



## 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

#### 60<sup>th</sup> 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 **60<sup>th</sup> Annual General Meeting** of the Company held on **Tuesday** the **14<sup>th</sup> August, 2018** 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 60<sup>th</sup> Annual Report for FY 2017-18 and the Notice of the 60<sup>th</sup> 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 60<sup>th</sup> Annual Report for FY 2017-18 and Notice of the 60<sup>th</sup> 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 60<sup>th</sup> Annual General Meeting carefully, before voting electronically.