

 **Balrampur Chini Mills Limited**

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: bcml@bcml.in, Website: www.chini.com


**ATTENDANCE SLIP**

Name of the shareholder/ Proxy:	
Address:	
Email-Id:	
Folio No./Client ID:	DP ID:

I hereby record my presence at the **39th Annual General Meeting** of the company held on Wednesday, the 12th day of August, 2015 at 10.30 a.m. at Vidya Mandir, 1 Moira Street, Kolkata – 700017.

\_\_\_\_\_  
Signature of Shareholder / Proxy

*PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING AND HAND OVER AT THE ENTRANCE DULY FILLED IN*

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**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]

Name of the Member (s):	
Registered Address:	
Email-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:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **39th Annual General Meeting** of the company, to be held on Wednesday, the 12th day of August, 2015 at 10.30 a.m. at Vidya Mandir, 1 Moira Street, Kolkata – 700017 and at any adjournment thereof in respect of such resolutions as are indicated below:



P.T.O.



Sl. No.	Resolution	Optional	
		For	Against
<b>Ordinary Business</b>			
1.	Adoption of Financial Statements for the year ended 31st March, 2015		
2.	Re-appointment of Dr. Arvind Krishna Saxena who retires by rotation		
3.	Re-appointment of M/s G.P. Agrawal & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration		
<b>Special Business</b>			
4.	Appointment of Smt. Novel S. Lavasa as an Independent Director		
5.	Alteration/substitution of Articles of Association		
6.	Payment of commission to Non-Executive Directors		
7.	Payment of existing remuneration to Shri Kishor Shah, Director cum Chief Financial Officer as minimum remuneration		
8.	Payment of existing remuneration to Dr. Arvind Krishna Saxena, Wholetime Director, as minimum remuneration		
9.	Ratification of remuneration of Cost Auditor		

Signed this..... day of..... 2015

Signature of shareholder:

Signature of Proxy holder(s):

Please  
Affix  
Revenue  
Stamp

**Notes:** 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.