



## RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata –700001  
Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

### ATTENDANCE SLIP

#### 121ST ANNUAL GENERAL MEETING ON FRIDAY, 19TH SEPTEMBER, 2025

Serial No:

Registered Folio No/DP ID & Client Id	
Name and Address of the Shareholder(s)	
Name of joint holders, if any	
No. of Share(s) held	

I/We hereby record my/our presence at the 121st Annual General Meeting of Rasoi Limited held on Friday, 19th September, 2025 at 11:00 a.m. at Calcutta Rangers Club, 13/1A, Government Place (East), 1st Floor, Kolkata –700069.

Member's/Proxy's/Authorized Representative's  
(Name in Block Letter)

Member's/Proxy's/Authorized  
Representative's Signature

- Notes:** 1. Members/Proxy holders/Authorized Representatives are requested to bring this slip duly filled and signed with them and hand it over at the entrance of the Meeting Hall.  
2. The electronic voting particulars are set out below:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD
<b>Note:</b> Please read the instructions for remote e-voting given along with the Annual Report. The remote e-voting period starts from Tuesday, 16th September, 2025 at 9.00 a.m. and ends on Thursday, 18th September, 2025 at 5.00 p.m.		





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#### FORM MGT-11

#### PROXY FORM

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

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No./DP ID-Client Id:	

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

1. Name: .....  
Address: .....  
E-mail ID: ..... Signature:.....or failing him;
2. Name: .....  
Address: .....  
E-mail ID: ..... Signature:.....or failing him;
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 121st Annual General Meeting of Rasoi Limited to be held on Friday, 19th September, 2025 at 11:00 a.m. at Calcutta Rangers Club, 13/1A, Government Place (East), 1st Floor, Kolkata – 700069, and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution No.	Particulars	Vote (Optional See Note 2) (Please mention no. of shares)	
Ordinary Business:		For	Against
1	Ordinary Resolution to receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of Auditors thereon.		
2	Ordinary Resolution to appoint a director in place of Mrs. Shashi Mody (DIN: 00053887), who retires by rotation and being eligible, offers herself for re-appointment as a director of the Company.		

Signed this ..... day of .....2025

Signature of the Shareholder .....

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

Affix  
Revenue  
Stamp

#### Note:

1. This form of Proxy, to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not later than forty eight hours before the commencement of the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner he/she may deem appropriate.

