

**CHETTINAD CEMENT CORPORATION LIMITED**

(CIN:U93090TN1962PLC004947)

Regd. Office: "Rani Seethai Hall Building", 603, Anna Salai, Chennai - 600 006.

Tel: 044 - 2829 2727, 4214 9955, Fax: 044 - 2829 1558, 4309 0202, P.B.No.748 Email ID: shares@chettinadcement.com

ATTENDANCE SLIP FOR 52ND ANNUAL GENERAL MEETING

I certify that I am a registered shareholder / Proxy for the registered shareholder of the Company. I hereby record my presence at the 52nd Annual General Meeting of the Company to be held on Wednesday the 16th September, 2015 at 10.00 A.M. at Rani Seethai Hall, No.603, Anna Salai, Chennai – 600 006.

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

Member's / Proxy's Name in Block Letters

Member's / Proxy's Signature

Note: Please complete the Folio/DP Id-Client Id No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

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52ND ANNUAL GENERAL MEETING - PROXY FORM (Form No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered Address:

Email ID:

Folio. No./ DP ID-Client ID :

I/We, being the Member (s) holding.....Equity Shares of the above named company, hereby appoint

1. Name:..... 2. Name:..... 3. Name:.....

Address:..... Address:..... Address:.....

E-mail Id:..... E-mail Id:..... E-mail Id:.....

Signature:....., or failing him/her Signature:....., or failing him/her Signature:....., or failing him/her

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 52nd Annual General Meeting of the Company, to be held on Wednesday the 16th September, 2015 at 10.00.A.M. at "Rani Seethai Hall" No.603, Anna Salai, Chennai-600006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolutions
Ordinary Business	
1.	To consider and adopt audited and Consolidated Financial Statements together with Directors' report and Auditors' report thereon for the financial year ended 31st March 2015.
2.	To declare dividend for the financial year 2014-15.
3.	To reappoint Sri. L Muthukrishnan (DIN:01758013) as Director, who is retiring by rotation.
4.	To consider retirement of Sri. K. Ganapathy (DIN: 00947364), retiring by rotation and not seeking reappointment.
5.	To ratify the Appointment of Statutory Auditors M/s. Raghavan & Muralidharan, Chartered Accountants, (Firm Regd.No. 007110S)
Special Business	
6.	To ratify the remuneration payable to M/s GEEYES & Co., Cost and Management Accountants.

Signed at this.....day of.....2015

Signature of Shareholder

Signature of Proxy holder(s)

Affix ₹.1/-
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at "Rani Seethai Hall Building" No.603, Anna Salai, Chennai-600006 not less than 48 hours before the commencement of the Meeting.