

EASTERN SUGAR & INDUSTRIES LIMITED

Regd. Office : Hanuman Sugar Mills

P.O.: Motihari, Dist.: East Champaran

Bihar-845 401

Registered Folio No.

PROXY

DP-ID No.

CI-ID No.

I/We.....of.....being a member / members of the above named Company, hereby appointofor failing him..... of as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 1.00 p.m. on Friday the 21st day of August 2015 and at any adjourned thereof.

As WITNESS my/or hand(s) this..... day of 2015.

Revenue
Stamp

Note : Proxy Form duly completed must reach the Company's Registered Office not less than 48 hours before the time for holding the Meeting.