KAUSHALYA
INFRASTRUCTURE
An ISO 9001-2008 Company

Date: 16th August, 2017

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Stock Code
BSE: 532925; NSE: KAUSHALYA

Sub: Notice of 25th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the notice of 25th Annual General Meeting of the Company. The copy of the notice is attached herewith for your information and record.

Further, the cut- off date is 04th September, 2017, and remote e-voting will commence from 08th September, 2017 at 9.00 A.M and ends on 10th September, 2017 at 5.00 P.M.

We request you to kindly take note of the same.

For Kaushalya Infrastructure Development Corporation Ltd.
Kaushalya Infrastructure Dev. Corporation Ltd
Company Secretary

(Sanjay Lal Gupta)
Company Secretary

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
HB 170, Sector III, Salt Lake, Kolkata 700 106, Ph & Fax : 91-33-2334 4148
Email : info@kaushalya.net, Website : http://www.kaushalya.net
CIN - L51216WB1992PLC055629

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Notice

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of **KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** will be held on Monday, the 11th day of September 2017 at 10:30 A.M. at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata - 700 106 to transact the following businesses:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.

2. To appoint a Director in place of Mr. Mahesh Mehra (DIN- 00086683), Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment.

3. To ratify the appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration and in connection there with to consider and if thought fit, to pass with or without modification(s), the following resolution on as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provision of Section 139, 149 & other applicable provision, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and resolution passed by the Members at the Annual General Meeting (AGM) held on 22.09.2016, the appointment of M/s. Monu Jain & Company, Chartered Accountants, Kolkata (Firm Registration No. 327900E) as Statutory Auditors of the Company to hold office until the conclusion of the 27th AGM of the Company be and is hereby ratified on such remuneration as may be determined by the Board of Directors of the Company".

SPECIAL BUSINESS:

4. Appointment of Mr. Asoke Das (DIN: 07691831), as an Independent Director for a term of five years.

   To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT Mr. Asoke Das (DIN: 07691831), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 30th December, 2016 under Section 161(1) of the Companies Act, 2013, read with Article 116 of the Articles of Association of the Company and who holds office up to the date of ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 to hold office for

Notice (contd.)

five consecutive years up to 30th December, 2021."

5. Re-appointment of Mr. Mahesh Mehra (DIN-00086683), as a Whole-time Director of the company.

   To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Mr. Mahesh Mehra (DIN-00086683) as a Whole-time Director of the Company for the period of five years with effect from September 4, 2017 on the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this meeting.

   RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard."

By Order of the Board
Kaushalya Infrastructure Development Corporation Ltd.

Sanjay Lal Gupta
Company Secretary

Dated: July 24, 2017
Registered Office:
HB-170, Sector III, Salt Lake
Kolkata : 700106
CIN : L51216WB1992PLC055629
Ph : 033-23344148
Email : info@kaushalya.net

Notice (contd.)

Notes

1. **A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The proxy form, in order to be effective, must be duly completed, stamped and lodged with the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**

   A person can act, as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 5th September, 2017 to 11th September, 2017 (both days inclusive).

3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in relation to the Special Business is annexed hereto and forms part of this Notice.

4. Members who hold shares in dematerialized form are requested to bring their Demat Statement mentioning therein the Client ID and DP ID numbers along with a Photo Identity Card for easy identification of attendance at the meeting.

5. Corporate members are requested to send a duly certified copy of the Board Resolution under section 113 of Companies Act, 2013, authorizing their representative to attend and vote at the AGM.

6. Shareholders holding shares in physical form are requested to advise the company and the members holding shares in dematerialized form are requested to advise their Depository Participants immediately about any change in their address.

7. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be downloaded from the Company's website: www.kaushalya.net under the section 'Other' of section 'Investor Relationship'.

8. Electronic copy of the Notice of the 25th Annual General Meeting along with the Annual Report 2016- 17 of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose Email IDs are registered with the Depository Participants(s)/Company for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 25th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

9. Members may also note that the Notice of 25th Annual General Meeting and the Annual Report 2016-17 will also be available on company's website: www.kaushalya.net under the section 'Financials' for download.

10. The members who have not yet registered their e-mail address are requested to do so to support the green initiative in the Corporate Governance.

11. All documents referred to in the accompanying

Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays.

12. Members holding shares in physical mode are requested to provide their Email Id, CIN/ Regn. No. (for corporate members), Unique Identification No., PAN, in case member is minor then date of birth of minor and name of guardian, declaration regarding beneficial ownership (if any), nomination details, lien details (if any), particulars of dividend mandate etc. and such other information as mentioned under section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014 for receiving all communications/ documents electronically. Members holding in demat mode are requested to provide the above information to their depository participant.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/RTA for registration of transmission/ transposition, deletion of name etc.

