

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

114TH ANNUAL GENERAL MEETING ON FRIDAY, 3RD AUGUST, 2018

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 114th Annual General Meeting of Rasoi Limited held on Friday, 3rd August, 2018 at 11.00 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 duly filled and signed with them 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
108575		

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
31st July, 2018 at 9:00 a.m.	2nd August, 2018 at 5:00 p.m.

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

114TH ANNUAL GENERAL MEETING ON FRIDAY, 3RD AUGUST, 2018

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*:

*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 114th Annual General Meeting of Rasoi Limited to be held on Friday, 3rd August, 2018 at 11.00 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.	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, 2018 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, 2018.		
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 as a Director.		
Special Business:			
4	Special Resolution for re-appointment of Mr. R S Vaidyanathan (DIN: 00063959) as an Independent Director of the Company, for a second term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.		
5	Special Resolution for re-appointment of Mr. H M Parekh (DIN: 00026530) as an Independent Director of the Company, for a second term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.		
6	Special Resolution for re-appointment of Mr. Vijai Singh (DIN: 00627741) as an Independent Director of the Company, for a second term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.		

Signed this.....day of 2018

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.