



Merino Industries Limited

CIN: U51909WB1965PLC026556

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Website: www.merinoindia.com

ATTENDANCE SLIP

EXTRA-ORDINARY GENERAL MEETING

Env. No.

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company being held on Friday, the 12th day of January, 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	Number 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. The remote e-voting particulars are set out below:

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

EVSN (E-voting Sequence No.)	USER ID	PAN / SEQUENCE NO.
171205007		

Please read the instructions mentioned in Note No. 12 of the Notice dated 29th November, 2017 convening the Extra-Ordinary General Meeting before availing remote e-voting facilities.