



DUROPLY INDUSTRIES LIMITED

(Formerly Sarada Plywood Industries Limited)

Regd. Office: 9, Parsee Church Street, Kolkata – 700 001, West Bengal
Corp. office: 113 Park Street, North Block, 4th Floor, Kolkata – 700 016, West Bengal
Phone: (033) 2265 2274; CIN: L20211WB1957PLC023493
E-mail: corp@duroply.com; Website: www.duroply.in

62ND ANNUAL GENERAL MEETING

ATTENDANCE SLIP

DATE & TIME

WEDNESDAY, 25TH SEPTEMBER, 2019
11.00 A.M.

VENUE

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

Registered Folio No./ DP ID No. / Client ID No:	
Name and address of the Member(s): Joint Holder 1: Joint Holder 2:	
Number of Shares held:	

I certify that I am a Member / Proxy for the member of the Company.

Name of the Member/Proxy in BLOCK Letters

Signature of Member/ Proxy

- 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.

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 62nd 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	Password
190718008		

*Only Member who have not updated their PAN with Company / Depository Participant(s) shall use default PAN in the Pan field.

Note :

1. Please read the Instructions for e-voting printed in the Notice of 62nd Annual General Meeting dated 30th May, 2019.