

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 **Extra Ordinary General Meeting** of the Members of the Company to be held on **Wednesday, August 14, 2024 at 11:00 AM** 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.