

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	DP ID
I/We, being the member(s) of _____ shares of the above named company. Hereby appoint		
Name :	E-mail Id:	
Address:		
Signature , or failing him		

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

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, to be held on the ____ day of ____at_____ a.m. / p.m. at _____(place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2015.		
2.	To appoint a Director Mr. Pawan Kumar Goenka (DIN NO. 00090809), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Re-appointment of M/s. S. MANDAL & Co., Chartered Accountants as Statutory Auditors & fixing their remuneration.		
4.	To appoint Ms. Gigyasa Agrawal (DIN: 07142988) as a Non Executive Director .		

Signed this ____ day of ____ 20 ____

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder

 Signature of the shareholder
across Revenue Stamp

Note:

- 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) The proxy need not be a member of the company

Kitply Industries Ltd.

KITPLY INDUSTRIES LIMITED
CIN: L20211AS1982PLC001969
Makum Pathar , A.T. Road
Margherita-786 181, Assam
Email: corporate@kitply.com, Website: www.kitply.com
32nd Annual General Meeting

ATTENDANCE SLIP
(To be handed over at the entrance of the meeting hall)

32nd Annual General Meeting on _____

Full name of the members attending _____
(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the _____ 32nd Annual General Meeting of the Kitply Industries Ltd, at
Makum Pathar , A.T. Road Margherita-786181, Assam, on Wednesday, the 30th December 2015.

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.