



*Empee Sugars and
Chemicals Limited*



Annual Report 2009 - 2010

ATTENDANCE SLIP

Empee Sugars and Chemicals Ltd.

Regd. Office : Ayyapareddipalem, Naidupet - 524 126, Nellore Dist, A.P

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL ONLY MEMBERS OR THEIR PROXIES ARE ENTITLED TO BE PRESENT AT THE MEETING.

R.F. No.	Sl.No.
NAME AND ADDRESS	NO. OF SHARES

I hereby record my presence at the Twentieth General Meeting being held at Ayyapareddipalem, Naidupet - 524 126, Nellore Dist. A.P. at 11.30 a.m. on Monday the 28th June 2010 and at any adjournment thereof.

SIGNATURE OF THE SHAREHOLDER / PROXY

Strike out whichever is not applicable

PROXY

Empee Sugars and Chemicals Ltd.

Regd. Office : Ayyapareddipalem, Naidupet - 524 126, Nellore Dist, A.P

I/We.....Folio No.....of.....

being a Member/Members of EMPEE SUGARS AND CHEMICALS LIMITED hereby appoint.....

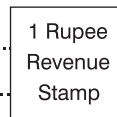
.....of..... .or failing him

.....of.....

as my/our Proxy to attend and vote for me/us and on my/our behalf at the Twentieth Annual General Meeting being held at Ayyapareddipalem, Naidupet, Nellore Dist. A.P. at 11.30 a.m. on Monday the 28th June 2010 and at any adjournment thereof .

Dated this.....day of.....2010.

Signed by the said.....



Note : The proxy must be deposited at the Registered Office of the Company at Ayyapareddipalem, Naidupet, Andhra Pradesh not less than 48 hours before the time for holding the meeting.

BOOK-POST
PRINTED MATTER

To

If undelivered return to :

Empee Sugars and Chemicals Ltd.

Ayyapareddipalem

Naidupet 524 126

Nellore District

Andra Pradesh