

EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919

Registered Office : Exide House, 59E, Chowringhee Road, Kolkata 700 020

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Website : www.exideindustries.com

ATTENDANCE SLIP

70th Annual General Meeting – 27th July, 2017

Regd. Folio/DP-ID & Client ID	
Name and Address of the Member	
Joint Holder(s)	
No. of Share held	

I/We certify that I/we am/are member(s)/proxy/authorised representative for the member of the Company.

I/We record my/our presence at the 70th Annual General Meeting of the Company being held on Thursday, 27th July, 2017 at 11.30 a.m. at Kala Mandir, 48, Shakespeare Sarani, Kolkata 700 017.

Name of Member/Proxy/
Authorised Representative

Signature of Member/Proxy/
Authorised Representative

Note : Please sign this attendance slip and hand it over at the entrance. Member are requested to bring their copies of the Annual Report to the AGM Venue.

ELECTRONIC VOTING PARTICULARS

EVS (E-Voting Sequence Number)	USER ID	PAN/SEQUENCE NO.

Note : The remote e-voting period starts from 9.00 a.m. on Monday, 24th July, 2017 and ends at 5.00 p.m. on Wednesday, 26th July, 2017. Thereafter, the remote e-voting module shall be disabled by CDSL. Kindly refer to the remote e-voting instructions in the Notice.