

**Balrampur Chini Mills Limited**

**ATTENDANCE SLIP**



CIN: L15421WB1975PLC030118  
Registered Office: FMC Fortuna, 2nd Floor,  
234/3A, A.J.C. Bose Road, Kolkata – 700 020,  
Phone: (033) 22874749, Fax: (033) 22873083,  
Email: investorgrievances@bcml.in, Website:www.chini.com

Name of the Member / Proxy:

Address:

Email-Id:

Folio No./Client ID:

DP ID:

No(s). of Shares held:

I/ We hereby record my/our presence at the **41st Annual General Meeting** of the Company held on Wednesday, the 30th day of August, 2017 at 11.00 A.M. at ‘Vidya Mandir’, 1, Moira Street, Kolkata – 700017.

\_\_\_\_\_  
Signature of Member / Proxy

**NOTE: PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING & HANDOVER AT THE ENTRANCE DULY FILLED & SIGNED. MEMBERS ARE REQUESTED TO BRING THEIR COPIES OF ANNUAL REPORT TO THE MEETING. MEMBERS WHO HOLD SHARES IN DEMATERIALISED FORM ARE REQUESTED TO FURNISH THEIR CLIENT ID AND DP ID FOR EASY IDENTIFICATION OF ATTENDANCE AT THE MEETING. PROXIES ARE REQUESTED TO BRING THEIR IDENTITY PROOF FOR VERIFICATION AT THE ENTRANCE OF THE MEETING.**

(P.T.O.)



**Form No. MGT-11**  
**PROXY FORM**



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

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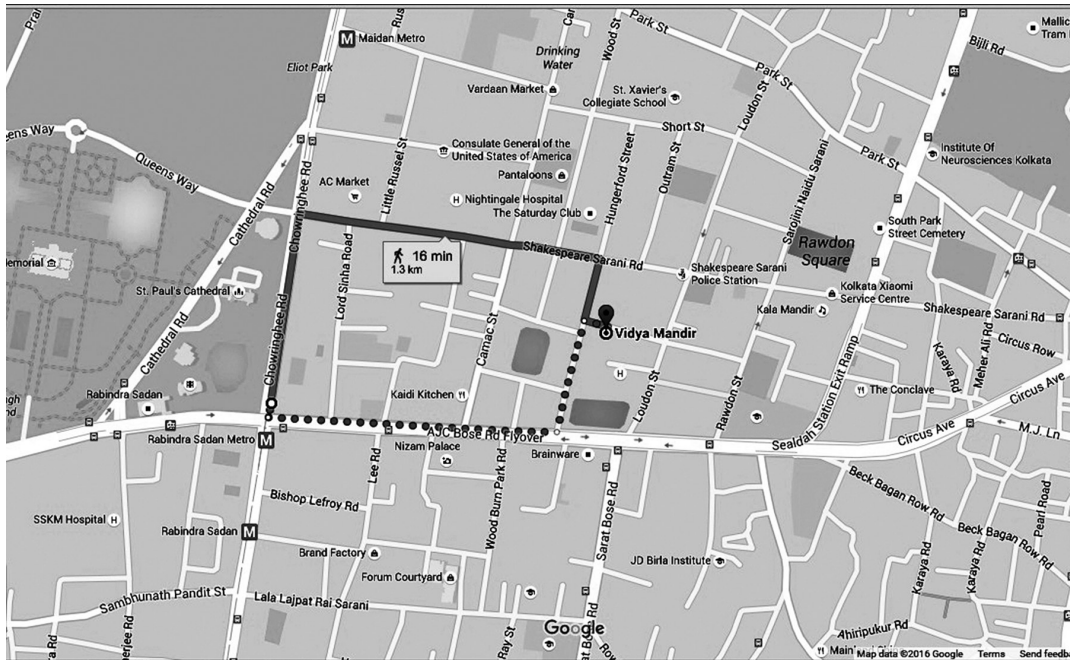
Name of the Member(s):  
  
Registered address:  
  
E-mail Id:  
  
Folio No. / Client Id:  
  
DP ID:

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:.....

(P.T.O.)

**ROUTE MAP TO THE VENUE OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY,  
TO BE HELD ON WEDNESDAY, THE 30TH DAY OF AUGUST, 2017**



**Prominent Landmark:** Rabindra Sadan Metro Station  
**Venue of the Meeting:** ‘Vidya Mandir’, 1, Moira Street, Kolkata – 700017



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **41st Annual General Meeting** of the Company, to be held on Wednesday, the 30th day of August, 2017 at 11.00 A.M. at ‘Vidya Mandir’, 1, Moira Street, Kolkata – 700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.	Ordinary Business:	For	Against
1.	Adoption of the Audited Financial Statements for the year ended 31st March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.		
2.	Approval and confirmation of the interim dividend of Rs. 3.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2017		
3.	Appointment of Dr. Arvind Krishna Saxena, who retires by rotation.		
4.	Appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration.		
<b>Special Business:</b>			
5.	Re-appointment of Shri Vivek Saraogi as the Managing Director.		
6.	Re-appointment of Dr. Arvind Krishna Saxena as a Whole-time Director.		
7.	Appointment of Shri Naresh Dayal as a Non-Executive, Non-Independent Director.		
8.	Ratification of remuneration payable to the Cost Auditors.		

Signed this.....day of....., 2017

Signature of Shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp here

**Notes:**

- For the Resolutions, Explanatory Statements and Notes, please refer the Notice of 41st Annual General Meeting.
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked “For”. If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked “Against”. If no direction is given, your Proxy may vote or abstain as he/ she thinks fit.