

INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED

Regd ofc: 238/B, A. J. C. Bose Road, 3rd Floor, Kolkata – 700 020, West Bengal

CIN: L35204WB1987PLC031664

Email Id: info@indussgroup.com, Phn No.:03340152800

ATTENDANCE SLIP

40th Annual General Meeting, Friday, 21st September, 2018 at 11:00 A.M. at the 238/B, A. J. C. Bose Road, 3rd Floor, Kolkata – 700 020, West Bengal

Name of the Shareholder	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I/ We hereby record my/ our presence at the 40th Annual General Meeting of the Company held on Friday, the 21st September, 2018 at 11:00 a.m. at 238/B, A. J. C. Bose Road, 3rd Floor, Kolkata – 700 020, West Bengal

(Member's / Proxy's Name in Block letters)

(Member's /Proxy's Signature)

Notes:

1. Only Member/ Proxy can attend the meeting. No minors would be allowed at the meeting.
2. Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
3. Member/Proxy should bring his/her copy of the Annual Report for reference at the meeting.