



SARDA PLYWOOD INDUSTRIES LIMITED
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CIN: L20211WB1957PLC023493

60TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

DATE & TIME
TUESDAY, 19TH SEPTEMBER, 2017
11.00 A.M.

VENUE
BHARATIYA BHASHA PARISHAD
36A, 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.



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 60th 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)

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