

## SHARDA CROP CHEM LIMITED

Corporate Identity No. L51909MH2004PLC145007  
Registered Office: Domnic Holm, 29th Road, Bandra (West), Mumbai – 400 050  
Tel. No.: 91 22 6678 2800 Fax No.: 91 22 6678 2828  
Email address: co.sec@shardaintl.com Website: www.shardacropchem.com



### ATTENDANCE SLIP

#### **13<sup>th</sup> ANNUAL GENERAL MEETING ON SATURDAY, 3<sup>rd</sup> SEPTEMBER, 2016 AT 3.00 P.M.**

at National Stock Exchange Auditorium, Plot No. C/1, G Block, Bandra-Kurla Complex,  
B. K. C. Road, Bandra (East) Mumbai – 400 051

Registered Folio / DP ID and Client ID	
Name and Address of the Shareholder(s)	
No. of shares held	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my/our presence at the 13th Annual General Meeting of the Company at National Stock Exchange Auditorium, Plot No. C/1, G Block, Bandra-Kurla Complex B.K.C. Road, Bandra (East), Mumbai – 400 051 on Saturday, 3rd September, 2016 at 3.00 P.M.

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Member's/Proxy's Signature

#### **Notes:**

1. Please complete the Folio/DP ID - Client ID No. and name, sign this Attendance Slip and hand it over at the Entrance of the Meeting Hall.
2. The copy of the Annual Report for 2015-16 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form has been sent to the email ids of the shareholders whose email ids are registered with the Company and physical copies have been posted to those shareholders individually at their registered address, whose email ids are not registered with the Company.