

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

112TH ANNUAL GENERAL MEETING ON TUESDAY, 27TH SEPTEMBER, 2016

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 112th Annual General Meeting of Rasoi Limited held on Tuesday, 27th September, 2016 at 10.30 a.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700156.

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:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD
104757		

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
24th September, 2016 from 9.00 am	26th September, 2016 till 5.00 pm

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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./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:

- 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 112th Annual General Meeting of Rasoi Limited to be held on Tuesday, 27th September, 2016 at 10.30 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
Ordinary Business:			
1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors' and Auditors' thereon.		
2	To declare dividend on equity shares for the financial year ended 31st March, 2016.		
3	To appoint a Director in place of Mr. Kapil Kaul (DIN: 00053937), who retires by rotation and being eligible, offers himself for re-appointment.		
4	To ratify the appointment of M/s Lodha & Co., Chartered Accountants, Kolkata (FRN: 301051E), as Statutory Auditors, of the Company.		

Signed this.....day of.....2016

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 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.