

**Attendance Slip**

**54<sup>th</sup> Annual General Meeting held on Wednesday, September 25, 2019, at 11:00 A.M. at Hall no.6, ( Auditorium at level 1), Biswa Bangla Convention Centre, Biswa Bangla Sarani, DG Block, New Town, Action Area-1, Kolkata-700 0156.**

Regd. Folio/DP-ID & Client ID	
Name and Address of the Member	
Joint Holder(s)	
No. of Share held	

I/We certify that I/we am/are member(s)/proxy/authorised representative for the member of the Company.

I/We record my/our presence at **54<sup>th</sup> Annual General Meeting held on Wednesday, September 25, 2019, at 11:00 A.M. at Hall no.6, ( Auditorium at level 1), Biswa Bangla Convention Centre, Biswa Bangla Sarani, DG Block, New Town, Action Area-1, Kolkata-700 0156.**

Name of the Member: \_\_\_\_\_ Signature: \_\_\_\_\_

Name of the Proxy: \_\_\_\_\_ Signature: \_\_\_\_\_

**Notes:**

1. Kindly sign and handover the attendance slip at the entrance of the meeting hall.
2. Members/Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting.
3. The remote e-voting period starts from September, 21<sup>st</sup>, 2019 at 9.00 A.M. and ends on Tuesday 24<sup>th</sup> September, 2019 at 5.00 P.M. Thereafter, the remote e-voting module shall be disabled by NSDL. Kindly refer to the remote e-voting instructions in the Notice.
- 4.

EVEN (Remove e-Voting Event Number)	USER ID	Password/PIN