

# BF UTILITIES LIMITED

CIN : L40108PN2000PLC015323

Registered Office : Mundhwa, Pune 411 036  
Correspondence Address : Cyber City, Tower 15, Level 6, Office 602,  
Magarpatta City, Hadapsar, Pune- 411 013

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## ATTENDANCE SLIP

Only shareholders or the proxies will be allowed to attend the meeting

Regd Folio / DP ID & CL ID	
Name and Address of the Shareholder	
Joint Holders	

1. I / We hereby record my/our presence at the Fourteenth Annual General Meeting of the Company being held on the Monday, March 30, 2015 at 10.30 a.m. at Kalyani Steels Ltd, Mundhwa, Pune – 411 036.
2. Signature : .....
3. Shareholder / proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed

Note : PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

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## ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	Password

Default Character : (for shareholders not having PAN No.- BFUEV1234Z

Note : Please read the instructions printed under the Note No.11 to the Notice dated 3<sup>rd</sup> February, 2015 of the Fourteenth Annual General Meeting. The Voting period starts from March 24, 2015 (9:00 a.m.) and ends on March 26, 2015 (6:00 p.m.). The voting module shall be disabled by NSDL for voting thereafter