



SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

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

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

E-Mail: sclinvestorquery@mehtagroup.com

Website: www.saurashtracementlimited.com

ATTENDANCE SLIP

**MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY CONVENED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ON
Friday, 5th February 2021 at 11.30 a.m.**

Name and Address of the Shareholder/s

.....

Authorized Representative/Proxy Holder.....

Folio No./DP ID & Client ID

I/We, certify that I/we am/are the Equity Shareholder / proxy/ authorized representative for the Equity Shareholder/s of the Company

I/We hereby record my /or presence at the meeting of the Equity Shareholders of the Company convened pursuant to an Order dated 8th December 2020 of Hon'ble National Company Law Tribunal, Ahmedabad Bench at the Registered Office of the Company, Near Railway Station, Ranavav 360 560, Dist: Porbandar, Gujarat, India on **Friday, 5th February 2021 at 11.30 a.m.**

Name of Equity Shareholder/Proxy (Block Letters).....

Signature of the Equity Shareholder / Proxy

Notes:

1. Only Equity Shareholders would be allowed to attend the meeting. No Minors would be allowed at the meeting.
2. The Equity Shareholder/s, Proxy Holder or the Authorized Representative attending the meeting must bring this attendance slip to the meeting and hand over at the entrance duly signed for admission to the meeting hall.
3. The Equity Shareholder/s, Proxy Holder or the Authorized Representative are requested to bring their copy of notice of reference at the Meeting.
4. The authorised representative of a body corporate which is an Equity Shareholder of the Company must bring a certified true copy of the Resolution of the board meeting authorizing such representative to attend and vote at the said meeting.