



emami* limited

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ATTENDANCE SLIP FOR 36th ANNUAL GENERAL MEETING

DATE : Thursday, 8th August, 2019

TIME : 11.30 A.M.

**VENUE : South City International School Auditorium, 375, Prince Anwar Shah Road,
Kolkata - 700 068, West Bengal**

Envelope No. :

Name and Registered address :
of Sole / First named member

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box Member Proxy

Member's Signature

Name of the Proxy in Block Letter

Proxy's Signature

Note :

1. Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip at the meeting and hand over at the entrance duly signed.
2. Member/Proxy holder desiring to attend the meeting should bring his/her copy of the Notice for reference at the meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (Remote E-Voting Event Number)	User ID	Password / PIN
190706006		

Note : Please read the notes / instructions printed on the Notice carefully before exercising your vote.