

36th Annual General Meeting
Wednesday, September 30, 2015,
at 10.00 a.m.

RAMSARUP INDUSTRIES LIMITED

CIN : L65993WB1979PLC032113
 Regd. Office : 7C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room No.1, Kolkata -700 001

ADMISSION SLIP

I/We hereby record my/our presence at the 36th Annual General Meeting of the Company being held on 30th September, 2015 at 10 A.M. at Uttam Mancha - KMC, 10/1/1. Manohar Pukur Road, Kolkata - 700 026.

Please (✓) in the box Member Proxy

Members Signature

Proxy's Signature

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company. The electronic voting particulars are set out below:

EVSN (E-Voting Sequence Number)	User ID	PAN / SEQUENCE NO.
150821058		

E-Voting facility is available during the following voting period.

Commencement of E-Voting	End of E-Voting
27th September, 2015 9.00 a.m.	29th September, 2015 5.00 p.m.



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 Regd. Office : 7C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room No.1, Kolkata -700 001
 [Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

Form No. MGT-11

Name of the Member(s) :
 Registered Address :
 E-mail Id :
 Folio No./Client Id : DP ID :

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

- (1) Name E-mail id
 Address
 Signature or failing him/her,
- (2) Name E-mail id
 Address
 Signature or failing him/her,
- (3) 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 36th Annual General Meeting of the Company scheduled to be held on 30th September, 2015 at 10 A.M. Uttam Mancha - KMC, 10/1/1. Manohar Pukur Road, Kolkata - 700 026 or/and at any adjournment thereof, in respect of such resolutions and in such manner as are indicated :

Resolution No.	Particulars	Optional	
		For	Against
1.	Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2015 and reports of the Board of Directors and Auditors thereon		
2.	Re-appointment of Mr. Shambhu Nath Kairi who retires by rotation		
3.	Re-Appointment of Statutory Auditors and fixing their remuneration.		
4.	Re-appointment of Mr. Aashish Jhunjunwala as Managing Director of the company for a period of 3 years		

Signed this day of 2015

Signature

Affix
 Revenue
 Stamp

Notes: The Proxy form duly completed and signed should be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.