

RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001
Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

ATTENDANCE SLIP

117TH ANNUAL GENERAL MEETING ON MONDAY, 27TH SEPTEMBER, 2021

Serial No:

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

I/We hereby record my/our presence at the 117th Annual General Meeting of Rasoi Limited held on Monday, 27th September, 2021 at 10.30 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11 Action Area II, Rajarhat, Newtown, Kolkata - 700160.

Member's/Proxy's/Authorized Representative's
(Name in Block Letter)

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

- Notes: 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.
2. The electronic voting particulars are set out below:

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

Note: Please read the instructions for remote e-voting given along with the Annual Report. The remote e-voting period starts from Friday, 24th September, 2021 at 9.00 a.m. and ends on Sunday, 26th September, 2021 at 5.00 p.m.

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Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in**117TH ANNUAL GENERAL MEETING ON MONDAY, 27TH SEPTEMBER, 2021****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./DP ID-Client Id:	

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:.....or failing him;

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 117th Annual General Meeting of Rasoi Limited to be held on Monday, 27th September, 2021 at 10.30 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11 Action Area II, Rajarhat, Newtown, Kolkata - 700160 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 Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mrs. Shashi Mody (DIN: 00053887), who retires by rotation and being eligible, offers herself for re-appointment as a Director.		
Special Business:			
3	Special Resolution for approval pursuant to Section 185 of the Companies Act, 2013.		
4	Special Resolution to approve commission payable to Mr. Raghu Nandan Mody and Mrs. Shashi Mody, Non- Executive Directors of the Company.		
5	Special Resolution for re-appointment of Mr. Naresh Patangi as a Whole-time Director Designated as Executive Director, Company Secretary & Compliance Officer of the Company.		

Signed thisday of2021

Signature of the Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp**Note:**

- 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.
- 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.