



# emami limited

**CIN: L63993WB1983PLC036030**

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## **ATTENDANCE SLIP FOR 32nd ANNUAL GENERAL MEETING**

**DATE : 5th AUGUST, 2015**

**TIME :11.30 A.M.**

**VENUE : South City International School Auditorium, 375, Prince Anwar Shah Road,  
Kolkata - 700 0068**

**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 to 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**

<b>EVEN (Remote E-Voting Event Number)</b>	<b>User ID</b>	<b>Password / PIN</b>
<b>150702008</b>		

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