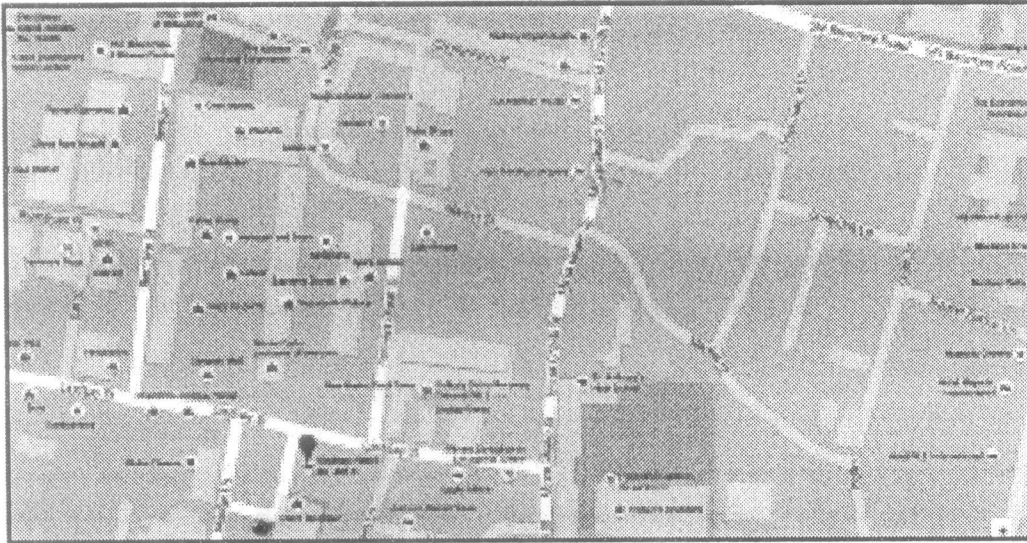


Route Map to Venue of AGM



Full Address :

Lindsay Hotel, 8A & 8B, Lindsay Street

Kolkata - 700 087

Landmark : Opposite to New Market, Kolkata

-----Tear Here-----

RTS POWER CORPORATION LIMITED

Registered Office : 56 Netaji Subhas Road, 2nd Floor, Kolkata - 700001

Phone : (033) 2242-6025/6054, Fax : (033) 2242-6732

E-mail ID : headoffice@rtspower.com, Website : www.rtspower.com

CIN : L17232WB1947PLC016105

ATTENDANCE SLIP

68th Annual General Meeting - 29th September, 2016

Serial No		Client Id No/DP Id No	
Folio No		No of Shares	
Name		E Mail Id	
Address			

I hereby record my presence at the Sixty Eighth Annual General Meeting of the Members of RTS Power Corporation Limited held on Thursday, 29th September, 2016 at 10.00 A.M at Hotel Lindsay, 8A & 8B Lindsay Street, Kolkata 700087

.....
Name of Proxy (in Block Letters)

.....
Member's/Proxy's Signature

Notes:

1. Members/Proxy holders are requested to bring this Slip with them when they come to the Meeting and hand it over at the entrance of the Meeting Hall duly signed.
2. Please bring your copy of the Annual Report at the Meeting