

# 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

### 72<sup>nd</sup> Annual General Meeting – 3<sup>rd</sup> August, 2019

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 72<sup>nd</sup> Annual General Meeting of the Company being held on Saturday, 3<sup>rd</sup> August, 2019 at 10 A.M. at Kala Mandir, 48, Shakespeare Sarani, Kolkata 700 017.

\_\_\_\_\_  
Name of Member/Proxy/  
Authorised Representative

\_\_\_\_\_  
Signature of Member/Proxy/  
Authorised Representative

**Note :** The remote e-voting period starts from Wednesday, 31<sup>st</sup> July, 2019 at 9.00 A.M. and ends on Friday, 2<sup>nd</sup> August, 2019 at 5.00 P.M. Thereafter, the remote e-voting module shall be disabled by NSDL. Kindly refer to the remote e-voting instructions in the Notice.

### ELECTRONIC VOTING PARTICULARS

EVEN ( Electronic Voting Event Number)	USER ID	PASSWORD