



# Merino Industries Limited

CIN: U51909WB1965PLC026556

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

Tel: 033-2290-1214, Fax: 91-33-2287-0314, E-mail: merinokol@merinoindia.com

Website: www.merinoindia.com

## ATTENDANCE SLIP

### 54TH ANNUAL GENERAL MEETING

Env. No.

I/We hereby record my/our presence at the 54th Annual General Meeting of the Company being held on Monday, the 23<sup>rd</sup> day of September, 2019 at 11-00 a.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
Friday, 20 <sup>th</sup> September, 2019 at 9:00 a.m.	Sunday, 22 <sup>nd</sup> September, 2019 at 5:00 p.m.

EVSN (E-voting Sequence No.)	USER ID	PAN / SEQUENCE NO.
190821006		

Please read the instructions mentioned in Note No. 17 of the Notice dated 26<sup>th</sup> July, 2019 convening the 54<sup>th</sup> Annual General Meeting before availing remote e-voting facilities.