

# 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 **38th Annual General Meeting** of the Company held on Thursday, the 7th August, 2014 at 10.30 am 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:....., or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **38th Annual General Meeting** of the company, to be held on Thursday the 7th August, 2014 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, 2014		
2.	Re-appointment of Shri Kishor Shah 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 Shri Dinesh Kumar Mittal as an Independent Director		
5.	Appointment of Shri Krishnava Dutt as an Independent Director		
6.	Appointment of Shri Naresh Chandra as an Independent Director		
7.	Appointment of Shri Ram Kishore Choudhury as an Independent Director		
8.	Appointment of Shri Rangarajan Vasudevan as an Independent Director		
9.	Appointment of Shri R.N. Das as an Independent Director		
10.	Re-appointment of Shri Vivek Saraogi as Managing Director		
11.	Re-appointment of Smt. Meenakshi Saraogi as Jt. Managing Director		
12.	Re-appointment of Dr. Arvind Krishna Saxena as Wholetime Director		
13.	Ratification of remuneration of Cost Auditor		
14.	Approval under Section 180(1)(c) of the Companies Act, 2013 for borrowing not exceeding Rs.2000 crores outstanding at any time over and above the aggregate of the paid up capital and free reserves of the company.		
15.	Approval under Section 180(1)(a) of the Companies Act, 2013 to mortgage, hypothecate or in any other way create charge in favour of the lenders all or any of the movable and/or immovable properties of the company		

Signed this..... day of..... 2014

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.