

THE BISRA STONE LIME COMPANY LIMITED

CIN: L14100WB1910GOI001996
Registered Office : AG-104,"Sourav Abasan"2nd Floor, Sector-II, Salt Lake City, Kolkata-700091
Tel: 91 33 4016-9200 Fax: 91 33 4016-3267,
E-mail-info.birdgroup@nic.in , Website: www.birdgroup.gov.in

Annexure to the Notice dated 23rd August, 2016 of the Annual General Meeting to be held on 21st September, 2016

ATTENDANCE SLIP

I/We hereby record my/our presence at the 105th Annual General Meeting of the Company, being held at Purbashree Auditorium of Eastern Zonal Cultural Centre at Bhartiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata-700106 on Wednesday, September 21, 2016 at 12:00 hours or any adjournment thereof.

Registered Folio No/ DP ID & Client Id	
Name and Address of the Shareholder	
Name of joint holders, if any	
No. of Equity Share(s) held	
Name of the Proxy / Representative, if any	

SIGNATURE OF THE SHAREHOLDER(S)

SIGNATURE OF PROXY/AUTHORISED REPRESENTATIVE

Notes : 1. Members/Proxy holders are requested to bring this slip with them when they come to the Meeting and hand it over at the entrance of the Meeting Hall duly signed.

THE ELECTRONIC VOTING PARTICULARS

Shareholders may please note the electronic voting particulars set out below for the purpose of e-voting in terms of section 108 of the Companies Act, 2013 and Clause 35 B of the Listing Agreement.

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

E- VOTING FACILITY IS AVAILABLE DURING THE FOLLOWING VOTING PERIOD:

Commencement of E-Voting	End of E-Voting
September 18, 2016 from 9.00 am	September 20, 2016 till 5.00 pm

Note:

- The Voting starts from 9.00 am on 18th September, 2016 and ends at 5.00 pm on 20th September, 2016.
- The cutoff date for the purpose of remote e-voting and voting at the AGM is Wednesday 14.09.2016.

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PROXY FORM
FORM No. MGT-11

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

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

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 for me/us on my/our behalf at the 105th Annual General Meeting of the Company, to be held at Purbashree Auditorium of Eastern Zonal Cultural Centre at Bhartiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata-700106 on Wednesday, September 21, 2016 at 12:00 hours and at any adjournment thereof in respect of resolutions as indicated below:

S. No.	Resolution	For*	Against*
1	To consider and adopt the audited Financial Statement of the company for the financial year ended 31st March 2016, the Reports of the Board of Directors and Auditors and comments of the Comptroller & Auditor General of India thereon.		
2	Appointment of Shri P. Madhusudan (DIN :02845996), who retires by rotation and offers himself for re-appointment..		
3	To fix the remuneration of Auditors under provision of Section 142 of the Companies Act, 2013		

Signed this _____ day of _____ 2016

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Signature of Shareholder(s)

Notes :

- This form of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, not later than 48 Hours before the commencement of the aforesaid meeting.
 - For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 105th Annual General Meeting.
 - A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
 - Proxy/proxies submitted on behalf of limited companies, societies etc. must be supported by appropriate resolutions/authority as applicable.
- *This is only optional. Please put a 'tick mark' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.