



RASOI LIMITED

CIN : L01132WB1905PLC001594
Regd. Office : 'Rasoi Court', 20, Sir R. N. Mukherjee Road, Kolkata - 700 001
Tel.: 033 2248 0114, Fax: 033 2248 1200, E-mail: secdept@rasoigroup.in Website: www.rasoigroup.in

ATTENDANCE SLIP

110TH ANNUAL GENERAL MEETING ON 11TH SEPTEMBER, 2014

Registered Folio/ DP ID & Client ID No.	
Name and address of the shareholder(s)	

I/We hereby record my/our presence at the 110th Annual General Meeting of Rasoi Limited held on Thursday, 11th September, 2014 at 4.00 p.m. at Kalakunj (Kalamandir Basement), 48, Shakespeare Sarani, Kolkata - 700 017.

Member's Folio/ DP ID/ Client ID No.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: Please complete the Folio/ DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number	User ID	Password

NOTE : Please read the instructions printed under the Note No. 16 to the Notice dated 28th May, 2014 convening the 110th Annual General Meeting. The e-Voting period starts from 10.00 a.m. on Thursday, 4th September, 2014 and ends at 6.00 p.m. on Saturday, 6th September, 2014. At the end of the e-Voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

Please cut here and bring the above attendance slip to the Meeting Hall



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PROXY FORM

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

110TH ANNUAL GENERAL MEETING ON 11TH SEPTEMBER, 2014

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/our behalf at the 110th Annual General Meeting of Rasoi Limited held on Thursday, 11th September, 2014 at 4.00 p.m. at Kalakunj (Kalamandir Basement), 48, Shakespeare Sarani, Kolkata 700017 and at any adjournment thereof in respect of resolutions indicated below:

Resolution No.	Resolution Proposed
1	Ordinary Resolution to consider, approve and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2014
2	Ordinary Resolution for declaration of Dividend for the year ended 31 st March, 2014.
3	Ordinary Resolution for appointment of Director in place of Mr. Raghu Nandan Mody, who retires by rotation and being eligible, offer himself for re-appointment.
4	Ordinary Resolution for re-appointment of M/s Lodha & Co., Chartered Accountants, Kolkata as Auditors to hold office for a term of 3 (three) consecutive years and fixing their remuneration.
5	Ordinary Resolution for appointment of Mr. Dinesh Sharma as an Independent Director to hold office upto 31 st March, 2019.
6	Ordinary Resolution for appointment of Mr. R S Vaidyanathan as an Independent Director to hold office upto 31 st March, 2019.
7	Ordinary Resolution for appointment of Mr. H M Parekh as an Independent Director to hold office upto 31 st March, 2019.
8	Ordinary Resolution for appointment of Mr. Vijai Singh as an Independent Director to hold office upto 31 st March, 2019.
9	Ordinary Resolution for appointment of Mr. Brij Gopal Roy as an Independent Director to hold office upto 31 st March, 2019.
10	Ordinary Resolution for re-appointment of Mr. M K Pandita, as Whole-time Director designated as Director (Operation) for a period from 14 th November, 2014 to 30 th September, 2017.
11	Ordinary Resolution for approval of the Remuneration of the Cost Auditors.

Signed this..... day of.....,2014

Folio/ DP ID/ Client ID..... Signature(s) of the Shareholder(s)

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

Affix
Revenue
Stamp
Rs 1/-

Note 1. 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.

2. For the text of the Resolution, Statement & Notes, please refer to the Notice dated 28th May, 2014 convening the 110th Annual General Meeting .

