



**Sharda Cropchem Limited**

Corporate Identity No. L51909MH2004PLC145007  
Registered Office: Prime Business Park,  
Dashrathlal Joshi Road, Vile Parle (West), Mumbai – 400 056  
Tel. No.: 91 22 6678 2800 Fax No.: 91 22 6678 2828  
Email address: co.sec@shardaintl.com Website: www.shardacropchem.com

**ATTENDANCE SLIP**

15TH ANNUAL GENERAL MEETING ON THURSDAY, AUGUST 30, 2018 AT 2:30 P.M. AT GOLDEN GATE BANQUET, PRIME BUSINESS PARK, DASHRATHLAL JOSHI ROAD, VILE PARLE (WEST), MUMBAI – 400 056

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Registered Folio /

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DP ID and Client ID

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Name and Address of the Shareholder(s)

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No. of shares held

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Joint Holder 1

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Joint Holder 2

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I/We hereby record my/our presence at the 15th Annual General Meeting of the Company at Golden Gate Banquet, Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai – 400 056, on Thursday, August 30, 2018, at 2:30 P.M.

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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 2017-18 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.