



Polychem Limited

Registered Office : 7, Jamshedji Tata Road,
Churchgate Reclamation, Mumbai 400 020.

Tel No : 022-22820048, Fax No : 022-22850606

Website : www.polychemltd.com, CIN : L24100MH1955PLC009663

Attendance Slip for the Sixtieth Annual General meeting

(to be handed over at the registration counter)

Folio No.	:	
DP ID and Client ID	:	
Name	:	
Address	:	
No. of Shares	:	

I/ We hereby record my presence at the SIXTIETH ANNUAL GENERAL MEETING of the Company held on Thursday, 24th August, 2017 at 11.00 a.m. at Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K. Dubash Marg, Fort, Mumbai – 400 001.

Member's/Proxy's Signature

ELECTRONIC VOTING PARTICULARS

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

Note : The Company is pleased to offer the option of e-voting facility to the Members. The business, as set out in the Notice of the Annual General Meeting (AGM), may be transacted by e-voting. The voting period will commence at 9.00 am on Monday, 21st August, 2017 and will end at 5.00 pm on Wednesday, 23rd August, 2017. The voting module shall be disabled by the National Securities Depository Limited for voting thereafter. Members desiring to exercise e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the AGM.