





ISO 22000 Certified Company Certified Company

ISO 9001: 2015

CIN: U05004KA2010PLC055771

## **Attendance slip**

Annual General Meeting: 14-09-2022

DP.ID	Name & address of the shareholders
Client ID/Regd. Folio. No	
No. of Shares held	
I certify that I am a member/proxy for	the member of the company.

I hereby record my presence at the Annual General Meeting of the Company on Wednesday, 14th September 2022 at 04:30 p.m. at the registered office of the Company situated at Mukka Corporate House Door No. 18-2-16/4, First cross, NG Road, Attavara Mangaluru 575001.

Name of the member/proxy		
(In block letters)		

Signature of the member/proxy

Note: Please complete this and hand it over at the entrance of the hall

## Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste