



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

(CIN : L24124RJ1985PLC003293)

Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208, India, Tel No. : 0744-2782915, Fax No. : 07455-274130

Corporate Office : "Corporate One", 1<sup>st</sup> Floor, 5, Commercial Centre, Jasola, New Delhi - 110025

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

E-mail : [isc@chambal.in](mailto:isc@chambal.in), Website : [www.chambalfertilisers.com](http://www.chambalfertilisers.com)

### 34<sup>th</sup> ANNUAL GENERAL MEETING ATTENDANCE SLIP

#### Name & Registered Address of the Member

Ledger Folio No./DP ID/ Client ID :

No. of Share(s) :

Joint holder(s) :

I/ We hereby record my/our presence at the 34<sup>th</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 - 325208 at 1030 Hours on Saturday, September 28, 2019.

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

MAP OVERLEAF

**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
111377		

#### CHAMBAL FERTILISERS AND CHEMICALS LIMITED E-COMMUNICATION REGISTRATION FORM

Folio No. (FOR PHYSICAL SHARES) : \_\_\_\_\_

Name of 1<sup>st</sup> Registered Holder : \_\_\_\_\_

Name(s) of Joint holder(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

E-mail ID (for receiving communication / documents in electronic form) : \_\_\_\_\_

Phone No. / Mobile No. : \_\_\_\_\_

I/We, shareholder(s) of Chambal Fertilisers and Chemicals Limited agree to receive communication from the Company in electronic mode. Please register my /our above e-mail in your records for sending communication through e-mail.

Signature of Shareholder(s): 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_  
(as appearing in the Company's records)

Date: \_\_\_\_\_

**Note:** Shareholder(s) is/are requested to keep the Company informed as and when there is any change in the e-mail address. In case, shares are held in electronic form, kindly register your e-mail particulars with your Depository Participant.

← Kota

# Chambal Fertilisers and Chemicals Limited (CFCL) Route Map for Venue of 34<sup>th</sup> Annual General Meeting (AGM)

To Anta / Baran →

