

**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**

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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

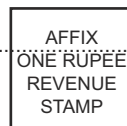
or failing him

of

as my/our proxy to attend and vote for me (us) and on my (our) behalf at the 96th Annual General Meeting of the Company to be held on 24th September, 2013, and at any adjournment thereof.

As witness my (our) hand(s) thisday of.....2013

Signed by the said.....




Folio / DP/ CL ID :

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.

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 :

1	2	3	4	5	6	7	8
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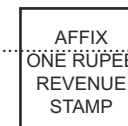
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