

# Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071  
Phones: 2282 1169 (4 Lines), 2282 1183 (2 Lines), Fax: (033) 2282 1187/1188  
E-mail: esil@nopany.in / info@easternsugar.in, Website : www.easternsugar.in  
CIN : L15421BR1964PLC006630

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

## Proxy form

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.

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. 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 Annual general meeting of the company, to be held on **Tuesday, 4<sup>th</sup> day of September, 2018 At 12.00 P.M.** at **P.O. Hanuman Sugar Mills, Motihari, East Champaran, Bihar-845401** and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	For	Against
1 To receive consider and adopt the Audited Financial Statements of the company for the F.Y. ended 31.03.2018.		
2 To reappointment of Mr. B. K. Nopany as Director, who retires by rotation.		
3. To ratify the appointment of M/s. Saraf Manoj & Co., Chartered Accountants as auditors of the Company.		

Signed this..... day of..... 20....

Signature of shareholder

Affix  
Revenue  
Stamp

Signature of Proxy holder(s)

[Note: 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.]