



AUSTIN ENGINEERING COMPANY LIMITED

Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030, Gujarat, India.

CIN: L27259GJ1978PLC003179

ATTENDANCE SLIP

DP ID** :
CLIENT ID** :

REGD. FOLIO NO. :
NO. OF SHARES HELD :

Full Name of the member attending _____

Full Name of the joint-holder _____

(To be filled in if first named Joint - holder does not attend meeting)

Name of Proxy _____

(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the **46th Annual** General Meeting held at Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030 on **Monday, 30th September, 2024 at 11.00 a.m.**

Signed this _____ day of _____ 2024

Signature of member/proxy

Notes :

Only Member / Proxy will be allowed to attend the meeting and they should bring with them the duly filled attendance slip.

** Applicable to the members whose shares are held on dematerialized form.