



# The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Shipping House, 245, Madame Cama Road, Mumbai 400 021

CIN No. L63030MH1950GOI008033

•Website : www.shipindia.com

## ATTENDANCE SLIP

### 65<sup>th</sup> ANNUAL GENERAL MEETING

Date 22.09.2015, Time 15:30 hrs.

Folio No./ Client ID :

Name and address of the Shareholder(s) :

Member's /Proxy's name (Block Letters)

Member's /Proxy's Signature

**Note:**

1. Sign this attendance slip and hand it over at the attendance verification counter at entrance of meeting hall.
2. Bodies Corporate, whether a company or not, who are members, may attend through their authorized representatives appointed under Section 113 of the Companies Act, 2013. A Copy of authorization should be deposited with the Company.
3. In case of shares held in demat/electronic form, the signature of the Beneficial Owner is liable for verification with the record furnished to the Company by NSDL/CDSL.
4. Electronic copy of the Annual Report for 2014-2015 and Notice of Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.

Physical copy of the Annual Report for 2014-15 and Notice of Annual General Meeting along with attendance slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

### The electronic voting particulars are set out below:

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>User Id</b>	<b>Password</b>

Please refer Notice for instructions on e-voting

E-voting facility is available during the following voting period

<b>Commencement of e-voting</b>	<b>End of e-voting</b>
<b>19.09.2015 at 10 AM</b>	<b>21.09.2015 at 5 PM</b>