



HIMADRI CHEMICALS & INDUSTRIES LIMITED
CIN: L27106WB1987PLC042756

ATTENDANCE SLIP

(To be surrendered at the time of Entry to the venue)

I hereby record my presence at the 26th Annual General Meeting of the Company being held on Wednesday, September 24, 2014 at 10.00 a.m. at the "Kala Kunj Hall" 48, Shakespeare Sarani, Kolkata - 700017.

Name and Address of the Shareholder	
Regd. Folio No. /DP ID & Client ID	
Number of Shares held	
Signature of the Shareholder/ Proxy/Authorized Representative Present	

1. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance slip, duly signed, to the meeting and hand it over at the entrance.
2. Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Annual Report for reference at the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	Password

Note:

The voting period starts from 10.00 a.m. on Wednesday, September 17, 2014 and will end at 6.00 p.m. on Friday, September 19, 2014. Thereafter, the voting module shall be disabled by NSDL. Kindly refer to the e-voting instructions annexed with the Notice of the Meeting as well as mentioned on the back of this page.

Instruction for Electronic Voting**[A] In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/Depositories):**

- i. Open e-mail and open PDF file viz; '**HCIL e-Voting.pdf**' with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
- ii. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- iii. Click on Shareholder "Login"
- iv. Put your user ID and password as initial password noted in step (i) above. Click Login.
- v. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Please take note of the new password. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential.
- vi. Home page of 'e-Voting' opens. Click on "e-Voting" -Active Voting Cycles".
- vii. Select Electronic Voting Event Number (EVEN) of Himadri Chemicals & Industries Limited.
- viii. Now you are ready for 'e-Voting' as 'Cast Vote' page opens. Voting period commences on and from **10.00 a.m. on Wednesday, September 17, 2014 and will end at 6.00 p.m. on Friday, September 19, 2014.**
- ix. Cast your vote by selecting appropriate option and click on 'Submit' and also 'Confirm' when prompted.
- x. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xi. Once you have voted on the item(s) of business, you will not be allowed to modify your vote.
- xii. Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail scrutinizer.hcil@gmail.com with a copy marked to evoting@nsdl.co.in

[B] In case of Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Registrar and Share Transfer Agent / Depository Participants or requesting physical copy:

- i. Initial password is provided as below / at the bottom of the Attendance Slip for AGM

EVEN**USER ID****PASSWORD**

- ii. Please follow all the steps from Sl. No. (ii) to Sl. No. (11) above to Cast Vote

Please note that:

- Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- Your login id and existing password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

For any further details in this regard, you may contact S. K. Infosolutions Pvt. Ltd., RTA of the Company located at 34/1A, Sudhir Chatterjee Street, Kolkata – 700006 (033-22196797/4815) or Mr. B. L. Sharma, Company Secretary, Himadri Chemicals & Industries Limited Ltd., Ruby House, 8, India Exchange Place, 2nd Floor, Kolkata – 700001 (033-22309953) or NSDL (022) 24994600.

Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com