

|   |   |
|---|---|
| <b>Name of the Member(s)</b>                  | : |
| <b>Registered Address</b>                     | : |
| <b>Registered Folio/DP ID &amp; Client ID</b> | : |
| <b>No. of Share(s) held</b>                   | : |

I/We hereby record my/our presence at the 64<sup>th</sup> ANNUAL GENERAL MEETING held on Tuesday, 14<sup>th</sup> August, 2018 at 10:00 A.M at "Kala Kunj" (Basement Hall) Kalamandir, 48, Shakespeare Sarani, Kolkata - 700 017.

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 : The remote E-voting period starts from 9.00 A.M. on 11<sup>th</sup> August, 2018 and ends at 5.00 P.M. on 13<sup>th</sup> August, 2018. 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) holding ..... shares of the above named company hereby appoint :

|           |   |   |
|-----------|---|---|
| 1. Name   | : | .....                                     |
| Address   | : | .....                                     |
| E-mail ID | : | ..... Signature ..... or failing him/her; |
| 2. Name   | : | .....                                     |
| Address   | : | .....                                     |
| E-mail ID | : | ..... Signature ..... or failing him/her; |
| 3. 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 64<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, 14<sup>th</sup> August, 2018 at 10:00 A.M at "Kala Kunj" (Basement Hall) Kalamandir, 48, Shakespeare Sarani, Kolkata - 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below :

| Resolution No. | Resolutions  | Optional |         |
|----------------|--|----------|---------|
|                |  | For      | Against |
| 1.             | To adopt Audited Financial Statements (Including Consolidated) as on 31 <sup>st</sup> March, 2018.   |          |         |
| 2.             | To Declare Dividend for the financial year ended 31 <sup>st</sup> March, 2018.   |          |         |
| 3.             | To Re-appointment Mr. V.N. Agarwal (DIN 00408731) as a Director retiring by rotation.  |          |         |
| 4.             | To Re-appointment Mrs. Ritu Agarwal (DIN 00006509) as a Woman Director retiring by rotation.   |          |         |
| 5.             | To Confirm the appointment of M/s. S. R. Baltiboi & Co.LLP ,Chartered Accountants, as statutory Auditors of the Company for rest of their tenure without ratification at Annual General Meeting and to fix their remuneration. |          |         |
| 6.             | To Ratify remuneration payable to Cost Auditors for financial year 2017-18.  |          |         |
| 7.             | To Appoint Mr. Anjan Dasgupta (DIN 08064739) as Independent Director for a period of five years.   |          |         |
| 8.             | To Ratify Material Related Party Transactions as entered by the Company during the financial year 2017-18 .  |          |         |
| 9.             | To approve Material Related Party Transactions to be entered by the Company during the financial year 2018-19.   |          |         |

Signed this ..... day of ....., 2018

Signature of shareholder(s) ..... Signature of Proxy holder(s) .....

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 64<sup>th</sup> 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.