

G M B CERAMICS LIMITED

CIN: L26933OR1982PLC001049

Regd. Office: Rajgangpur, Sundergarh, Odisha 770 017
 Website: <http://www.gmbceramics.com>; Email: admin@gmbceramics.com; Ph: (06624)220609

ATTENDANCE SLIP*(To be signed and handed over at the entrance of the meeting hall)*

Registered Folio / DP ID
& Client ID :

Name and Address
of the Shareholder :

Joint Holder(s) :

No. of Shares :

I/ We hereby record my/ our presence at the **THIRTY-FIFTH ANNUAL GENERAL MEETING** of the members of the Company held on Saturday, 23rd September 2017 at 11.00 A.M. at the Registered office of the Company at Rajgangpur, Sundergarh, Odisha – 770 017.

Member' Folio/DP ID- Client ID No. Member/proxy name in Block letters Member/ proxy's signature

Note: Please complete the Folio/ DP ID- Client ID No. and Name, sign this Attendance Slip and hand it over at the Attendance verification counter at the **ENTRANCE OF THE MEETING HALL**.

ELECTRONIC VOTING PARTICULARS

EVEN(EVOTING EVENT NO.)	User ID	Password/PIN
107548		