

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemicals Ltd.)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058.

Phone: 022-26707500 CIN:- U91100MH1990PLC057373 Website: www.mitshi.in Email:-mitshi.india@gmail.com

Attendance Slip/Covering Letter

Serial No. :

Name of the Sole / First Named Member :

Address of Sole / First Named Member :

Registered Folio no./ :

DPID /Client ID :

Number of shares held :

Dear Member,

Subject: Process and manner for availing Remote E-voting facility

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company is pleased to offer remote e-voting facility to the members to cast their votes electronically at Extra Ordinary General meeting of the Company to be held on Saturday 09.00 a.m. on 24th March 2018 at 21, Ungli Chaat, Oppsun Srishti Building Near Gurukripa Restaurant, Saki Vihar Road, Powai Mumbai 400072. The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide remote e-voting facilities. Remote e-voting means the facility to cast votes by a Member using electronic voting system from a place other than the venue of the EOGM. The remote e-voting facility is available at the link.

The electronic voting particulars are set out below:

EVEN (E-voting event number)	User ID :	Password / Sequence No:
180226001		

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	End of remote e-voting
21 st March 2018 (9 am)	23 rd March 2018 (5 pm)

Please read the instructions printed below before exercising the vote.

These details and instructions form integral part of the Notice for the Extra Ordinary General Meeting to be held on 24th March 2018

MEMBERS ARE REQUESTED TO FOLLOW THE INSTRUCTIONS FOR REMOTE E-VOTING AS MENTIONED IN THE EOGM REPORT