

MADHYA BHARAT PAPERS LIMITED

Regd. Office: Village Birgahni, Rly & Post Champa-495 671
Dist. Janjgir-Champa (Chhattisgarh)
CIN: L21012CT1980PLC001682

35TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

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I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 35th Annual General Meeting of the Company at its Registered Office at Village Birgahni, Rly & Post Champa-495 671, Dist. Janjgir-Champa, Chhattisgarh on Thursday, 24th September, 2015 at 11.00 A.M

Name of the Member / Proxy

Signature of the Member/ Proxy

Notes: Member / Proxy attending the Annual General Meeting must bring his / her Attendance Slip which should be signed and deposited at the entrance of the meeting hall. Duplicate Attendance Slip will not be issued at the venue.

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ELECTRONIC VOTING

Electronic Voting (e-voting) facility is being provided in respect of the Resolutions proposed at the 35th Annual General Meeting (AGM) in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Your e-voting user ID and password are provided below:

EVSN (E-Voting Sequence Number)	User ID	PAN / Sequence No. PASSWORD