# RASOI LIMITED

CIN: U25190WB1905PLC001594
Registered Office: Adventz Infinity @ 5, Plot No. 5, Block BN, Office No. 1106, 11th Floor, Sector-V, Salt Lake, Kolkata-700091
Tel.: (033) 4527 0598, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

## ATTENDANCE SLIP

## 122ND ANNUAL GENERAL MEETING ON THURSDAY, 13TH AUGUST, 2026

**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 122nd Annual General Meeting of Rasoi Limited held on Thursday, 13th August, 2026 at 10:00 a.m. at QUBE Banquet, 1st Floor, Hotel LYNQ AERO, DN-5, Block DN, Sector - V, Salt Lake, Kolkata - 700091

.............................................................................
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** |
|---|---|---|
| | | |

**Note:** Please read the instructions for remote e-voting given along with the Annual Report. The remote e-voting period starts from Monday, 10th August, 2026 at 9.00 a.m. and ends on Wednesday, 12th August, 2026 at 5.00 p.m.

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**122ND ANNUAL GENERAL MEETING ON THURSDAY, 13TH AUGUST, 2026**
**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:……………………………………………or failing him;

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 122nd Annual General Meeting of Rasoi Limited to be held on Thursday, 13th August, 2026 at 10:00 a.m. at QUBE Banquet, 1st Floor, Hotel LYNQ AERO, DN-5, Block DN, Sector – V, Salt Lake, Kolkata – 700091, 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, 2026 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, 2026 together with the report of Auditors thereon. | | |
| 2 | Ordinary Resolution to appoint a director in place of Dr. Sayantan Bandyopadhyay(DIN: 02385312), who retires by rotation and being eligible, offers herself for re-appointment as a director of the Company. | | |
| 3 | Special Resolution to approve commission payable to Mrs. Shashi Mody, Non-Executive Director and Chairperson of the Company. | | |
| 4 | Special Resolution for re-appointment of Dr. Sayantan Bandyopadhyay as a Whole-time Director, designated as Executive Director and Chief Executive Officer of the Company. | | |

Signed this ………………………………………………………… day of ……………………………………………………… 2026

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.**