

# GODAVARI BIOREFINERIES LIMITED

(CIN: U67120MH1956PLC009707)

Registered Office: Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai – 400 001. INDIA

Tel No: +91 22 61702100, 2204 8272 Fax: +91 22 2204 7297

E-mail ID: investors@somaiya.com • Website: www.godavaribiorefineries.com

**64th Annual General Meeting – Friday, 27th September, 2019**

## ATTENDANCE SLIP

Registered Folio No. / DP ID / Client ID:

Name & Address of the Shareholder:

Name & Address of Joint holder, if any:

Number of shares held:

I/we certify that I/we am/are Shareholder/Joint holder/ proxy for the member of the Company.

I/We hereby record my/our presence at the 64th Annual General Meeting of the Company at Nalanda Auditorium, 4th Floor, Somaiya Vidyavihar, SIMSR Building, Off 7th Rajawadi Road, Mumbai-400077, Maharashtra on Friday, 27th September, 2019 at 11:00 a.m..

\_\_\_\_\_  
Signature of Shareholder/Proxy

\_\_\_\_\_  
Signature of Joint holder

Place: Mumbai

Date: 27th September, 2019

### Notes:

1. Please fill and sign this attendance slip and hand it over at the entrance of the meeting hall at the registration desk.
2. Only members of the Company and/or their proxy will be allowed to attend the meeting.

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### E-VOTING

Users who wish to opt for e-voting may use the following login credentials:

EVEN (E Voting Event No.)	USER ID	PASSWORD/PIN

Please read instruction given in the notice of the 64th annual general meeting carefully before voting electronically.

