

# MADHYA BHARAT PAPERS LIMITED

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

## 41<sup>ST</sup> ANNUAL GENERAL MEETING

### ATTENDANCE SLIP

No. of Shares held :
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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 41<sup>st</sup> Annual General Meeting of the Company at its Registered Office at Village Birgahni, Rly & Post Champa-495 671, Dist. Janjgir-Champa, Chhattisgarh on Wednesday, 29<sup>th</sup> September, 2021 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 41<sup>st</sup> 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:

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