



Shree Digvijay Cement Company Limited

CIN: L26940GJ1944PLC000749

Registered Office: Digvijaygram-361 140, Via: Jamnagar (Gujarat)

Tel No.: 0288-2344272 -75, Fax No: 0288- 2344092

E-mail: investors.sdcl@digvijaycement.com

Website: www.digvijaycement.com

ATTENDANCE SLIP

[To be presented at the entrance]

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I hereby record my presence at the 74th Annual General Meeting of the Company being held at Digvijaygram, Via. Jamnagar (Gujarat) 361 140 on Monday, the 5th August, 2019 at 3.00 pm and at any adjournment thereof.

Member ID :

Name of the Member Signature

Name of the Proxy holder Member..... Signature.....

1. Only Member / Proxyholder can attend the meeting.
2. Member /Proxyholder should bring his /her copy of the Annual Report for reference at the meeting

E-VOTING PARTICULARS

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD

NOTES: Please refer to the voting instructions printed in the Notice of the 74th Annual General Meeting. The e-voting period commences on Friday, 2nd August, 2019(10 am) and ends on Sunday, 4th August, 2019(5 pm). The e-voting module shall be disabled by Link Intime India Pvt. Ltd.(LIPL) for voting hereafter.