

AI CHAMPDANY INDUSTRIES LTD.

CIN: L51909WB1917PLC002767

Registered Office : 25, Princep Street, Kolkata – 700 072, W.B.

Tel No.: 033 22377880, Fax No.: 033 22250221, Website: www.jute-world.com

Ninety Ninth Annual General Meeting – Thursday, 21st September, 2017

BALLOT FORM

(To be submitted before the scrutinizer appointed by the Company)

Name of the Member(s):

Address:

Folio No. / DP ID and Client ID: Number of Share(s) held:

I/We hereby exercise my/our vote in respect of the following resolution(s) to be passed at the Twenty Ninth Annual General Meeting of the Company, to be held on Thursday, 21st September, 2017 at 10:30 a.m. at the Auditorium of Bharatiya Bhasha Parishad, 4th Floor, 36A, Shakespeare Sarani, Kolkata – 700017 in respect of businesses as stated in the Notice dated 27.05.2017 by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the box against the respective matters.

| Item No. | Description | No. of shares held | I/We assent to the resolution (For) | I/We dissent to the resolution (Against) |
|----------|---|--------------------|-------------------------------------|--|
| 1. | To Consider and Adopt: (a) The audited financial statement of the Company for the financial year ended 31st March 2017, together with the Report of the Directors and Auditors. (b) The audited consolidated financial statement of the Company for the financial year ended 31st March, 2017 | | | |
| 2. | Reappointment of Mr. Bhushan Wadhwa, Director, retires by rotation | | | |
| 3. | Appointment of M/s G. Basu & Co., Chartered Accountants, Kolkata as statutory auditor of the Company. | | | |
| 4. | Reappointment of Dr. Giridhan Goswami as an Independent Director. | | | |
| 5. | Reappointment of Mr. Sam Maneckshaw Palia as an Independent Director | | | |
| 6. | Reappointment of Mr. Harbhajan Singh as an Independent Director | | | |
| 7. | Approval of reappointment and fixation of remuneration of Mr. Nirmal Pujara as Managing Director | | | |
| 8. | Approval of remuneration of Cost Auditors M/S. N Radhkrishnan & Co., Cost Accountants, for the financial year 2017-18. | | | |

Place : _____

Date : _____

Signature of the Member / Beneficial Owner

INSTRUCTIONS

1. A Member desiring to exercise vote by ballot form may complete this ballot form and send/submit it to the Scrutinizer, appointed by the Board of Directors of the Company viz. Mr. Harisadhan Ghosh, C/o M/s Roy Moulik & Co, Chartered Accountants at 3, Mangoe Lane, 2nd Floor, Kolkata – 700 001.
2. In case of shares held by companies, trusts, societies etc., the duly completed ballot form should be accompanied by a certified copy of Board Resolution / Authority.
3. Unsigned ballot forms will be rejected.
4. A Member need not cast all the votes in the same way.
5. Duly completed ballot form should reach the Scrutinizer not later than 10.30. a.m. (IST) on 21st September, 2017.
6. The Scrutinizer's decision on the validity of a ballot form will be final.