



ASHAPURA MINECHEM LIMITED

CIN No. : L14108MH1982PLC026396

Regd. Office: Jeevan Udyog Building, 3rd Floor, 278, D.N Road, Fort, Mumbai – 400001

Tel. No.: +91-22 66651700 Fax: +91-22 22079395

Website: www.ashapura.com Investors Relations E-mail ID : cosec@ashapura.com

ATTENDANCE SLIP

36th Annual General Meeting – September 21, 2017

(To be present at the entrance)

Sr. No.

Registered Folio No. / DP ID/Client ID	
Name and Address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
No. of Shares	

I/We hereby record my/our presence at the 36th Annual General Meeting of the Company to be held on Thursday, 21st September, 2017 at 3.00 p.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai 400 001.

Folio No./DPID/Client ID _____

Name of the Member _____ Signature _____

Name of the Proxy/
Authorized Representative _____ Signature _____

1. Only Member/Proxy/Authorized Representative can attend the Meeting.
2. Member/Proxy/Authorized Representative should bring his/her copy of the Annual Report for reference at the Meeting.

ELECTRONIC VOTING PARTICULARS

(EVEN) Electronic Voting Event Number	User ID	Password
107012		

Note : Please read the instructions for e-voting given along with Annual Report. The voting period starts from Monday, 18th September, 2017 at 9.00 a.m. and ends on Wednesday, 20th September, 2017 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.