



ABB India Limited

CIN: L32202KA1949PLC032923

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UNSECURED CREDITORS

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL MEETING CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH, OF THE UNSECURED CREDITORS ON FRIDAY, AUGUST 9, 2019 AT 2.00 P.M. (IST).

I/We hereby record my/our presence at the meeting of the Unsecured Creditors of ABB India Limited, the Applicant Company, convened pursuant to the order dated 27th day of June 2019 of the Bengaluru Bench of the NCLT at "Aura", Taj Yeshwantpur, Bengaluru, 2275, Tumkur Road, Yeshwantpur, Bengaluru, 560022 India, on Friday, August 9, 2019 at 2.00 p.m. (IST).

Name and address of Unsecured Creditor

(IN BLOCK LETTERS) : _____

Signature : _____

Name of the Proxy/
/authorized representative*

(IN BLOCK LETTERS) : _____

Signature : _____

*(To be filled in by the Proxy/authorized representative in case he/she attends instead of the unsecured creditor)

Notes:

1. Unsecured Creditors attending the meeting in person or by proxy or through authorised representative are requested to complete and bring the Attendance slip with them and hand it over at the entrance of the meeting hall duly filled and signed.
2. Unsecured Creditors who come to attend the meeting are requested to bring their copy of the Notice with them.
3. The authorized representative of a body corporate which is an unsecured creditor of the Applicant Company and any person voting by proxy is requested to bring (i) a certified true copy of the resolution of the board of directors or other governing body of the body corporate authorizing such representative to attend and vote at the said meeting, and (ii) valid proof of identity at the meeting.

