

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

71st Annual General Meeting – 2nd August, 2018

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 71st Annual General Meeting of the Company being held on Thursday, 2nd August, 2018 at 10.30 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 Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL. Members are requested to bring their copies of the Annual Report to the AGM Venue.

ELECTRONIC VOTING PARTICULARS

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

Note : The remote e-voting period starts from 9.00 a.m. on Monday, 30th July, 2018 and ends at 5.00 p.m. on Wednesday, 1st August, 2018. Thereafter, the remote e-voting module shall be disabled by CDSL. Kindly refer to the remote e-voting instructions in the Notice.