

Name of the Member(s) :	
Registered Address :	
Registered Folio/DP ID & Client ID :	
No. of Share(s) held :	

I/We hereby record my/our presence at the 63rd ANNUAL GENERAL MEETING held on Friday, 25th August, 2017 at 10:00 a.m at " Kala Kunj" (Basement Hall) Kalamandir, 48, Shakespeare Sarani, Kolkata-700017.

Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip, duly signed, to the meeting and hand it over at the entrance. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

.....
Signature of Shareholder / Proxy Present

Note : Please cut here and bring the above Attendance Slip to the meeting.

-----Please cut here and bring the above attendance slip to the Meeting Hall -----

REMOTE ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User / Login ID	Password

Note : Note; The remote E-voting period starts from 9.00 a.m. on 22nd August, 2017 and ends at 5.00 p.m. on 24th August, 2017. Thereafter the voting module Shall be disabled by NSDL.

-----Please cut here and bring the above attendance slip to the Meeting Hall -----

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

I/We, being the member(s) of, shares of the above named company, hereby appoint

- Name :
Address :
E-mail ID : Signature or failing him/her;
- Name :
Address :
E-mail ID : Signature or failing him/her;
- Name :
Address :
E-mail ID : Signature

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 63rd Annual General Meeting of the Company, to be held on Friday, 25th August, 2017 at 10:00 a.m at " Kala Kunj" (Basement Hall) Kalamandir, 48, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional	
		For	Against
1.	Adoption of Audited Financial Statements (including consolidated) as on 31st March, 2017.		
2.	Declaration of Dividend for the financial year ended 31st March, 2017.		
3.	Re-appointment of Director Mr. V.N. Agarwal (DIN 00408731) retiring by rotation.		
4.	Re-appointment of Woman Director Mrs. Ritu Agarwal (DIN 00006509) retiring by rotation.		
5.	Appointment of Auditors and fixing of their remuneration.		
6.	Ratification of remuneration payable to Cost Auditors for financial year 2016-17.		
7.	Approval to re-appointment of Mr. Prakash Agarwal as Managing Director of the Company.		
8.	Approval to re-appointment of Mr. K.K.Ganeriwala as Executive Director of the Company.		

Signed this day of, 2017

Signature of Proxy holder(s) Signature of shareholder

Folio No. / DP. ID. / Client ID.

Affix
Revenue
Stamp

- Notes :
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 - For the text of the Resolutions, Statements and Notes, please refer to the Notice convening 63rd Annual General Meeting.
 - It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.