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E	Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)
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Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001

ADMISSION SLIP FOR THE 96TH **ANNUAL GENERAL MEETING ON TUESDAY 24 SEPTEMBER, 2013** AT 10.30 A.M.

• A member/proxy wishing to attend the meeting must complete this Admission Slip and hand it over at the entrance of G.D. Birla Sabhagar to the officials.

• Please bring your copy of Annual Report

Name of Proxy (if any) in BLOCK LETTERS

I/We record my (our) presence at the 96th AGM or at any adjournment thereof.



{Signature of Member (s) / Proxy attending the AGM}



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PROXY FORM

I/We
being a Member(s) of Balmer Lawrie & Co. Ltd.
and holding equity shares in the Company
hereby appoint
of
or failing him
of
as my/our proxy to attend and vote for me (us) and on my (our) behalf at the 96t Annual General Meeting of the Company to be held on 24th September, 2013, an at any adjournment thereof.
As witness my (our) hand(s) thisday of

Folio / DP/ CL ID :

Signed by the said.

No. of Shares

This proxy form duly completed must be received at the Registered Office at least 48 HOURS before the time of the meeting.

AFFIX

ONE RUPEE

REVENUE

STAMP

ENTRY PASS

IF YOU WISH TO ATTEND THE 96TH ANNUAL GENERAL MEETING PLEASE PRESENT THIS PASS AT THE ENTRANCE OF G.D. BIRLA SABHAGAR 29, ASHUTOSH CHOUDHURY AVENUE, KOLKATA-700 019 AND **RETAIN THIS PASS**



TILL THE END OF THE MEETING

Tuesday, 24th September, 2013

Folio / DP/ CL ID:

2	3	4	5	6	7	8



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