



K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

CIN:L15421TN1995PLC033198

“Ramakrishna Buildings”, No.239, Anna Salai, Chennai 600006 – Tel: 91 44 28555171-176 / Fax: 914428546617
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ATTENDANCE SLIP

20TH ANNUAL GENERAL MEETING – AUGUST 20, 2015

Shares held:

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 20th Annual General Meeting of the Company at Sathguru Gnanananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai - 600 018, on Thursday, 20th August 2015, at 10.30 AM.

Member's Folio/
Dp ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

ELECTRONIC VOTING PARTICULARS

EVEN (e-voting event number)	User ID	Password

Note:

Please fill up this attendance slip and hand it over at the registration counter of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.