



**INTERTEC TECHNOLOGIES LIMITED**  
**Registered Office: No.28, Shankar Mutt Road, Bangalore – 560 004**

**ATTENDANCE SLIP**

Twenty Third Annual General Meeting – September 28<sup>th</sup> 2012

**PLEASE FILL ATTENDENCE SLIP AND HAND IT OVER AT THE ENTARNCE OF THE MEETING HALL.**

**Joint shareholders may obtain additional slip at the venue of meeting.**

DP ID (t)	
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Master Folio No.	
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Client ID(t)	
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No. of Shares	
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NAME AND ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the Twenty Third Annual General Meeting of the Company at Manandi Samskriti Sadana, #317, 9<sup>th</sup> Main, Opp 42<sup>nd</sup> Cross, 5<sup>th</sup> Block, Jayanagar, Bangalore -41, at 10.00 AM on Friday, September 28<sup>th</sup> 2012.

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Member's / Proxy's name in BLOCK Letters

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Signature of Member / Proxy

**Note:** Members are requested to bring their copies of the AGM Notice to the meeting.

†: Applicable for investors holding shares in electronic form

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**INTERTEC TECHNOLOGIES LIMITED**  
**Registered Office: No.28, Shankar Mutt Road, Bangalore – 560 004**

**PROXY FORM**

DP ID (t)	
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Master Folio No.	
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Client ID(t)	
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I/We -----

Of ----- being Member/s of Intertec Technologies Limited hereby appoint ----- or failing him -----

of ----- as my/our proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held at 10.00 AM on Friday 28<sup>th</sup> September 2012 at Manandi Samskriti Sadana, #317, 9<sup>th</sup> Main, Opp 42<sup>nd</sup> Cross, 5<sup>th</sup> Block, Jayanagar, Bangalore -41,, and at any adjournment thereof.

Signed this -----day of -----2012.

Note: This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.

†: Applicable for investors holding shares in electronic form