



SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone: 02801-235001/7, 02801-304200, Fax: 02801-304376

Share Department : N. K. Mehta International House, 178, Backbay Reclamation, Mumbai – 400 020

E-Mail: sclinvestorquery@mehtagroup.com; Website: www.saurashtracementlimited.com

ATTENDANCE SLIP

59th 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 **59th Annual General Meeting** of the Company held on **Wednesday the 26th July, 2017** at **10.00 a.m.** at the Registered Office of the Company, Near Railway Station, Ranavav 360 560 (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 59th Annual Report for FY 2016-17 and the Notice of the 59th 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 59th Annual Report for FY 2016-17 and Notice of the 59th 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.

E-voting Information

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD / PIN

Please read instructions given under Note (s) to the Notice of the 59th Annual General Meeting carefully, before voting electronically.