



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

20th ANNUAL GENERAL MEETING

Day/No. Ph. : 2248-2167
08/16
D

I/We hereby record my/our presence at the 20th Annual General Meeting of the Company at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpuran Sasmal Road, Kolkata - 700 033 on Tuesday, 27th September, 2016 at 1.30 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. (vii) of E-Voting instructions)

Note : Please refer to the Instructions for voting through electronic means, being sent herewith. The voting period begins on **24th September, 2016 at 10:00 a.m. and ends on 26th September, 2016 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 :

- 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 _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on Tuesday, 27th September, 2016 at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpuran Sasmal Road, Kolkata - 700 033 at 1.30 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	RESOLUTIONS
Ordinary Business	
1	To receive, consider and adopt the Standalone and Consolidated Audited Statement of Profit and Loss for the year ended 31st March, 2016 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 Ms. Sheetal Bangur (DIN 00003541), who retires by rotation and being eligible, offers herself for re-appointment.
4	To ratify the appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.
Special Business	
5	Ordinary Resolution towards approval of Material related party contracts or arrangements entered into prior and post to the notification of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6	Special Resolution for re-appointment of Mr. Shreyash Bangur (DIN 00012825) as Managing Director of the Company under the provisions of 196, 197, read with Schedule V and other applicable clauses of Article of Association of the Company and other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modifications or re-enactment thereof) and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of 3 (Three) years.

Signed this _____ day of _____, 2016.

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

- 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 48 hours before the commencement of the Meeting.
 2. For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 20th Annual General Meeting.
 3. Please complete all details including details of member(s) in the above box before submission.