14. A statement containing details of the Directors seeking appointment/reappointment at the forthcoming Annual General Meeting as required under Regulation 36 of the SEBI (LODR) Regulations, 2015 is annexed.

15. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility of remote e-voting to all members, for which purpose the Company has engaged the services of National Securities Depository Limited (NSDL).

16. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on 4th September, 2017 (cut-off date). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or ballot paper voting at the AGM.

17. The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not casted their vote through remote e-voting shall be able to exercise their right at the AGM through ballot paper. The members who have already cast their vote through remote e-voting can attend AGM but shall not be entitled to cast their votes again.

18. E-voting Process:

    I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted

Notice (contd.)

through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

IV. The remote e-voting period commences on 8th September, 2017 (9:00 am) and ends on 10th September, 2017 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 4th September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose Email IDs are registered with the Company/Depository Participants(s)]:

(i) Open email and open PDF file viz; **"Kaushalya Infrastructure Development remote e-voting. pdf"** with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file **"Kaushalya Infrastructure Development remote e-voting. pdf".**

(ii) Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/

(iii) Click on Shareholder - Login

(iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.

(v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

(vii) Select "EVEN" of "Kaushalya Infrastructure Development Corporation Limited".

(viii) Now you are ready for remote e-voting as Cast Vote page opens.

(ix) Cast your vote by selecting appropriate option and click on

"Submit" and also "Confirm" when prompted.

(x) Upon confirmation, the message "Vote cast successfully" will be displayed.

(xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

(xii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to csmdshah@gmail.com with a copy marked to evoting@nsdl.co.in.

B. In case a Member receives physical copy of the Notice of AGM [for members whose Email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy] :

(i) Initial password is provided as below /at the bottom of the Attendance slip for the AGM

EVEN (Remote e-voting Event Number) _____

User ID _____

Password _____

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) mentioned in A above to cast vote.

Other Instructions:

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

VII. If you are already registered with NSDL for remote e-voting then you can use your existing User ID and Password/PIN for casting your vote.

NOTE: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on ***www.evoting.nsdl.com.***

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID + Client ID).

In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).

VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 4th September, 2017.

X. Any person, who acquires shares of the Company and become member of the

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Company after dispatch of the notice and holding shares as of the cut-off date i.e. 4th September, 2017, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or RTA at rta@cbmsl.com mentioning.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

XIII. Mr. Md. Shahnawaz, a Practicing Company Secretary (Membership No. 21427, COP. No. 15076) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of Company i.e. www.kaushalya.net and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to National Stock Exchange of India Ltd and BSE Ltd.

Notice (contd.)

EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013

Item No. 4

Mr. Asoke Das (DIN: 07691831) was appointed as an Additional Director in the capacity of Non-Executive Independent Director with effect from 30th December, 2016 under Section 161(1) of the Companies Act, 2013 read with Article 116 of the Articles of Association of the Company. He holds office up to the date of ensuing Annual General Meeting of the Company and is eligible for re-appointment as Independent Director for five consecutive years up to 30th December, 2021. The Company has received notice under Section 160 of the Companies Act, 2013 proposing his appointment as an Independent Director of the Company. Mr. Asoke Das is a director whose period of office is not liable to determination by retirement of directors by rotation under section 159 of the Companies Act, 2013. In the opinion of the Board, he fulfills the conditions specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereunder for appointment as Independent Director. Copy of the draft letter of appointment setting out the terms and conditions would be available for inspection without any fee at the Registered Office of the Company during normal business hours on any working day.

Details regarding Mr. Asoke Das (DIN: 07691831) and his brief resume are given in the Annexure attached to the Notice. Keeping in view his experience and expertise, the Board of Directors recommends the proposed Ordinary Resolution for approval of the members.

Except Mr. Asoke Das (DIN: 07691831), none of the other Directors or key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out in Item No.4.

The Directors recommend the aforesaid Resolution for the approval by the Members as Ordinary Resolution.

Item No. 5

The Board of Directors at its meeting held on 24th July, 2017 re-appointed Mr. Mahesh Mehra (DIN 00086683) as Whole-time Director of the Company with effect from September 4, 2017 for a period of five years on the basis of recommendation of Nomination & Remuneration Committee and subject to approval of the shareholders. For this purpose, an agreement has been entered into by the Company with the Whole-time Director on July 24, 2017. The main terms and conditions of appointment of the Whole-time Director, as contained in the respective agreement dated July 24, 2017 are furnished below:

a. Term of appointment: - Five years with effect from September 4, 2017

b. Salary & Perquisites: ₹ 95,000/- (Rupees Ninety Five Thousand only) per month payable including Transport Allowance of ₹ 15000/-. The annual increment will be decided by the Board of Directors of the Company.

The Board therefore recommends the resolutions for your approval.

