

## COROMANDEL INTERNATIONAL LIMITED

Regd. Office: Coromandel House, 1-2-10 Sardar Patel Road, Secunderabad 500 003, Telangana.

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Tel.: 91-40-66997000/7300/7500, CIN: L24120TG1961PLC000892

### ATTENDANCE SLIP

#### Annual General Meeting

Monday, July 22, 2019 at 10.30 a.m. at Hotel Minerva Grand, S.D. Road, Secunderabad-500003

Registered Folio No. / DP ID No. / Client ID No : \_\_\_\_\_

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 : \_\_\_\_\_

I hereby record my presence at the Fifty Seventh Annual General Meeting of the Company held on Monday, July 22, 2019 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. 16 of the Notice of the Annual General Meeting. The e-voting period commences on **Friday, July 19, 2019 (9.00 a.m. IST) and ends on Sunday, July 21, 2019 (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., **Tuesday, July 16, 2019**, may cast their vote electronically. The voting module shall be disabled by Karvy Fintech Private Limited for voting after 5:00 p.m. on **Sunday, July 21, 2019**.