



*Let us grow together*

## RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

CIN: L24110MH1978GOI020185

Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

Tel. No.: 022-24045024 / Fax No: 022-24045022

E-mail Id: investorcommunications@rcfltd.com / Website: www.rcfltd.com

### ATTENDANCE SLIP FOR 37<sup>th</sup> ANNUAL GENERAL MEETING

Registered Folio / DP ID & Client ID

No. of Shares

Name and Address of the Shareholder(s):

Joint Holder(s):

I/we hereby record my/our presence at the 37<sup>th</sup> Annual General Meeting of the Company held at "Sivaswamy Auditorium, The Fine Arts Society, Fine Arts Chowk, R C Marg, Chembur, Mumbai- 400 071 on Thursday, August 27, 2015 at 3.00 p.m.

If Shareholder(s), please sign here

If Proxy, please mention name and sign here

Name of the Proxy

Signature

**Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.**

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number  
(EVSN)

User ID

\*Default PAN

150727001

\*Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

**Note: Please read the instructions for e-voting given along with notice of the 37<sup>th</sup> Annual General Meeting. The Voting period starts from Sunday, August 23, 2015 (9.00 a.m.) and ends on Wednesday, August 26, 2015 (5.00 p.m.). The voting module shall be disabled by CSDL for voting thereafter.**