

**NATIONAL PLYWOOD INDUSTRIES LIMITED**

CIN : L20211AS1973PLC001856

Regd. Office : P.O. Makum Pathar – 786 187, Margherita, Dist. Tinsukia (Assam)

Tel.:(033)22480116/7,Fax:(033)22481246

Email-id: info.npil.ho@nationalplywood.net

Website : www.nationalplywood.net

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**ELECTRONIC VOTING PARTICULARS**

<b>EVEN (E-Voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD/PIN</b>	<b>NO.OF SHARES</b>

The e-voting facility will be available during the following voting period:

<b>Commencement of e-voting</b>	<b>From 10.00 a.m. (IST) on August 20, 2018</b>
<b>End of e-voting</b>	<b>Upto 5.00 p.m. (IST) on August 22, 2018</b>

- The cut-off date for the purpose of e-voting is 16<sup>th</sup> August, 2018.
- Please refer to the attached EGM Notice for instruction on E-Voting.

-----TEAR HERE-----

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**ATTENDANCE SLIP**

Regd. Folio No. / DP ID – Client ID : \_\_\_\_\_

Name & Address of First/Sole Shareholder : \_\_\_\_\_

No. of Shares held : \_\_\_\_\_

I hereby record my presence at the Extra-Ordinary General Meeting of the Company to be held on Thursday, the 23<sup>rd</sup> day of August, 2018 at 11.30 a.m. at Makum Pathar - 786187, Margherita, Dist.: Tinsukia (Assam).

\_\_\_\_\_  
**Signature of Member/Proxy**

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting .
- Member/Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.