

NIDHAN COMMERCIAL CO. LIMITED

(CIN : L36911WB1982PLC034794)

Regd.Off. : 97, Park Street
5th Floor,
Kolkata – 700 016
Email Id: ncc_l@hotmail.com

ATTENDANCE SLIP

Regd. Folio / DP ID & Client ID	
Name and Address of the Shareholder	

1.I hereby record my presence at the 34th **ANNUAL GENERAL MEETING** of the Company being held on Tuesday 27th September, 2016 at 11.00 A.M.. at the Registered Office of the Company at 97, Park Street, 5th Floor, Kolkata - 700016.

2. Signature of the Shareholder/Proxy Present

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- Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover the same at the entrance duly signed.
- Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Annual Report for reference at the meeting.

Note: - PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

ELECTRONIC VOTING PARTICULARS

(1) EVSN (E-Voting Sequence No.)	(2) USER ID.	(3) PAN or Relevant No.as under	(4) Bank Account No.
			(See Note No.1)

Notes:

- Where Bank Account Number is not registered with the Depositories or Company please enter your User Id. as mentioned in column (2) above.
- Please read the Instructions printed under the Notice dated 26th August, 2016 of the 34th Annual General Meeting. The e-Voting period starts from 10.00 A.M. on 24.09.2016 and end at 5.00 P.M. on 26.09.2016, the e-voting module shall be disabled by CDSL for voting thereafter.