

MURARI MOHAN RICE MILLS PVT. LTD.

OFFICE

Abhirampur, Bandh Road
(Near Durga Mandir)
Dist - Malda-732101

Phone No.

94340-32274
99326-85289

e-mail : mmricemills@gmail.com

FACTORY

Vill - Sapahara, PO.- Kandaran
PS.- Chanchal
Dist. - Malda-732139

Ref.....

Date.....

ATTENDANCE SLIP

**MEETING OF THE EQUITY SHAREHOLDERS ON MONDAY, 27th JULY, 2026 AT
04:00 P.M.**

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE
ENTRANCE OF THE MEETING HALL**

I/We hereby record my/our presence at the NCLT Convened Meeting of the Equity Shareholders of **Murari Mohan Rice Mills Private Limited** pursuant to Order of the Hon'ble National Company Law Tribunal, Kolkata Bench II dated **10th June, 2026** held on **Monday, 27th July, 2026 at 04:00 p.m.** at **Hotel Silver Arcade Premier, 102/79/68 Sunny Park, Maheshmati, Near Rathbari More, Ward No. 24, Malda, West Bengal, 732101**, in the State of West Bengal, India.

Full name of the Equity Shareholder (in
block letters)

Signature

Full name of the **PROXY**/Authorised
Representative (in block letters)

Signature

Note(s):

1. Equity Shareholder attending the meeting in person or by **PROXY** or through authorized representative are requested to complete and bring the attendance slip with them and hand it over at the entrance of the meeting hall.
2. Equity Shareholder/**PROXY** holder who desire to attend the meeting should bring his/her copy of the Notice for reference at the meeting.
3. The Authorized Representative of a body corporate which is a Equity Shareholder of the Company must bring a certified true copy of the resolution of the board of directors authorizing such representative to attend and vote at the said meeting.