



## GUJARAT SIDHEE CEMENT LIMITED

(CIN : L26940GJ1973PLC002245)

Registered Office: Off. Veraval-Kodinar Highway, Sidheeagram 362 276,

Tal: Sutrapada, Dist: Gir Somnath (Gujarat)

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

Phone: 02876-268200, Fax : 02876-286540

### ATTENDANCE SLIP

#### 44<sup>th</sup> 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 **44<sup>th</sup> Annual General Meeting** of the Company held on **Monday the 13<sup>th</sup> August, 2018** at **10.00 a.m.** at the Registered Office of the Company, Off. Veraval-Kodinar Highway, Sidheeagram 362 276, Tal: Sutrapada, District: 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 44<sup>th</sup> Annual Report for FY 2017-18 and the Notice of the 44<sup>th</sup> 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 44<sup>th</sup> Annual Report for FY 2017-18 and Notice of the 44<sup>th</sup> 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 44<sup>th</sup> Annual General Meeting carefully, before voting electronically.