



# PRITHVI SOFTECH LTD

CIN : L30006TN1995PLC031931

Regd. Office: 11, East Spur Tank Road, Chetpet, Chennai - 600 031.

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## ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall.

### ANNUAL GENERAL MEETING

I hereby register my presence at the Annual General Meeting of the Company at Namma Veedu Vasantha Bhavan, No. 2, Poonamallee High Road, Maduravoyal, Varalakshmi Nagar, Chennai - 600 095, Opposite MGR University, on Tuesday, September 27, 2016, at 11.00AM.

Member's Folio /  
DPID-Client ID No.

Member's / Proxy's Name  
in Block Letters

Member's / Proxy's  
Signature

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

### ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

**Note:** Please read instructions given in the notice convening the 21<sup>st</sup> AGM carefully. Members who have cast their electronically shall not be Allowed to vote again at the meeting.

## ROUTE MAP

### Location

Namma Veedu Vasantha Bhavan  
No.2, Poonamallee High Road,  
Maduravoyal, Varalakshmi Nagar,  
Chennai - 600 095,  
Opp. to Dr. MGR University

