

# AI CHAMPDANY INDUSTRIES LTD

(CIN: L51909WB1917PLC002767)

Regd office: 25,Princep Street , Kolkata-700 072

Email: cil@ho.champdany.co.in, Website: www.jute-world.com

Phone: 2237-7880 to 85 / 2225-1050 /7924/8150 FAX: (91) (33) 222502221/22363754

## PROXY FORM

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

### 99th ANNUAL GENERAL MEETING ON 21st SEPTEMBER, 2017

I/We being the member(s) of AI Champdany Industries Limited holding \_\_\_\_\_ shares of the company, hereby appoint

- (1) Name: ..... Address: .....  
E-mail-id:..... Signature.....or failing him;
- (2) Name: ..... Address: .....  
E-mail-id:..... Signature.....or failing him;
- (3) Name..... Address: .....  
E-mail id..... Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 99th Annual General Meeting of the company, to be held on Thursday, the 21st September, 2017 at 10:30 AM at the Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th floor, Kolkata 700017 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

---

# AI CHAMPDANY INDUSTRIES LTD

(CIN: L51909WB1917PLC002767)

Regd office: 25,PrincepStreet , Kolkata-700 072

Email: cil@ho.champdany.co.in, Website: www.jute-world.com

Phone: 2237-7880 to 85 / 2225-1050 /7924/8150 FAX: (91) (33) 222502221/22363754

(To be handed over at the entrance of Meeting Hall)

### 99th ANNUAL GENERAL MEETING ON 21st SEPTEMBER, 2017

#### ATTENDANCE SLIP

I certify that I am a registered shareholder/proxy for the registered shareholder of the company.

I/We hereby accord my/our presence at the 99th Annual General Meeting of the company at the Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th floor, Kolkata 700017 on Thursday, 21st September, 2017 at 10:30 AM.

Registered Folio/DP ID & Client ID No.	
Name and address of the Shareholder(s)	
Joint Holder 1	
Joint Holder 2	
No of Shares	

.....  
Member's/proxy's name in Block letters  
Member's/proxy's signature

Note: 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.

Sr. No.	Resolutions	Optional*	
		For	Against
1	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon.		
2	Re-appointment of Mr. Bhushan Wadhwa as a Director who retires by rotation.		
3	Appointment of M/s G Basu & Co, Chartered Accountants as Statutory Auditors and fix their Remuneration.		
4	Re-appointment of Dr. Giridhan Goswami as an Independent Director.		
5	Re-appointment of Mr. Sam Manekshaw Palia as an Independent Director.		
6	Re-appointment of Mr. Harbhajan Singh as an Independent Director.		
7	Re-appointment and remuneration of Mr Nirmal Pujara, Managing Director of the Company.		
8	Approval of remuneration to the Cost Auditors for the financial year ending March 31, 2018.		

Signed this.....day of.....2017.

Folio/ DP ID/ Client ID.....

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix Revenue Stamp Re.1/-
-------------------------------------

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 text of the Resolutions, Statement & Notes, please refer to the Notice convening the 99th Annual General Meeting dated 21st September 2017.

It is optional to put a "Tick" in the appropriate against the Resolutions indicated in the box. If you leave the "For" or "Against" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.