



Registered Office : KRISHNA, 7th Floor, 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
23rd ANNUAL GENERAL MEETING



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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]

08/19



I/We hereby record my/our presence at the 23rd Annual General Meeting of the Company at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata - 700 033 on Monday, 9th September, 2019 at 2.30 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. (viii) of E-Voting instructions)

Note : Please refer to the Instructions for voting through electronic means, being sent herewith. The voting period begins on **6th September, 2019 at 10:00 A.M. and ends on 8th September, 2019 at 5:00 P.M.**

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 23rd Annual General Meeting of the Company, to be held on Monday, 9th September, 2019 at 2.30 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
Ordinary Business	
1	To receive, consider and adopt ; a) The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019 including the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and b) The Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 including the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.
2	To declare dividend on Equity Shares for the financial year ended 31st March, 2019.
3	To appoint a director in place of Mr. Lakshmi Niwas Bnagur (DIN: 00012617), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
4	To ratify the appointment of M/s. Walker Chandok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.
Special Business	
5	Special Resolution for Re-appointment of Mr. Amitav Kothari (DIN: 01097705) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
6	Special Resolution for Re-appointment of Mr. Bhaskar Banerjee (DIN: 00013612) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
7	Special Resolution for Re-appointment of Mr. Rajiv Kapasi (DIN: 02208714) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
8	Special Resolution for Re-appointment of Mr. Shreeyash Bangur (DIN: 00012825) as Managing Director.
9	Special Resolution for the payment of remuneration by way of Commission to Non-Executive Directors (including Independent Directors) for a period of 5 (five) financial years commencing from April 1, 2019.

Signed this _____ day of _____, 2019.

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 23rd Annual General Meeting.
 - Please complete all details including details of member(s) in the above box before submission.