

**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 .....

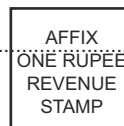
or failing him .....

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) this .....day 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



**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)  
SINCE 1867

**Tuesday, 24th September, 2013**

Folio / DP/ CL ID :

1	2	3	4	5	6	7	8
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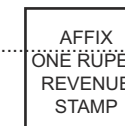
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