



THE INDIA CEMENTS LIMITED

CIN : L26942TN1946PLC000931

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ATTENDANCE SLIP

SIXTYNINTH ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the Sixtyninth Annual General Meeting of the Company at Sathguru Gnanananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai - 600 018, on Monday, the 7th December, 2015, at 09.30A.M.

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

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

Note: Please complete this Attendance Slip and hand it over at the entrance of the meeting hall.

PARTICULARS FOR VOTING THROUGH ELECTRONIC MEANS

EVEN (Remote e-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read the instructions given under Note No.13 of the Notice of the Annual General Meeting dated 02-11-2015 before voting electronically.