



## 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](http://www.polychemltd.com), CIN : L24100MH1955PLC009663

### Attendance Slip for the Sixty - Second Annual General meeting (to be handed over at the registration counter)

<b>Folio No.</b>	:	
<b>DP ID and Client ID</b>	:	
<b>Name</b>	:	
<b>Address</b>	:	
<b>No. of Shares</b>	:	

I/ We hereby record my presence at the SIXTY - SECOND ANNUAL GENERAL MEETING of the Company held on Friday, 2<sup>nd</sup> August, 2019 at 11.00 a.m. at Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6<sup>th</sup> 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 Tuesday, 30<sup>th</sup> July, 2019 and will end at 5.00 pm on Thursday, 1<sup>st</sup> August, 2019. 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.