



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Ltd)

CIN : L99999TN1987PLC082730

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office : "Coromandel Towers", 93, Santhome High Road,
Karpagam Avenue, R.A.Puram, Chennai 600 028.

E-mail ID: trinetracementltd@gmail.com Website: www.trinetracement.com

Phone : 044-28521526 Fax : 044-28517198

ATTENDANCE SLIP

TWENTYSEVENTH ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the Twentyseventh Annual General Meeting of the Company at 'Coromandel Towers', 93, Santhome High Road, Karpagam Avenue, R.A.Puram, Chennai - 600 028, on Tuesday, the 30th December, 2014, at 10.00 A.M.

Member's Folio /
DP ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

Note: Please complete this Attendance Slip and hand it over at the entrance of the meeting hall.

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PARTICULARS FOR VOTING THROUGH ELECTRONIC MEANS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read the instructions given under Note No.14 of the Notice of the Annual General Meeting dated 12-11-2014 before voting electronically.