



GUJARAT SIDHEE CEMENT LIMITED

(CIN : L26940GJ1973PLC002245)

Registered Office: Sidheeagram, PO – Prashnawada BO,

Tal: Via Sutrapada SO Taluka, Pin Code: 362275, Dist. Gir Somnath, Gujarat

E-Mail: gsclinvestorquery@mehtagroup.com; Website: www.gujaratsidheecementlimited.com

Phone: 02876-268200, Fax : 02876-286540

ATTENDANCE SLIP

45th Annual General Meeting

Registered Folio No. / DP ID and Client ID:

Name and address of the shareholder(s):

Joint Holder 1:

Joint Holder 2:

I hereby record my presence at the **45th Annual General Meeting** of the Company held on **Thursday the 22nd August 2019** at **9.30 a.m.** at the Registered Office of the Company, Sidheeagram, PO – Prashnawada BO, Tal: Via Sutrapada SO Taluka, Pin Code: 362275, Dist. Gir Somnath, Gujarat

Member's Signature

Proxy's name (in Block Letters)

Proxy's Signature

Notes:

1. Please mention the Folio No. / DP ID - Client ID & name and sign this Attendance Slip before handing it over at the attendance verification desk, at the entrance of the Meeting venue.
2. Electronic copy of the 45th Annual Report for FY 2018-19 and the Notice of the 45th Annual General Meeting (AGM) along with the Attendance Slip and Proxy Form is being sent to all the Members whose e-mail addresses are registered with the Company / Depository Participant / RTA. Members receiving electronic copy and attending AGM are requested to print copy of this Attendance Slip.
3. Physical copy of the 45th Annual Report for FY 2018-19 and Notice of the 45th AGM, along with the Attendance Slip and Proxy Form, is being sent by permitted mode(s) of dispatch to all the Members, whose e-mail IDs are not registered with the Company / Depository Participant / RTA.

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD / PIN

Please read instructions given under Note (s) to the Notice of the 45th Annual General Meeting carefully, before voting electronically.