



# 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](http://www.merinoindia.com)

## ATTENDANCE SLIP

### 52<sup>nd</sup> ANNUAL GENERAL MEETING

Env. No.

I/We hereby record my/our presence at the 52<sup>nd</sup> Annual General Meeting of the Company being held on Thursday, the 31<sup>st</sup> day of August, 2017 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 : EQUITY

Name of the Proxy / Representative, if any :

Name of the Proxy/Representative if any : \_\_\_\_\_

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Signature of the Shareholder

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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
Monday, August 28, 2017 at 9:00 a.m.	Wednesday, August 30, 2017 at 5:00 p.m.

EVSN ( E-voting Sequence No.)	USER ID	PAN / SEQUENCE NO.
170802008		

Please read the instructions mentioned in Note No. 17 of the Notice dated 19<sup>th</sup> June, 2017 convening the 52<sup>nd</sup> Annual General Meeting before availing remote e-voting facilities.