



Merino Industries Limited

CIN: U51909WB1965PLC026556

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ATTENDANCE SLIP

53rd ANNUAL GENERAL MEETING

Env. No.

I/We hereby record my/our presence at the 53rd Annual General Meeting of the Company being held on Friday, the 14th day of September, 2018 at 3-00 p.m. at the Conference Hall, Academy of Fine Arts, 2, Cathedral Road, Kolkata-700071.

Registered Folio No. /
DP ID & Client ID No. :

Name and Address of
the Sole/First named
Shareholder :

Name of Joint holder (s)
if any :

No. of Equity Share(s) held :

Class of shares : EQUITY

Name of the Proxy /
Representative, if any

Name of the Proxy/Representative if any : _____

Signature of the Shareholder

Signature of Proxy / Authorised Representative

Notes :

1. Kindly sign and hand over the Attendance Slip at the entrance of the meeting venue.
2. Members / Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting.
3. The remote e-voting particulars are set out below :

REMOTE E-VOTING PARTICULARS	
Commencement of remote e-voting	End of remote e-voting
Tuesday, September 11, 2018 at 9:00 a.m.	Thursday, September 13, 2018 at 5:00 p.m.

EVSN (E-voting Sequence No.)	USER ID	PAN / SEQUENCE NO.
180816005		

Please read the instructions mentioned in Note No. 17 of the Notice dated 13th August, 2018 convening the 53rd Annual General Meeting before availing remote e-voting facilities.