



ADC INDIA COMMUNICATIONS LIMITED

CIN: L32209KA1988PLC009313

No.485/8A&8B, 14th Cross, 4th Phase, Peenya Industrial Area, Bangalore – 560058

Tel.:+91 80 28362214 Fax: +91 80 28366102 Website: www.adckcl.com

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE

Serial No. :

Name and Registered Address of the sole / first named Member :

Name(s) of the Joint Member(s) if any :

Registered Folio No. / DP ID No. & Client ID No. :

Number of Shares held :

Name of the Proxy/Representative :

I/We hereby record my/our presence at the 26th Annual General Meeting of the Company held on Friday, August 08, 2014 at 11.00 A.M.at Vijaynagar Hall, Vivanta by Taj, 41/3,Mahatma Gandhi Road, Bangalore – 560 001.

Signature of the Member/Proxy/
Authorized Representative

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FOR ATTENTION OF THE MEMBERS

Members may please note the electronic voting particulars as set out below for the purpose of e-voting in terms of section 108 of the Companies Act,2013,read with Rule 20 of the Companies (Management and Administration) Rules,2014.Detailed instructions for e-voting are given in the Annual General Meeting notice.

Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

Name of the Member	Shares held	Folio Number / DPID & Client ID No.