



Sarda Plywood Industries Limited

Regd. Office : 9, Parsee Church Street, Kolkata-700 001, West Bengal

ATTENDANCE SLIP

(TO BE SIGNED AND HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

I/We hereby record my/our presence at the **54th Annual General Meeting** of the above named Company held on Friday, the 23rd September, 2011 at 11.00 A.M. at The Far Pavilion, Tollygunge Club Limited, 120, Deshapran Sasmal Road, Kolkata-700 033.

Name(s) of the Member(s)	Folio No. / Client Id No
1.	
2.	No. of Shares held
3.	

Name of Proxy (in block letters)

(To be filled in if the Proxy attends instead of the member)

Member's /Proxy's Signature



Sarda Plywood Industries Limited

Regd. Office : 9, Parsee Church Street, Kolkata-700 001, West Bengal

PROXY FORM

I/Weofbeing a member (s) of Sarda Plywood Industries Limited hereby appointofor failing himofor failing himofas my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the **54th Annual General Meeting** of the company to be held on Friday, the 23rd September, 2011 at 11.00 A. M. at The Far Pavilion, Tollygunge Club Limited, 120, Deshapran Sasmal Road, Kolkata-700 033

Signed atthisday of..... 2011

Regd. Folio No./Client Id. No.
No. of Shares held



Signature of Member (s)

Notes :

1. The Proxy need not be a Member.
2. The Proxy must be deposited at the Registered Office of the Company not less than 48 Hours before the time fixed for holding the meeting.