



## Chambal Fertilisers and Chemicals Limited

**Registered office:** Gadepan, District Kota, Rajasthan, India, PIN – 325 208

Tel. No. 0744-2782915; Fax No.07455-274130

**Corporate Office:** "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi- 110 025

Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679

Email: [isc@chambal.in](mailto:isc@chambal.in) Website: [www.chambalfertilisers.com](http://www.chambalfertilisers.com) (CIN: L24124RJ1985PLC003293)

### 31<sup>st</sup> ANNUAL GENERAL MEETING ATTENDANCE SLIP

Name & Registered Address of the Member

Joint Holder(s)

No. of Share(s):

Ledger Folio No. / DP ID / Client ID:

I / We hereby record my/our presence at the 31<sup>st</sup> Annual General Meeting of the Company in the Multi purpose hall at the Registered Office of the Company at Gadepan, District Kota, Rajasthan, PIN – 325 208 on Thursday, September 22, 2016 at 1030 Hours.

Member's/Proxy's name in (Block Letters)	Signature of Shareholder / Proxy

Note: **Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall**



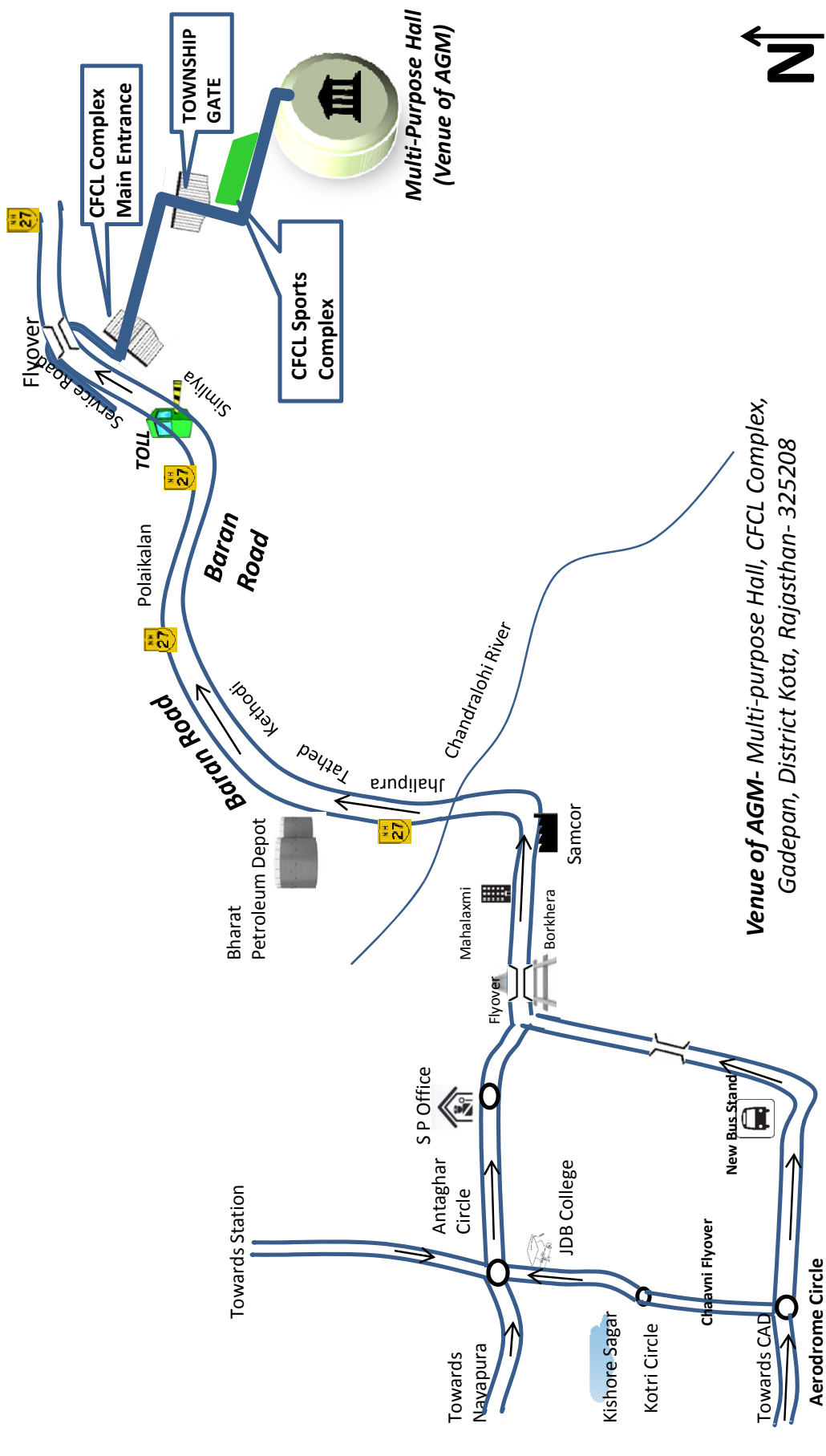
#### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

# Chambal Fertilisers and Chemicals Limited (CFCL) Route Map for Venue of 31<sup>st</sup> Annual General Meeting (AGM)

← Kota

To Anta / Baran →



**Venue of AGM- Multi-purpose Hall, CFCL Complex,  
Gadepan, District Kota, Rajasthan- 325208**

