



CIN No. L20211AS1982PLC001969

**Attendance Slip**

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

Name of the Member(s) (In block letters).....

Name of the Proxy, if any (In block letters) .....

DP ID*	
Client ID*	

Folio No.	
No. of Shares	

I / We hereby record my presence at the Annual General Meeting of the Company at Makum Pathar, A.T. Road, Margherita - 786181 (Assam), on Tuesday, the 30<sup>th</sup> December, 2014 at 10.00 A.M.

**Member's/Proxy Name (in Block letters).....**

**Signature of the Shareholder or Proxy.....**

- 1) Only members or the Proxy holder can attend the meeting.
  - 2) Member/Proxy Holder should bring his/ her copy of Annual Report for reference at the meeting.
- \* Applicable for investors holding shares in electronic form

**ELECTRONIC VOTING PARTICULARS**

<b>EVEN</b>	<b>User ID</b>	<b>Password</b>
101493	Please refer note No.16 III in the Notice of the AGM	

**Kitply Industries Ltd.**



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**Form No. MGT-11**

**Proxy form**

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

Name of the member (s) :  
Registered address :  
E-mail Id :  
Folio No/ Client Id :

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

1. Name:.....

Address: .....

E-mail Id: ..... Signature: .....or failing him/her

2. Name:.....

Address: .....

E-mail Id: ..... Signature: .....or failing him/her

3. 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 Annual General Meeting of the Company will be held at the Registered Office of the Company at Makum Pathar, A.T. Road, Margherita - 786181 (Assam), on Tuesday, the 30<sup>th</sup> December, 2014 at 10.00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:



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Resolution No.:

1. Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March, 2014 and Statement of Profit and Loss for the Financial Year ended on that date and Cash Flow Statement for the year ended on that day together with Reports of the Directors and Auditors thereon.
2. Ordinary resolution for appointment of Mr. Pawan Kumar Goenka (DIN NO. 00090809) as a director, who retires by rotation.
3. Ordinary Resolution for appointment of the Auditors of the Company and to authorize the Board to fix their remuneration.
4. Ordinary Resolution to Appoint Mr. Sumit Kar (DIN: 01024630) as an Independent Director of the Company.
5. Ordinary Resolution to Appoint Mr. Mahesh Kumar Gupta (DIN: 02498999) as an Independent Director of the Company.
6. Ordinary Resolution to Appoint Mr. Sushil Kumar Sharma (DIN: 01212803) as a Independent Director of the Company.
7. Special Resolution for Creation of Charge on the assets of the Company.
8. Special Resolution for Approval of borrowing limits of the Company.
9. Ordinary Resolution for Reappointment of Mr Pawan Kumar Goenka (DIN NO. 00090809) as the Managing Director of the Company.

Signed this ..... day of ..... 2014

Signature of Shareholder.....

Signature of Proxy.....

Affix  
Revenue  
Stamp

**Kitply Industries Ltd.**



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**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) A Proxy need not be a member of the Company.
- 3) **A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**
- 4) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- 5) In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

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**Kitply Industries Ltd.**

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Regd. Office: Makum Pathar, A.T. Road, Margherita - 786181 (Assam). Phone No. 03751-272038, Fax No.03751-220353, E-mail: mrgunit@kitply.com