



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

16TH ANNUAL GENERAL MEETING ON TUESDAY, AUGUST 27, 2019 AT 3.00 P.M. AT GOLDEN GATE BANQUET PRIME BUSINESS PARK, DASHRATHLAL JOSHI ROAD, VILE PARLE (WEST), MUMBAI – 400 056

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 16th Annual General Meeting of the Company at Golden Gate Banquet, Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai – 400 056, on Tuesday , August 27, 2019, 2019 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 2018-19 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.