



Registered Office : KRISHNA, 7th Floor, Room No. 706
224, A. J. C. Bose Road, Kolkata - 700 017
Ph. : (033) 2223-0016/18, Fax : (033) 2223-1569, E.mail : kvl@lnbgroup.com
Website: www.lnbgroup.com, CIN : L51909WB1995PLC071730

ATTENDANCE SLIP
22nd ANNUAL GENERAL MEETING

08/17
D

I/We hereby record my/our presence at the 22nd Annual General Meeting of the Company at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata - 700 033 on Friday, 14th September, 2018 at 2.30 P.M.

Member's Folio/DP ID-Client ID No. _____ Member's/Proxy's name in Block Letters _____ Member's/Proxy's Signature _____

Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.



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ELECTRONIC VOTING PARTICULARS

EVSN (Remote E-Voting Sequence Number)	USER ID	PASSWORD (Original PAN or as per Point No. (viii) of E-Voting instructions)

Note : Please refer to the Instructions for voting through electronic means, being sent herewith. The voting period begins on **11th September, 2018 at 10:00 A.M. and ends on 13th September, 2018 at 5:00 P.M.**



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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]

I/We being the member(s) of the above named company, holding _____ shares, hereby appoint :

- Name _____ E.mail ID _____
Address _____
Signature _____ or failing him / her ;
- Name _____ E.mail ID _____
Address _____
Signature _____ or failing him / her ;
- Name _____ E.mail ID _____
Address _____
Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on Friday, 14th September, 2018 at 2.30 P.M. at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata - 700 033 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	RESOLUTIONS
Ordinary Business	
1	To receive, consider and adopt ; a) The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2018 including the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and b) The Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 including the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.
2	To declare dividend on Equity Shares for the financial year ended 31st March, 2018.
3	To appoint a director in place of Ms. Sheetal Bangur (DIN: 00003541), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
4	To ratify the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.
Special Business	
5	Ordinary Resolution towards approval of Material related party contracts or arrangements entered into prior and post to the notification of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Signed this _____ day of _____, 2018.

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

- Notes :**
- 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.
 - For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 22nd Annual General Meeting.
 - Please complete all details including details of member(s) in the above box before submission.