



**KESORAM INDUSTRIES LIMITED**  
 CIN: L17119WB1919PLC003429  
 Registered Office: 8<sup>th</sup> Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001  
 Ph.: +91-33-22435453/ 22429454/ 22135121  
 Website: www.kesocorp.com; E-mail: corporate@kesoram.net, shareddepartment@kesoram.net



**ATTENDANCE SLIP**

**103<sup>rd</sup> ANNUAL GENERAL MEETING ON 17<sup>th</sup> JUNE, 2022**

1. Name of the Member(s) :	
2. Registered Address :	
3. E-mail ID :	
4. Registered Folio/ DP ID & Client ID No :	
5. No. of Equity Share(s) held :	

I/We hereby record my/our presence at the 103<sup>rd</sup> Annual General Meeting of the Company held on Friday, the 17<sup>th</sup> June, 2022 at 11.30 A.M. at 'Kala-Kunj', 48, Shakespeare Sarani, Kolkata – 700 017

Member's / Proxy's name in Block Letters \_\_\_\_\_

Member's / Proxy's Signature \_\_\_\_\_

**Note: Please complete the Name, Address and Folio/ DP ID & Client ID No., sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.**

ELECTRONIC VOTING PARTICULARS		
EVEN (E - Voting Event Number)	User ID	Password

**Note :** Please read carefully the instructions printed under the Note No. 14 to the Notice of 103<sup>rd</sup> Annual General Meeting dated 28<sup>th</sup> April, 2022. The e-Voting period starts from 9:00 A.M. on 13<sup>th</sup> June, 2022 and ends at 5:00 P.M. on 16<sup>th</sup> June, 2022. At the end of the e-Voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

..... Please cut here and bring the above attendance slip to the Meeting Hall .....

**KESORAM INDUSTRIES LIMITED**



CIN: L17119WB1919PLC003429  
 Registered Office: 8<sup>th</sup> Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001  
 Ph.: +91-33-22435453/ 22429454/ 22135121  
 Website: www.kesocorp.com; E-mail: corporate@kesoram.net, shareddepartment@kesoram.net



**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]

**103<sup>rd</sup> ANNUAL GENERAL MEETING ON 17<sup>th</sup> JUNE, 2022**

1. Name of the Member(s) :	
2. Registered Address :	
3. E-mail ID :	
4. Registered Folio/ DP ID & Client ID No :	
5. No. of Equity Share(s) held :	

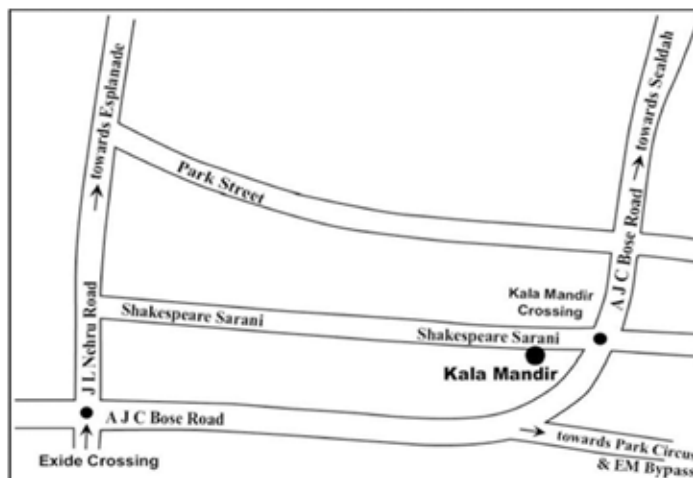
I/We, being the member(s) of.....shares of the above named Company, hereby appoint:

- Name :  
Address :  
E-mail id :  
Signature :.....Or failing him/her
- Name :  
Address :  
E-mail id :  
Signature :.....Or failing him/her
- Name :  
Address :  
E-mail id :  
Signature :.....Or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 103<sup>rd</sup> Annual General Meeting of the Company, to be held on Friday, the 17<sup>th</sup> day of June, 2022 at 11.30 A.M. at 'Kala-Kunj', 48, Shakespeare Sarani, Kolkata – 700 017 and at any adjournment thereof in respect of such resolutions as indicated overleaf:

### Route Map of AGM Venue

'Kala-Kunj'(within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata – 700017



Route Map

Resolution No.	Resolution Proposed	Please tick (✓)
1.	Adoption of Annual Financial Statements and Reports of Directors & Auditors thereon for the year ended 31 <sup>st</sup> March, 2022 as well as the Audited Consolidated Financial Statements and Report of Auditors thereon for the year ended 31 <sup>st</sup> March, 2022.	
2.	To appoint a Director in place of Manjushree Khaitan (DIN: 00055898), who retires by rotation and being eligible, offers herself for re-appointment	
3.	To appoint Auditors and to fix their remuneration and, in this regard to consider and, if thought fit, to pass the following as an Ordinary Resolution	
4.	Ratification of Remuneration of Cost Auditor	
5.	Appointment of Mr. Satish Narain Jajoo as an Independent Director of the Company	
6.	Change of position of Director Dr Jikyeong Kang from Independent Director to Non-Executive Non-Independent Director	
7.	Re-appointment of Radhakrishnan Padmalochanan as a Whole-time Director of the Company, for a period of three years effective 8 <sup>th</sup> August, 2022	
8.	Acceptance of Deposits from Public and/or Members of the Company	
9.	Enhancement of Borrowing Limits from ₹ 6000 crores to ₹ 6500 crores	
10.	Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company	

Signed this ..... day of ....., 2022

Folio / DP ID / Client ID ..... Signature of Shareholder(s) .....

Signature of Proxyholder(s) .....

Affix  
Revenue  
Stamp

- Notes :
- This form of proxy in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
  - For the text of the Resolutions, Statement & Notes, please refer to the Notice convening the Annual General Meeting dated 28<sup>th</sup> April, 2022.
  - A person can act as Proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total Paid up Share Capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the Paid up Share Capital of the Company, then such proxy shall not act as a proxy for any other person or Member.