



ADITYA BIRLA NUVO LIMITED

Registered Office : Indian Rayon Compound, Veraval - 362266, Gujarat

Tel No.: (02876) 243257

website: www.adityabirlanuvo.com, CIN: L17199GJ1956PLC001107 Email : abnlsecretarial@adityabirla.com

Attendance Slip for the 59th Annual General Meeting (to be handed over at the registration counter)

	Serial No. :
Unique No. :	
Name :	
Address :	
Name(s) of the joint Member(s), if any :	

I / We hereby record my / our presence at the 59th Annual General Meeting of the Company on Saturday, 27th August, 2016 at 11:30 am at club auditorium at, Indian Rayon Compound, Veraval - 362266, Gujarat

First/Sole holder/Proxy

Second holder

Third holder

ELECTRONIC VOTING PARTICULARS

EVEN (E VOTING EVENT NUMBER)	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 59th 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 electronic voting provided in the Notice of the AGM.