

RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office : 'Rasoi Court' 20, Sir R N Mukherejee Road, Kolkata - 700 001

Tel : (033) 2248 0114, Fax : (033) 2248 1200, E-mail : secdept@rasoigroup.in, Webstie : www.rasoigroupin

ATTENDANCE SLIP 115th Annual General Meeting on Friday, 20th September, 2019	Registered Folio No/DP ID & Client ID:
	No. of Share(s) held:
	Serial No. :
	Name:
	Name(s) of Joint holder(s), if any:
	Address:

I/We hereby record my/our presence at the 115th Annual General Meeting of Rasoi Limited held on Friday, 20th September, 2019 at 11.45 a.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700 156.

Member's/Proxy's/Authorized Representative's
(Name in BLOCK LETTERS)

Member's/Proxy's/ Authorized Representative's Signature

Note: 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.

ELECTRONIC VOTING PARTICULARS

EVEN (Remote e-voting Event Number)	User ID	PASSWORD
111371		
Note : Please read the instructions for remote e-voting given along with the Annual Report. The remote e-voting period starts from Tuesday, 17th September, 2019 at 9.00 a.m. and ends on Thursday, 19th September, 2019 at 5.00 p.m.		

RASOI LIMITED**PROXY FORM – FORM MGT-11**

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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and 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) NameAddress.....
E-mail Id.....Signature.....or failing him

(2) NameAddress.....
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 115th Annual General Meeting of Rasoi Limited to be held on Friday, 20th September, 2019 at 11.45 a.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700 156 and at any adjournment thereof in respect of resolutions as are indicated below :

Resolution No.	Resolutions	Vote (Optional See Note 2) (Please mention no. of shares)	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.		
2.	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.		
Special Business			
3.	Special Resolution to grant loan(s), give guarantee(s), or provide security(ies) in connection with any loan given, under Section 185 of the Companies Act, 2013, to Prabhukripa Overseas Limited.		
4.	Ordinary Resolution for appointment of Mrs. Shashi Mody (DIN: 00053887) as Director of the Company, liable to retire by rotation.		

Signed thisday of2019

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.