

INDO RAMA SYNTHETICS (INDIA) LIMITED

Regd. Office: 31-A, MIDC Industrial Area, Butibori- 441122, Dist. Nagpur, Maharashtra.

ATTENDANCE SLIP

Annual General Meeting

DP Id.		Folio No.	
Client Id.		No. of shares	

Full name of the Shareholder / Proxy attending the meeting

(First Name)

(Middle Name)

(Surname)

I hereby record my presence at the 25th Annual General Meeting on Thursday, the 14 July 2011 at 12.00 Noon at the Registered Office of the Company at 31-A, MIDC Industrial Area, Butibori – 441122, Distt. Nagpur, Maharashtra.

Full name of the Shareholder
(if joint holder/proxy attending) _____

Signature of Member/Proxy

Note: Member/Proxy attending the Meeting must fill in this attendance slip and hand it over at the entrance of the meeting hall.

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PROXY FORM

DP Id.		Folio No.	
Client Id.		No. of shares	

I/We _____ of _____
_____ in the district of _____

being a Member/members of Indo Rama Synthetics (India) Limited, hereby appoint

Mr./Ms. _____ of _____
_____ in the district of _____ or failing him/her

Mr./Ms. _____ of in the district of _____ as my/our proxy
to vote for me/us and on my/our behalf at the 25th Annual General Meeting to be held on Thursday, the 14 July 2011 at 12.00
Noon at the Registered Office of the Company at 31-A, MIDC Industrial Area, Butibori – 441122, Distt. Nagpur, Maharashtra
and at any adjournment thereof.

Signed this _____ day of _____ 2011

Affix Re.1/-
Revenue
Stamp

Signature of Shareholder

Note: This proxy form, in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.