as Special Resolution.

Mr. Chetan M Tamboli and Mrs. Manali C Tamboli are the Directors of the Company and also the Directors of the proposed allottee M/s. Rushil Industries Limited and being promoters of the Company, are deemed to be concerned or interested in the said resolution to that extent. Except them, none of the other directors of the Company is, in any way, concerned or interested in the said resolution.

Item No.4

Ordinary Resolution as mentioned in item no.4 relate to reappointment of Mr. Chetan M Tamboli as a Managing Director for a further period of five years with effect from September 1, 2011 according to the provision of Schedule XIII to the Companies Act, 1956, as amended.

Mr. Chetan M Tamboli has been associated with the Company as a Whole Time Director from 1.9.1991. Before becoming Whole Time Director, he held various positions in the Company from time to time. His last appointment was as Managing Director in pursuance of the provisions of Schedule XIII to the Companies Act, 1956, as amended, from September 1, 2006 for a period of five years and the shareholders had approved the said appointment on 14.7.2006.

In view of the nature of duties being discharged by Mr. Chetan M Tamboli and upon the powers vested by the shareholders, the Board of Directors at its meeting held on 16.8.2011, reappointed him as Managing Director for a further period of five years with effect from September 1, 2011, subject to approval of shareholders at the next General Meeting.

Considering his rich and wide experience as well as long term association with the Company and taking into account his valuable contribution to the growth of the Company, it is desirable to reappoint Mr. Chetan M Tamboli as Managing Director for a further period of five years from September 1, 2011, in pursuance of the provisions of Schedule XIII to the Companies Act, 1956, as amended, subject to approval of shareholders.

The appointment is made subject to the terms and conditions contained in the draft agreement duly initialed by the Chairman for the purpose of identification and available for inspection at the Registered Office of the Company on any working day between 1400 and 1700 Hrs.

The approval of the shareholders to the above reappointment is required under section 269 of the Companies Act, 1956, and the matter is being placed for your consideration.

Board of Directors recommends the resolution in Item No.4 of the Notice for the approval of the Members.

Except Mr. Chetan M Tamboli and Mrs. Manali C Tamboli, none of the other Directors is concerned or interested in the above resolution.

The Explanatory statement is and should be treated as an abstract under section 302 of the Companies Act, 1956, as amended.

Item No.5

The long term funding requirements of the Company have continued to grow, particularly in view of impressive performance and projected growth of the Company's business. The Board of Directors therefore, seeks the approval of the members to raise aggregate limit of borrowings upto Rs.100,00,00,000 (Rupees One Hundred Crores) in excess of and in addition to aggregate of paid up capital and free reserves of the Company, for the time being.

Board of Directors recommends the resolution in Item No.5 of the Notice for the approval of the Members.

None of the Directors of the Company is concerned or interested in the Resolution under item no.5

Item No.6

Mr. Manmohan F Tamboli, held various positions in the Company before his retirement as Chairman of the Company and also significantly contributed to the growth of the Company. He has vast experience in the field of casting business, particularly in Strategy Management. It would be beneficial for your Company to take advantages of his vast experience in casting business. The Board of Directors, at its meeting held on 16.8.2011, appointed him as Mentor & Management Advisor with fees of Rs.18 Lakhs per annum for a period of three years from September 1, 2011, or the date of approval by the Government of India, whichever date is later. Thereafter the Company made an application to the Government of India for approval u/s. 297 of the Companies Act, 1956. The Company received a response from the Regional Director, Ministry of Corporate Affairs, Government of India, in the said matter vide his letter dated 5.10.2011, stating that the appointment of Mr. Manmohan F Tamboli does not fall under section 297(1) of the Companies Act, 1956. The Regional Director further directed the Company to obtain approval under section 314 of the Companies Act, 1956, since Mr. Manmohan F Tamboli is related to Mr. Chetan M Tamboli and Mrs. Manali C Tamboli, both directors of the Company.

As per notification issued by the Ministry of Corporate Affairs, approval of the Central Government under section 314 is required if the total amount payable to the person is more than Rs. 2,50,000 per month and since the fees to be paid to Mr. Manmohan F Tamboli are within the above limit. Hence, approval from the Government of India under section 314 is not required.

Considering the opinion of Regional Director, Company is passing necessary resolution under section 314 of the Companies Act, 1956. The appointment is on the terms and conditions contained in the agreement entered into with Mr. Manmohan F Tamboli, copy of which is available for inspection at the Registered Office of the Company on any working day till the date of meeting.

The Board of Directors recommends the resolution in Item No.6 of the Notice for the approval of the Members as a Special Resolution.

Except Mr. Chetan M Tamboli and Mrs. Manali C Tamboli, none of the other Directors is concerned or interested in the above resolution.

October 19, 2011

BY ORDER OF THE BOARD OF DIRECTORS

Registered Office:

Ruvapari Road,
Bhavnagar 364 005
Gujarat

(Chetan M Tamboli)
CHAIRMAN & MANAGING DIRECTOR



STEELCAST LIMITED

Regd. Office : Ruvapari Road, Bhavnagar, Gujarat, India 364 005.

PROXY FORM

I/We.....residing at.....
..... being member(s) of the above named Company, with my/our shareholding details as shown below, hereby appoint, residing at.....
..... or failing him/ her,
..... residing at.....
..... as my/our Proxy to attend and vote on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Friday, November 18, 2011, at 1100 hours and/or at any adjournment thereof.

Number of Equity Shares held		
Folio Number		
If Demat Shares	DP ID	
	Client ID	

Signed on this..... day of 2011

Signature across Revenue stamp

Affix
Rs.1.00
Revenue
Stamp

- Note :
1. The Proxy Form must be returned so as to reach the Registered Office of the Company not less than FORTYEIGHT HOURS before the scheduled time for holding the aforesaid meeting.
 2. A Proxy need not be a member of the Company.

STEELCAST LIMITED

Regd. Office : Ruvapari Road, Bhavnagar, Gujarat, India 364 005.

ATTENDANCE SLIP

Name of Shareholder		
Number of Equity Shares held		
Folio Number		
If Demat Shares	DP ID	
	Client ID	

I hereby record my presence at the Extra Ordinary General Meeting of the Company at the Registered Office, Ruvapari Road, Bhavnagar at 1100 hours on November 18, 2011.

Signature of the attending Member/Proxy	
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- Note :
1. A Shareholder/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.
 2. Shareholder(s) is/are requested to bring a copy of the Notice to the meeting for reference.
 3. Joint Shareholders may obtain additional Attendance Slip at the venue of the meeting.