# COROMANDEL INTERNATIONAL LIMITED

Regd. Office: Coromandel House, 1-2-10 Sardar Patel Road, Secunderabad 500 003, Telangana.
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Tel.: 91-40-27842034/27847212, CIN: L24120TG1961PLC000892

## ATTENDANCE SLIP

**Annual General Meeting**

Friday, July 27, 2018 at 10.30 a.m. at Hotel Minerva Grand, S.D. Road, Secunderabad-500003

Registered Folio No. / DP ID-Client ID          :

Sr.No. :

Name and Address of the Shareholder          :

Name(s) of the Joint Holder(s) if any          :

No. of shares held          :

Full name of Proxy (in Block Letters)          :

I hereby record my presence at the Fifty Sixth Annual General Meeting of the Company held on Friday, July 27, 2018 at 10.30 am at Hotel Minerva Grand, S.D. Road, Secunderabad-500003.

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Member's / Proxy's Signature

Notes:

1. Members/Proxy holders are hereby requested to produce duly filled in & signed attendance slip for admission to the Annual General Meeting (AGM) Hall. Members are requested to bring their copy of the Annual Report for reference at the AGM.

2. Only Members/Representatives of the Corporate Members or Proxies are allowed to attend the AGM. Bodies Corporate, whether a company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.

## ELECTRONIC VOTING PARTICULARS

| EVEN (E Voting Event Number) | User ID | Password |
|---|---|---|
|  |  |  |

Note :   Please read the instructions printed under the Note no. 15 of the Notice of the Annual General Meeting. The e-voting period commences on **Tuesday, July 24, 2018 (9.00 a.m. IST) and ends on Thursday, July 26, 2018 (5.00 p.m. IST).** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., July 20, 2018, may cast their vote electronically. The voting module shall be disabled by M/s. Karvy Computershare Private Limited for voting after 5:00 p.m. on Thursday, July 26, 2018.