Except Mr. Mahesh Mehra (DIN: 00086683), none of the other Directors or key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out in Item No.5.

The Directors recommend the aforesaid Resolution for the approval by the Members as Ordinary Resolution.

Copy of the agreement dated July 24, 2017 referred above are available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday till the date of ensuing Annual General Meeting.

Notice (contd.)

Route Map to the venue of the 25th AGM of Kaushalya Infrastructure Development Corporation Limited

"Aikatan", EZCC, IA-290,
Sector-III, Salt Lake,
Kolkata - 700 106

Notice (contd.)

Details of Directors seeking appointment / reappointment at the forthcoming Annual General Meeting ***[In pursuance of Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.]***

Particulars	Mr. Asoke Das	Mr. Mahesh Mehra
Date of Birth	December 10, 1944	November 17, 1955
Date of Appointment	December 30, 2016	June 4, 1992
Educational Qualification	Master's Degree in Chemical Engineering, Chemical Technology & Ph.D. from Indian Institute of Technology, Kharagpur.	Bachelor of Commerce
Expertise in specific functional areas	Extensive knowledge and experience in Polymer Emulsion, Team Work, Project Management, Leadership and Operation of Diverse nature of Manufacturing Business	Extensive expertise in Management and Operation of Diverse nature of Business.
Directorship in other Companies as on March 31, 2017	1.Kaushalya Infrastructure Development Corporation Ltd 2.Bengal KDC Housing Development Ltd.	1.Kaushalya Infrastructure Development Corporation Ltd 2. Keleenworth Marketing Pvt. Ltd. 3.Trimurti Component Pvt. Ltd.
Chairman/ Member in the Committees of the Boards of the companies as on March 31, 2017	**Chairman:** 1.Audit Committee- Bengal KDC Housing Development Ltd 2.Nomination & Remuneration Committee - Bengal KDC Housing Development Ltd **Member :** 1.Audit Committee - Kaushalya Infrastructure Development Corporation Limited 2.Nomination & Remuneration Committee - Kaushalya Infrastructure Development Corporation Limited 3.Stakeholders' Relationship Committee - Kaushalya Infrastructure Development Corporation Limited	**Chairman:** None **Member:** 1.Audit Committee - Kaushalya Infrastructure Development Corporation Limited 2.Stakeholders' Relationship Committee - Kaushalya Infrastructure Development Corporation Limited
Number of shares held as on March 31, 2017	NA	48110
Inter se relation between Directors'	Not Related	Not Related

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

CIN: L51216WB1992PLC055629

Registered Office: HB- 170, Sector-III, Salt Lake, Kolkata-700 106, Ph: (033) 2334 4148, Fax: (033) 2334 4148

E-mail: info@kaushalya.net, Website: www.kaushalya.net

ATTENDANCE SLIP

PLEASE FILL THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Serial No.

Folio No./DP ID & Client ID:	
No. of share(s) held:	
Name and address of the Shareholder/Jt. holder	
Proxy	

I/We hereby record my /our presence at the Annual General Meeting of the Company to be held on Monday**, the 11th day of September 2017** at 10:30 A.M. at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata - 700 106.

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Name of Shareholder/Proxy Signature of the Shareholder/Proxy

Note: Please fill this attendance slip and hand it over at the entrance of the hall. Members/Proxy holders are requested to bring their copies of the Annual Report with them to the Annual General Meeting

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PROXY FORM (FORM MGT-11)

[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	
E-mail ID	
Folio No. /*DP ID	
Client ID	

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

1. Name: ..... E-mail id: .....

   Address:.....Signature:..... or failing him/ her

2. Name: ..... E-mail id:.....

   Address:.....Signature:..... or failing him/ her

3. Name: ..... E-mail id: .....

   Address:.....Signature:..... or failing him/ her

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Monday, t**he 11th day of September, 2017** at 10:30 A.M. at"Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata- 700 106 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description
Ordinary Business	
1	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon
2	To appoint a Director in place of Mr. Mahesh Mehra (DIN- 00086683), Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment
3	To ratify the appointment of M/s. Monu Jain & Company, Chartered Accountants, Kolkata (Firm Registration No. 327900E) as Statutory Auditors of the Company.
Special Business	
4	To appoint Mr. Asoke Das (DIN: 07691831), as an Independent Director for a term of five years.
5	To re-appoint Mr. Mahesh Mehra (DIN 00086683) as a Whole-time Director of the Company.

*Applicable for shareholders holding shares in electronic form.

Affix Revenue Stamp

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Signature of Shareholder Signature of first proxy holder

Notes:

1. 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 forty-eight hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
3. A Proxy need not be a member of the Company.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ELECTRONIC VOTING PARTICULARS		
EVEN	**USER ID**	**PASSWORD**