

KARNATAKA NEERAVARI NIGAM LIMITED

CIN: U85110KA1998SGC024503

(A Company incorporated under the provisions, of the Companies Act, 1956)

Registered Office: 4th Floor, Coffee Board Building, No.1, Dr.Ambedkar Veedhi, Bengaluru, 560001

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ATTENDANCE SLIP

MEETING OF THE SECURED CREDITORS AND UNSECURED CREDITORS OF KARNATAKA NEERAVARI NIGAM LIMITED CONVENED PURSUANT TO THE ORDER NO.24/1/2019-CL-III DATED APRIL 15, 2019 OF THE JOINT SECRETARY TO THE GOVERNMENT OF INDIA, MINISTRY OF CORPORATE AFFAIRS, NEW DELHI.

Venue of the Meeting : Yavanika, Karnataka State Youth Centre, Nrupathunga Road, Bengaluru - 560001, Karnataka

Day, Date & Time : Wednesday, the 17th day of July 2019 at 12.00 NOON

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name and Address of :	
a. Creditor	
b. Proxy holder	
c. Authorised Representative	

I/We hereby record my presence at the Meeting of Secured Creditors / Unsecured Creditors of Karnataka Neeravari Nigam Limited held at 12.00 Noon on Wednesday the 17th day of July 2019 at Yavanika, Karnataka State Youth Centre, Nrupathunga Road, Bengaluru - 560001, Karnataka.

Signature of the Secured Creditor / Unsecured Creditor / Proxy holder /Authorized Representative

Note: Secured Creditor / Unsecured Creditor / Proxy holder / Authorized Representative wishing to attend the meeting must bring the Attendance Slip to the Meeting and handover at the entrance of the venue duly filled and signed.