

EASTERN INVESTMENTS LIMITED

CIN: L65993WB1927GOI005532
 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 17th August, 2017 of the Annual General Meeting to be held on 15th September, 2017.

ATTENDANCE SLIP

I/We hereby record my/our presence at the 90th 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 Friday, September 15, 2017 at 12:30 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

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

Note:

- The Voting starts from 9.00 am on 12th September, 2017 and ends at 5.00 pm on 14th September, 2017.
- The cutoff date for the purpose of remote e-voting and voting at the AGM is Friday 08.09.2017.
- Please read the e-voting instructions printed overleaf before exercising the vote. These e-voting details and instructions form an integral part of the Notice of the 90TH AGM.

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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

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

As my/our proxy to attend and vote for me/us on my/our behalf at the 90th 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 Friday, September 15, 2017 at 12:30 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 2017, the Reports of the Board of Directors and Auditors and comments of the Comptroller & Auditor General of India thereon and the Consolidated Financial Statements of the Company with its two subsidiaries- The Orissa Minerals Development Company Limited (OMDC) and The Bisra Stone Lime Company Limited (BSLC).		
2.	Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2017.		
3.	To fix the remuneration of Auditors under provision of Section 142 of the Companies Act,2013		
4.	Appointment of Smt. Pally Kundu (DIN- 07871558) as Director of the Company		

Signed this _____ day of _____ 2017

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 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 90th 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 '?' 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.