

# McLeod Russel India Limited

CIN : L51109WB1998PLC087076

Registered Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata – 700 001

TEL : 033-2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/6265/8114

E-mail ID : administrator@McLeodrussel.com, Website: www.McLeodrussel.com



McLEOD RUSSEL  
*Believe in tea*

## ATTENDANCE SLIP

(To be presented at the entrance)

### TWENTY FIRST ANNUAL GENERAL MEETING

on Monday

**9<sup>th</sup> September, 2019**

at 10 : 30 A.M.

at **Uttam Mancha**

10/1/1, Manohar Pukur Road

Kolkata - 700 026

Folio No./DP. ID./Client ID.:

- A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- If you intend to appoint a proxy, please complete the Proxy Form and deposit it at the Company's Registered office, at least 48 hours before the Meeting.
- Please bring your copy of the Annual Report to the Meeting.

I record my presence at the

**TWENTY FIRST ANNUAL GENERAL MEETING**

Name of the Proxy in Block Letters

(if the Proxy attends instead of the Members)

Signature of Member/Proxy

cut here



## 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]

CIN : L51109WB1998PLC087076

Name of the Company : McLeod Russel India Limited

Registered Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani,

Kolkata – 700 001

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 McLeod Russel India, hereby appoint :

- (1). Name : .....  
Address : .....  
E-mail ID : ..... Signature .....or failing him/her
- (2). Name : .....  
Address : .....  
E-mail ID : ..... Signature .....or failing him/her
- (3). Name : .....  
Address : .....  
E-mail ID : ..... Signature .....

P.T.O.

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21<sup>st</sup> Annual General Meeting of the Company, to be held on Monday, the 9<sup>th</sup> September 2019 at 10:30 A.M. at 'Uttam Mancha', 10/1/1 Manoharpkur Road, Kolkata - 700026 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.		For	Against
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.		
2.	To resolve that the casual vacancy caused by retirement of Mr. Rajeev Takru by rotation who is not offering himself for re-appointment, shall not be filled up.		
3.	To approve the appointment of Messrs. Lodha & Co., Chartered Accountants, as the Auditors of the Company to fill the casual vacancy caused by the resignation of Deloitte Haskins & Sells LLP, Chartered Accountants.		
4.	To appoint Messrs. Lodha & Co., Chartered Accountants, as the Auditors of the Company for a period of 5 consecutive years and to authorize the Board of Directors to fix their remuneration.		
5.	To appoint Mrs. Arundhuti Dhar as an Independent Director of the Company.		
6.	To appoint Mr. Raj Vardhan as an Independent Director of the Company.		
7.	To appoint Mr. Suman Bhowmik as an Independent Director of the Company.		
8.	Special Resolution for approval of the remuneration payable to Mr. Aditya Khaitan as the Managing Director of the Company for three years w.e.f. 1 <sup>st</sup> April 2017.		
9.	Special Resolution for approval of waiver of excess remuneration paid to Mr. Aditya Khaitan as the Managing Director of the Company for the year ended 31 <sup>st</sup> March 2017.		
10.	Special Resolution in terms of Section 180(1)(c) of the Companies Act, 2013, authorizing borrowing beyond the available limit.		
11.	Special Resolution in terms of Section 186 of the Companies Act, 2013, authorizing giving loans, making investments, providing guarantees and securities beyond the available limit.		
12.	Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending 31 <sup>st</sup> March 2020.		

Signed this ..... day of ....., 2019

Signature of shareholder(s) ..... Signature of Proxyholder(s) .....

Affix Revenue Stamp
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**Notes :**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata – 700001, not less than 48 hours before the commencement of the Meeting.**
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.**
- A member may vote either for or against each of the above resolutions.**