



**RURAL ELECTRIFICATION CORPORATION LIMITED**  
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi-110003

### PROXY FORM

DP ID No.	<input type="text"/>	Client ID No.	<input type="text"/>
No. of shares held	<input type="text"/>	*Regd. Folio No.	<input type="text"/>

I/We \_\_\_\_\_, s/o, d/o \_\_\_\_\_ in the district of \_\_\_\_\_ being a member/  
members of Rural Electrification Corporation Limited, hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 43<sup>rd</sup> Annual General Meeting of the Company to be held  
at 11.00 A.M. on Thursday, the 20th day of September, 2012, and at any adjournment thereof.

Signed this \_\_\_\_\_ Day of \_\_\_\_\_, 2012.

(Signature)

Affix revenue  
stamp of  
appropriate value

\* Applicable for investors holding shares in Physical Form.

**Note:** The Proxy form duly completed and signed should be deposited at the registered office of the Company, not later than  
48 hours before the commencement of the Annual General Meeting.



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### ATTENDANCE SLIP

Member or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signature  
registered with the Company.

NAME OF ATTENDING PERSON : \_\_\_\_\_  
(IN BLOCK LETTERS)

\* Regd. Folio no. : \_\_\_\_\_

No. of Shares held : \_\_\_\_\_

DP ID No. \_\_\_\_\_ Client ID No. \_\_\_\_\_

I, HEREBY RECORD MY PRESENCE AT THE 43<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY BEING HELD ON THURSDAY, THE  
20th DAY OF SEPTEMBER, 2012 AT 11.00 A.M. AT AIR FORCE AUDITORIUM, SUBROTO PARK, DHAULA KUAN, NEW DELHI- 110010.

Please (✓) in the box

☐

Member

☐

Proxy

Member's / Proxy's Signature

\* Applicable for investors holding shares in Physical Form.