

ADITYA BIRLA



ADITYA BIRLA NUVO LIMITED

CIN : L17199GJ1956PLC001107

Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat
E Mail: abnlsecretarial@adityabirla.com Website: www.adityabirlanuvo.com
Tel: +91-2876-245711 • Fax: +91- 2876-243220

ATTENDANCE SLIP FOR THE FIFTY-EIGHTH ANNUAL GENERAL MEETING (to be handed over at the entry of the venue)

Folio No. / DP ID and Client ID :

Name and Address of
the Shareholder(s) :

No. of Shares held :

I / We hereby record my/our presence at the 58th Annual General Meeting of the Company on Tuesday, 15th September, 2015 at 11:30 am at the Club Auditorium, Indian Rayon Compound, Veraval - 362 266, Gujarat.

.....
Full Name of the Member / Proxy
(In Block Letters)

.....
Signature of the Member / Proxy Attending

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password / PIN

Note: The Company is pleased to offer the option of remote e-voting facility to the Members. The business, as set out in the Notice of the Annual General Meeting (AGM), may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on e-voting provided in the Notice of the AGM.