



**BURNPUR CEMENT LTD.**

Regd. Office : 14, Bentinck Street, "Gujarat Mansion",  
2nd Floor, Kolkata - 700 001, West Bengal

**ATTENDANCE SLIP**

**26TH ANNUAL GENERAL MEETING - FRIDAY, 28TH SEPTEMBER, 2012- 3.00 P.M.**

Name of shareholder	Folio No./DPID & Client ID	No. of Shares

I/we certify that I am/we are registered shareholder/s/proxy for the registered shareholder/s of the Company. I/We hereby record my/our presence at the 26TH ANNUAL GENERAL MEETING of the Company to be held at 3.00 P.M. on Friday, 28th September 2012 at Surya Sen Mancha, 432, Prince Anwar Shah Road, Kolkata 700 068, West Bengal.

\_\_\_\_\_  
Member/s/Proxy Signature

**Note :** Please fill this attendance slip and hand it over at the ENTRANCE OF THE HALL

----- (TEAR HERE) -----



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**FORM OF PROXY**

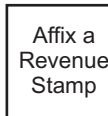
I/We.....  
of..... being a Member/Members of  
Burnpur Cement Ltd., hereby appoint..... of  
..... or failing him  
..... of .....

as my/our proxy to attend and vote for me/us on my/our behalf at the **26TH ANNUAL GENERAL MEETING** of the Company to be held at 3.00 P.M. Friday, 28th September 2012 at Surya Sen Mancha, 432, Prince Anwar Shah Road, Kolkata 700 068, West Bengal. and/or at any adjournment there of.

Signed this..... day of ..... 2012

Folio No./DPID & Client ID .....

Signature.....



- Note :
1. Please do not fail to put proper revenue stamp and your signature, when sending this form to the Company.
  2. the proxy must be returned so as to reach the Registered Office of the Company not less than FORTY EIGHT HOURS before the time for holding the aforesaid meeting.
  3. A Proxy need not be a member of the Company