

**KESORAM INDUSTRIES LIMITED**

CIN : L17119WB1919PLC003429

Registered. Office : 8th Floor 'Birla Building', 9/1 R. N. Mukherjee Road, Kolkata – 700 001

Ph.: +91-33-22435453 / 22429454 / 22135121, Fax : +91-33-22109455

Website: www.kesocorp.com; E-mail: corporate@kesoram.net, shareddepartment@kesoram.net

**ATTENDANCE SLIP****100th ANNUAL GENERAL MEETING ON 26th JULY, 2019**

1. Name of the Member(s) :	
2. Registered Address :	
3. E-mail ID :	
4. Registered Folio/ DP ID & Client ID No. :	
5. No. of Equity Share(s) held :	

I/We hereby record my/our presence at the 100th Annual General Meeting of the Company held on Friday, the 26th July, 2019 at 11.00 A.M. at 'Kala-Kunj', 48, Shakespeare Sarani, Kolkata – 700 017

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

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

ELECTRONIC VOTING PARTICULARS		
EVEN (E - Voting Event Number)	User ID	Password

Note : Please read carefully the instructions printed under the Note No.17 to the Notice of 100th Annual General Meeting dated 15th May, 2019. The e-Voting period starts from 9:00 A.M. on 23rd July, 2019 and ends at 5:00 P.M. on 25th July, 2019. 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 (FORM No. MGT-11)**

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

100th ANNUAL GENERAL MEETING ON 26th JULY, 2019

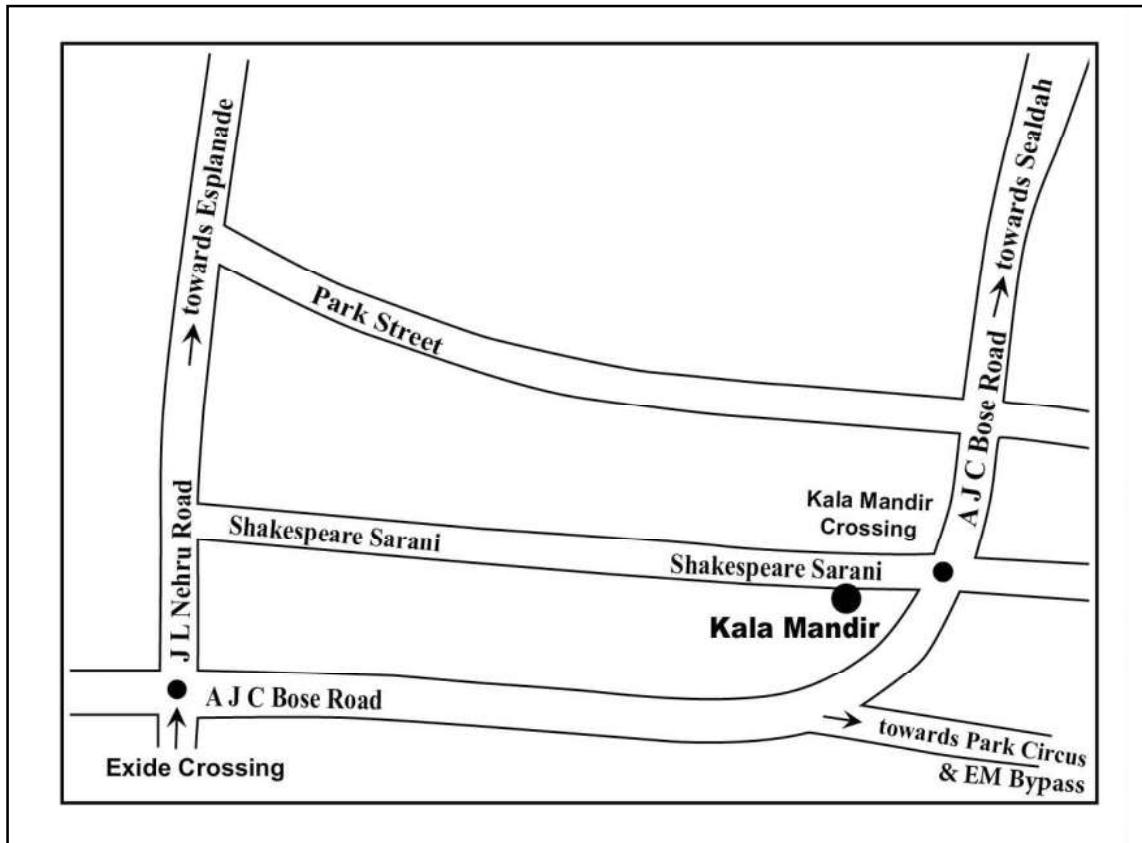
1. Name of the Member(s) :	
2. Registered Address :	
3. E-mail ID :	
4. Registered Folio/ DP ID & Client ID No. :	
5. No. of Equity Share(s) held :	

I/We, being the member(s) of shares of the above named Company, hereby appoint :

- Name :
Address :
E-mail id :
Signature: _____ Or failing him/her
- Name :
Address :
E-mail id :
Signature: _____ Or failing him/her
- 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 100th Annual General Meeting of the Company, to be held on Friday, the 26th day of July, 2019 at 11.00 A.M. at 'Kala-Kunj', 48, Shakespeare Sarani, Kolkata – 700 017 and at any adjournment thereof in respect of such resolutions as indicated overleaf :

Route Map of AGM Venue
'Kala-Kunj', 48, Shakespeare Sarani, Kolkata – 700017



[ROUTE MAP]

Resolution No.	Resolution Proposed	Please tick (v)
1.	Adoption of Annual Financial Statements and Reports of Directors & Auditors thereon for the year ended 31 st March, 2019 as well as the Audited Consolidated Financial Statements and Report of Auditors thereon for the year ended 31 st March, 2019.	
2.	Approval to the re-appointment of Siddhartha Mohanty, as a Director, retiring by rotation.	
3.	Confirmation and ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19.	
4.	Approval to the re-appointment of Kashi Prasad Khandelwal, as an Independent Director.	
5.	Approval to the re-appointment of Sudip Banerjee, as an Independent Director.	
6.	Approval to the re-appointment of Amitabha Ghosh, as an Independent Director.	
7.	Approval to the re-appointment and remuneration to Manjushree Khaitan as Whole-time Director.	
8.	Approval to the re-appointment and remuneration to Chander Kumar Jain as Whole-time Director.	

Signed this _____ day of _____, 2019

Folio / DP ID / Client ID _____ Signature of Shareholder(s) _____

Signature of Proxyholder(s) _____

Affix
Revenue
Stamp

- Notes:**
- This form of proxy in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
 - For the text of the Resolutions, Statement & Notes, please refer to the Notice convening the Annual General Meeting dated 15th May, 2019.
 - A person can act as Proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total Paid up Share Capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the Paid up Share Capital of the Company, then such proxy shall not act as a proxy for any other person or Member.