



# SARDA PLYWOOD INDUSTRIES LIMITED

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## 59<sup>TH</sup> ANNUAL GENERAL MEETING ATTENDANCE SLIP

### DATE & TIME

FRIDAY, 16<sup>TH</sup> SEPTEMBER, 2016  
11.00 A.M.

### VENUE

BHARATIYA BHASHA PARISHAD  
36-A SHAKESPEARE SARANI  
KOLKATA – 700 017

### Name & Address of Member

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I certify that I am a Member / Proxy for the Member holding \_\_\_\_\_ shares.

Please ✓ in the box     Member     Proxy

\_\_\_\_\_  
Name of the Proxy in BLOCK Letters

\_\_\_\_\_  
Signature of Member/ Proxy attending

- NOTES:** i) Member / Proxy attending the Annual General Meeting (AGM) must bring his/ her Attendance Slip which should be signed and deposited before entry to the meeting hall.  
ii) Duplicate Attendance Slip will not be issued at the venue.

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### VOTING BY ELECTRONIC MEANS

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions proposed at the 59<sup>th</sup> Annual General Meeting (AGM) will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM).

Your remote e-voting user ID and password are provided below:

Electronic Voting Sequence Number (EVSN)	User ID	PAN (Original or as per point no. (IX) of e-voting instructions)
160805015		

Please refer the Notice of Annual General Meeting (AGM) for e-voting instructions.