

# RASOI LIMITED

CIN: L25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata - 700001

Tel.: (033) 2248 0114, Fax: (033) 2248 1200

E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

## ATTENDANCE SLIP

### 113<sup>TH</sup> ANNUAL GENERAL MEETING ON MONDAY, 25<sup>TH</sup> SEPTEMBER, 2017

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

\*Applicable to shareholders holding shares in electronic form.

I/We hereby record my/our presence at the 113th Annual General Meeting of Rasoi Limited held on Monday, 25th September, 2017 at 11.30 a.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3<sup>rd</sup> Rotary, New Town, Kolkata - 700156.

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Member's/Proxy Name in Block Letter

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Member's/Proxy's Signature

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

<b>EVEN (Remote e-voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD</b>
107090		

Please refer to the attached AGM Notice for instructions on remote e-voting.

Remote e-voting facility is available during the following voting period:

Commencement of Remote e-voting	End of Remote e-voting
<b>22<sup>nd</sup> September, 2017 from 9.00 am</b>	<b>24<sup>th</sup> September, 2017 till 5.00 pm</b>

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**113<sup>TH</sup> ANNUAL GENERAL MEETING ON MONDAY, 25<sup>TH</sup> SEPTEMBER, 2017**

FORM MGT-11

**PROXY FORM**

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

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

\*Applicable to shareholders holding shares in electronic form.

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

- Name: .....  
Address: .....  
E-mail ID:..... Signature:.....or failing him;
- Name: .....  
Address: .....  
E-mail ID:..... Signature: .....or failing him;
- 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 113th Annual General Meeting of Rasoi Limited to be held on Monday, 25th September, 2017 at 11.30 a.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700156 and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional See Note 2) (Please mention no. of shares)	
		For	Against
<b>Ordinary Business:</b>			
1	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and 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, 2017 and the reports of the Auditors thereon.		
2	To declare dividend on equity shares for the Financial Year ended 31st March, 2017.		
3	To appoint a Director in place of Mr. Raghu Nandan Mody (DIN: 00053329), who retires by rotation and being eligible, offers himself for re-appointment as a Director.		
4	To appoint M/s. B Chhawchharia & Company., Chartered Accountants (FRN: 305123E) as the Statutory Auditor of the Company in place of M/s. Lodha & Co., Chartered Accountants (FRN: 301051E), the retiring Auditors, and to fix their remuneration.		
<b>Special Business:</b>			
5	Ordinary Resolution for appointment of Mrs. Sakshi Mody (DIN: 06518139) as Director of the Company, liable to retire by rotation.		
6	Ordinary Resolution for appointment of Mr. Arindam Sarkar (DIN: 06938957) as an Independent Director of the Company, not liable to retire by rotation.		

Signed this.....day of.....2017

Signature of the Shareholder .....

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

Affix Revenue Stamp
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**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 48 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.