



**JBF INDUSTRIES LIMITED**

**CIN : L99999DN1982PLC000128**

**Registered office : Survey No. 273, Village Athola, Silvassa – 396 230. (India)**

**ATTENDANCE SLIP**

Sr. No:

Registered Folio No. / DP ID / Client ID	
Name and Address of the Members (s)	
Joint holder(s)1 Joint holder(s)2	
No. of Share(s)	
Name of Proxy (In Block Letters)	
Signature of the Member(s) / Proxy	

I/We hereby my / our presence at the 36<sup>th</sup> Annual General Meeting of the Company on Friday, 3<sup>rd</sup> August, 2018, at 11.30 a.m. at Daman Ganga Valley Resort, Silvassa.

**NOTE:** Members / Proxies are requested to bring the attendance slip with them.

**PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING**

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**ELECTRONIC VOTING PARTICULARS**

EVEN (Electronic Voting Event Number)	User ID	Password
<b>108670</b>		

**Note:**

Please read the e-voting instructions printed in the Notice of Annual General Meeting. The E-Voting period starts on 31<sup>st</sup> July, 2018 at 9.00 A.M and ends on 2<sup>nd</sup> August, 2018 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter.