



Sharda Cropchem Limited

Corporate Identity No. L51909MH2004PLC145007
Registered Office: Domic Holm, 29th Road, Bandra (West), Mumbai – 400 050
Tel. No.: 91 22 6678 2800 Fax No.: 91 22 6678 2828
Email address: co.sec@shardaintl.com Website: www.shardacropchem.com

ATTENDANCE SLIP

**14th ANNUAL GENERAL MEETING ON THURSDAY, SEPTEMBER 21, 2017 AT 3.00 P.M.
AT CRYSTAL HALL, HOTEL PARLE INTERNATIONAL, B. N. AGARWAL COMMERCIAL COMPLEX,
VILE PARLE (EAST), MUMBAI – 400 057**

Registered Folio / DP ID and Client ID	
Name and Address of the Shareholder(s)	
No. of shares held	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my/our presence at the 14th Annual General Meeting of the Company at Crystal Hall, Hotel Parle International, B. N. Agarwal Commercial Complex, Vile Parle (East), Mumbai – 400 057 on Thursday, September 21, 2017 at 3.00 P.M.

Member's/Proxy's Signature

Notes:

1. Please complete the Folio/DP ID - Client ID No. and name, sign this Attendance Slip and hand it over at the Entrance of the Meeting Hall.
2. The copy of the Annual Report for 2016-17 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form has been sent to the email ids of the shareholders whose email ids are registered with the Company and physical copies have been posted to those shareholders individually at their registered address, whose email ids are not registered with the Company.