

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

(To be presented at the entrance)

44TH ANNUAL GENERAL MEETING ON TUESDAY, 29TH SEPTEMBER, 2015 at 11:30 A.M.

At Rasoi Court, 20 Sir R N Mukherjee Road, Kolkata – 700 001.

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member: _____ Signature: _____

Name of the Proxy holder: _____ Signature: _____

I hereby record my presence at the 44th Annual General Meeting of the Company held on Tuesday, September 29, 2015 at 11:30 A.M. at Rasoi Court, 20 Sir R N Mukherjee Road, Kolkata – 700 001.

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

ELECTRONIC VOTING PARTICULARS

EVSN	User ID	Password
140903111	Please refer Note No. 7. in the Notice	

Please refer the AGM Notice for E-voting.