

## BHIWANI VANASPATI LIMITED

CIN: L15143WB1970PLC124721

Registered Office: 'Rasoi Court' 20, Sir R. N. Mukherjee Road, Kolkata – 700001

Tel.: 033 2248 0114, Fax: 033 2248 1200, E-mail: contact@bhiwani.net.in, Website: www.bhiwani.net.in

### ATTENDANCE SLIP

43RD ANNUAL GENERAL MEETING ON 30TH SEPTEMBER, 2014

Serial No. :

Registered Folio No.	
Number of Shares	

I/We hereby record my/our presence at the 43rd Annual General Meeting of Bhiwani Vanaspati Limited held on Tuesday, 30th September, 2014 at 11.30 a.m. at Rasoi Court, 20 Sir R N Mukherjee Road, Kolkata – 700 001.

\_\_\_\_\_  
Member's/Proxy Name in Block Letter

\_\_\_\_\_  
Member's/Proxy's Signature

Note: Please complete the Folio No., No. of shares and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Venue.

### ELECTRONIC VOTING PARTICULARS

EVSN	User ID	Password
140903111	Please refer to Note No. 8.1. in the Notice	

**NOTE:** Please read the instructions printed under the Note No. 8 to the Notice dated 25th August, 2014 convening the 43rd Annual General Meeting. The e-Voting period starts from 10.00 a.m. on Thursday, 25th September, 2014 and ends at 6.00 p.m. on Friday, 26th September, 2014. At the end of the e-Voting period, the portal where the votes are cast shall forthwith be blocked by CDSL.