



Registered Office : KRISHNA, 7thFloor, Room No. 706  
224, A. J. C. Bose Road, Kolkata - 700 017  
Ph. : (033) 2223-0016/18, Fax : (033) 2223-1569, E.mail : kvl@lnbgroup.com  
Website: www.lnbgroup.com, CIN : L51909WB1995PLC071730

**ATTENDANCE SLIP**

**19th ANNUAL GENERAL MEETING**

Dayglo, Ph. : 2248-2167  
08/14  
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I/We hereby record my/our presence at the 19th Annual General Meeting of the Company at Far Pavilion, The Tollygunge Club Ltd.,120, Deshpran Sasmal Road, Kolkata - 700 033 on Wednesday, 30th September, 2015 at 2.00 p.m.

Member's Folio/DP ID-Client ID No. \_\_\_\_\_ Member's/Proxy's name in Block Letters \_\_\_\_\_ Member's/Proxy's Signature \_\_\_\_\_

**Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.**



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**ELECTRONIC VOTING PARTICULARS**

EVSN (Remote E-Voting Sequence Number)	USER ID	PASSWORD (Original PAN or as per Point No. (viii) of E-Voting instructions)

Note : Please refer to the Instructions for voting through electronic means, being sent herewith. The voting period begins on 27th September, 2015 at 10:00 a.m. and ends on 29th September, 2015 at 5:00 p.m.



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**PROXY FORM  
FORM NO. MGT-11**

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

I/We being the member(s) of the above named company, holding \_\_\_\_\_ shares, hereby appoint :

- Name \_\_\_\_\_ E.mail ID \_\_\_\_\_  
Address \_\_\_\_\_  
Signature \_\_\_\_\_ or failing him / her ;
- Name \_\_\_\_\_ E.mail ID \_\_\_\_\_  
Address \_\_\_\_\_  
Signature \_\_\_\_\_ or failing him / her ;
- Name \_\_\_\_\_ E.mail ID \_\_\_\_\_  
Address \_\_\_\_\_  
Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company, to be held on Wednesday, 30th September, 2015 at 2.00 p.m. at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata - 700 033 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	RESOLUTIONS
<b>Ordinary Business</b>	
1	To receive, consider and adopt the standalone and consolidated Audited Statement of Profit and Loss for the year ended 31st March, 2015 and Balance Sheet as at that date together with reports of the Board of Directors and Auditors thereon.
2	To consider declaration of dividend on equity shares.
3	To appoint a Director in place of Mr. Lakshmi Niwas Bangur (DIN 00012617), who retires by rotation and being eligible, offers himself for re-appointment.
4	To appoint M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013 as Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.
<b>Special Business</b>	
5	Ordinary Resolution for appointment of Ms. Sheetal Bangur (DIN 00003541) as a Director of the Company under the provisions of Section 149, 152 of the Companies Act, 2013.
6	Special Resolution for Maintenance of the Register of Members and Related Books at a place other than the registered office of the company under the provisions of Section 94(1) of the Companies Act, 2013 and other allied rules thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Signature of Shareholder(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

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.
  - For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 19th Annual General Meeting.
  - Please complete all details including details of member(s) in the above box before submission.