

SH Shree Hanuman

SUGAR & INDUSTRIES LIMITED

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CIN : L15432WB1932PLC007276

ATTENDANCE SLIP

[To be signed and handed over at the entrance of the meeting hall]

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP ID		Client ID	
Regd. Folio No.		No. of Shares	

Name(s) and address of the Member/ Proxy in full

I/we hereby record my/our presence at the 88th Annual General Meeting of the Company being held on **WEDNESDAY, the 12TH SEPTEMBER, 2018 at 10.30 A.M. at the BHARATIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA-700017.**

Please (√) in the box

MEMBER PROXY

Signature of Member / Proxy