



**Marvel Decor Limited**

CIN: L18109GJ1996PLC030870

Regd. Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India  
E-mail: corporate@marvellifestyle.com; | Tel: +91 288 2730601, Fax: +91 288 2730603

**Attendance Slip**

(To be presented at the entrance)

I / we hereby record my / our presence at the 27th Annual General Meeting of the Members of the Company to be held on Saturday, September 30, 2023 at 12:00 PM at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India.

DP ID	
Registered Folio No.	
Client ID	
No. of Shares	
Name of the Member	
Address	
Joint holder-1	
Joint holder-2	

\_\_\_\_\_  
Name of Member / Proxy

(in Block letters)

\_\_\_\_\_  
Signature

of Member / Proxy

**Note:**

1. Please fill in the name, sign this attendance Slip and deposit the same as per direction of the Company officials at the venue of Meeting.
2. Request you to show your One of Govt. Approved Id proof to company officials, for identification purpose.

