



# DHAMPUR SUGAR MILLS LIMITED

**DHAMPUR, DISTRICT BIJNOR (U.P.) 246761**

**Tel: 01344-220006, Fax: 01344-220662**

**Email: investordes@dhampur.com, Website: www.dhampur.com**

**CIN : L15249UP1933PLC000511**

**84<sup>th</sup> Annual General Meeting - Monday, 2<sup>nd</sup> day of September, 2019**

Name of the Member  
(In Block Letters)

Name of Proxy, If any  
(In Block Letters)  
(In case Proxy attends  
the meeting in place of member)

DP ID/Client ID/Folio No.

No. of Shares held

I/We hereby record my / our presence at the 84<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 2<sup>nd</sup> day of September, 2019 at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.) at 2.00 p.m.

.....  
**Signature of the Member**

.....  
**Signature of the Proxy Holder(s)**

**Note:**

1. Members/Proxy holders are requested to bring this Attendance Slip duly filled in and signed with them when they come to the meeting and hand it over at the **ATTENDANCE VERIFICATION COUNTER** at the entrance of the Meeting Venue.
2. NO ATTENDANCE SLIP SHALL BE ISSUED AT THE MEETING.
3. Electronic copy of the Annual Report for the Financial year 2018-19 & Notice of the AGM alongwith the attendance slip & Proxy form is being sent to all the members whose email address is registered with the Company / DP unless any member has requested for a hard copy of the same. Members receiving electronic copy & attending the AGM can print copy of the Attendance slip.
4. Physical copy of the Annual Report for the Financial year 2018-19 & the Notice of the AGM alongwith Attendance Slip & Proxy form is being sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for hard copy. Please bring your copy of the Annual Report to the Meeting.
5. The Meeting is of members only and you are requested not to bring with you any person who is not a member or a proxy.

.....  
**Signature of the Member**

.....  
**Signature of the Proxy Holder(s)**

## E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note : Please read the instructions given in the Notice of AGM before casting your vote through e-voting.