



Merino Industries Limited

CIN: U51909WB1965PLC026556

Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata: 700 020

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Website: www.merinoindia.com

ATTENDANCE SLIP

51ST ANNUAL GENERAL MEETING

Env. No.

I/We hereby record my/our presence at the 51st Annual General Meeting of the Company being held on Wednesday, the 31st day of August, 2016 at 3-00 p.m. at the Conference Hall, Academy of Fine Arts, 2, Cathedral Road, Kolkata-700071.

Registered Folio No. / DP ID & Client ID No.		
Name and Address of the Sole/First named Shareholder		
Name of Joint holder (s) if any		
No. of Equity Share(s) held	Class of shares	Number of shares
	EQUITY	
Name of the Proxy / Representative, if any		

Name of the Proxy/Representative if any : _____

Signature of the Shareholder

Signature of Proxy / Authorised Representative

Notes :

1. Kindly sign and hand over the Attendance Slip at the entrance of the meeting venue.
2. Members / Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting.
3. The remote e-voting particulars are set out below :

REMOTE E-VOTING PARTICULARS	
Commencement of remote e-voting	End of remote e-voting
Sunday, August 28, 2016 at 9:00 a.m.	Tuesday, August 30, 2016 at 5:00 p.m.

EVSN (E-voting Sequence No.)	USER ID	PAN / SEQUENCE NO.
160708003		

Please read the instructions mentioned in Note No. 17 of the Notice dated 8th June, 2016 convening the 51st Annual General Meeting before availing remote e-voting facilities.