

# 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

### 111<sup>TH</sup> ANNUAL GENERAL MEETING ON 11<sup>TH</sup> SEPTEMBER, 2015

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 111th Annual General Meeting of Rasoi Limited held on Friday, 11th September, 2015 at 4.00 p.m. at Kala Kunj (Sangit Kala Mandir Trust), 48, Shakespeare Sarani, Kolkata - 700017.

-----  
Member's/Proxy Name in Block Letter

-----  
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>

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>September 8, 2015 from 9.00 am</b>	<b>September 10, 2015 till 5.00 pm</b>

# 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

## 111<sup>TH</sup> ANNUAL GENERAL MEETING ON 11TH SEPTEMBER, 2015

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./Client Id\*:

DP ID\*:

\*Applicable to shareholders holding shares in electronic form.

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 111th Annual General Meeting of Rasoi Limited to be held on Friday, 11th September, 2015 at 4.00 p.m. at Kala Kunj (Sangit Kala Mandir Trust), 48, Shakespeare Sarani, Kolkata – 700017 and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution No.	Resolution Proposed
1	Ordinary Resolution to receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2015, including the audited Balance Sheet as at 31st March, 2015, the statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.
2	Ordinary Resolution for declaration of Dividend on equity shares for the financial year ended 31st March, 2015.
3	Ordinary Resolution for appointment of Director in place of Smt. Shashi Mody (DIN: 00053887) who retires by rotation and being eligible, offer herself for re-appointment.
4	Ordinary Resolution to ratify the appointment of M/s Lodha & Co., Chartered Accountants, Kolkata (FRN: 301051E), as Statutory Auditors.
5	Special Resolution for approval of Employees Benefit Scheme under SEBI (Share Based Employee Benefits) Regulations, 2014.
6	Special Resolution for approval of related party transaction with J L Morison (India) Limited for sale of goods.

Signed this .....day of .....2015

Signature of the Shareholder .....

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

Affix  
Revenue  
Stamp

**Note: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.**