



SHREE CEMENT LIMITED

Regd. Office: Bangur Nagar, Beawar-305 901, District: Ajmer (Rajasthan)
Phone: EPABX +91-1462-228101-6 **Fax:** +91-1462-228117/119
E-Mail: shreebwr@shreecementltd.com **Website:** www.shreecement.in
CIN: L26943RJ1979PLC001935

ATTENDANCE SLIP

(to be surrendered at the time of entry)

38TH ANNUAL GENERAL MEETING

Serial No. : _____

Name and Registered Address : _____

Name of Joint Holders : _____
DPID & Client ID / Folio No. : _____
No. of Shares held : _____
Name of Proxy/Representative, if any : _____

I/We hereby record my/our presence at the **38th ANNUAL GENERAL MEETING** of the Members of the Company to be held on Monday, 31st July, 2017 at 1.00 P.M. at "**Rangmanch Auditorium**", Bangur Nagar, Beawar – 305 901 Distt. Ajmer (Rajasthan).

Signature of Member/Proxy/Representative

Note: Shareholders/Proxy/Representatives are requested to produce this Attendance Slip signed, for admission to meeting venue. The admission may, however, be subject to further verification/checks, as may be deemed necessary.

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ELECTRONIC VOTING PARTICULARS

38TH ANNUAL GENERAL MEETING

EVEN (Electronic Voting Event Number)	User ID	Password / PIN

Note: Please read the instructions printed under the Note No. 20 to the Notice of the 38th Annual General Meeting. The facility of remote e-voting shall commence at 9.00 A.M. (IST) on 28th July, 2017 and shall remain open upto 5.00 P.M. (IST) on 30th July, 2017. The Voting module shall be disabled by Karvy Computershare Private Limited for voting after 5.00 P.M. on 30th July, 2017.