

**KESORAM INDUSTRIES LIMITED**

CIN : L17119WB1919PLC003429

Registered Office : 8th Floor, 'Birla Building', 9/1, R. N. Mukherjee Road, Kolkata - 700 001

Phone : +91-33-22435453 / 22429454 / 22135121, Fax : +91-33-22109455

Website : www.kesocorp.com; E-mail : corporate@kesoram.net; shareddepartment@kesoram.net

**ATTENDANCE SLIP****98th ANNUAL GENERAL MEETING ON 29th JUNE, 2017**

Name of the Member(s) :	:
Registered Address :	:
Registered Folio/ DP & Client ID :	:
No. of Share(s) held :	:

I/We hereby record my/our presence at the 98th Annual General Meeting of the Company held on Thursday, the 29th June, 2017 at 11.00 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 the instructions printed under the Note No.17 to the Notice of 98th Annual General Meeting dated 28th April, 2017. The e-Voting period starts from 9:00 A.M. on 26th June, 2017 and ends at 5:00 P.M. on 28th June, 2017. 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-----

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**PROXY FORM**

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

98th ANNUAL GENERAL MEETING ON 29th JUNE, 2017

Name of the Member(s) :	:
Registered Address :	:
Registered Folio/ DP & Client ID:	:
No. of Share(s) held :	:

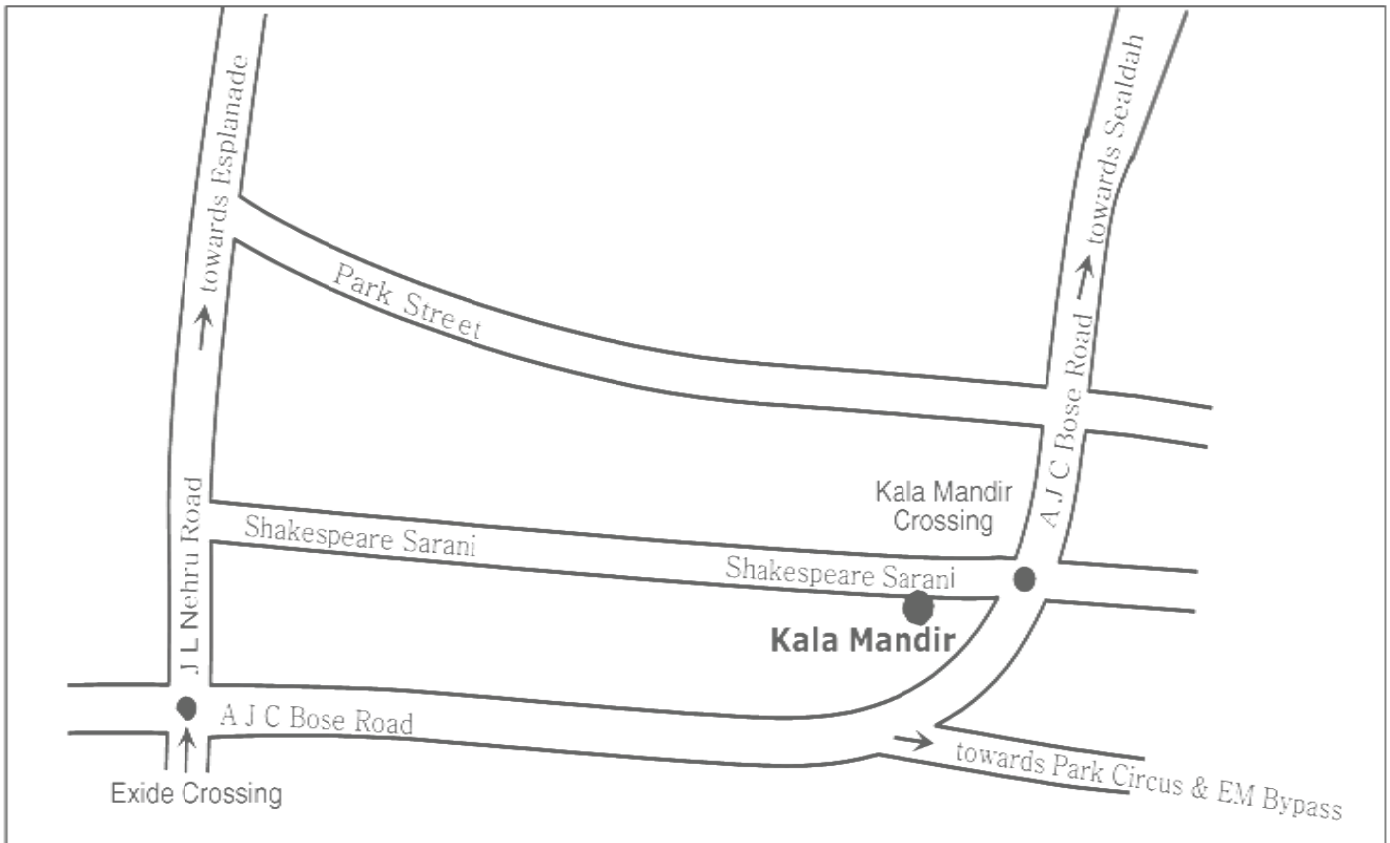
I/We, being the member(s) of shares of the above named Company, hereby appoint.

- Name : _____
Address : _____
E-mail ID : _____ Signature : _____, or failing him;
- Name : _____
Address : _____
E-mail ID : _____ Signature : _____, or failing him;
- 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 98th Annual General Meeting of the Company, to be held on Thursday, the 29th day of June, 2017 at 11.00 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" Hall at Kalamandir, 48, Shakespeare Sarani, Kolkata - 700 017



[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 st March, 2017 as well as the Audited Consolidated Financial Statements and Report of Auditors thereon for the year ended 31 st March, 2017.	
2	Approval to the re-appointment of Vinay Sah, as a Director, retiring by rotation.	
3	Appointment of Statutory Auditors.	
4	Ratification of remuneration payable to Cost Auditors for the Financial Year 2016-17.	
5	Approval to the increase in remuneration to Manjushree Khaitan, Executive Vice Chairperson.	
6	Approval to the re-appointment and remuneration to Manjushree Khaitan, Executive Vice Chairperson.	
7	Approval to the appointment and remuneration to Tridib Kumar Das, Whole-time Director.	

Signed thisday of, 2017

Folio/DP & Client ID Signature of Shareholder

Signature of Proxy holder(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 28th April, 2017.
 - 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.