

37th Annual General Meeting
Tuesday, 29th September, 2015,
at 11:00 a.m.

CHANDI STEEL INDUSTRIES LIMITED
CIN No.: L13100WB1978PLC031670

3, Bentinck Street, Kolkata – 700 001,
Phone: 91-33-2248 9808, 2248 8173, Fax: 91-33-2243 0021/ 2210 7893 / 2242 6263
E-mail: cschandisteel@jaibalajigroup.com, Website: www.jaibalajigroup.com

ATTENDANCE SLIP

Folio/DP Id-Client Id:
Name of the Shareholder:
Address of the Shareholder:

I hereby record my presence at the 37th Annual General Meeting of the Company held on Tuesday, 29th September, 2015 at 11:00 a.m. at 3, Bentinck Street, Kolkata – 700 001.

Name of the Proxy (in BLOCK LETTERS)

Signature of the Shareholder/Proxy Present

ELECTRONIC VOTING PARTICULARS

EVSN	User Id	Password
150901022		

For e-voting instructions, kindly refer to the Notice of the 37th Annual General Meeting of the Company.



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

FORM MGT – 11

PROXY FORM

Name of the Member(s): _____
Registered Address: _____
E-mail Id: _____
Folio No. /Client ID No. : _____ **DP ID No.:** _____

I/We, being the member(s) of _____ equity shares of Chandi Steel Industries Limited, hereby appoint:

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him/her
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him/her
- 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 37th Annual General Meeting of the Company, to be held on Tuesday, 29th September, 2015 at 11:00 a.m. at 3, Bentinck Street, Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

- Consideration and adoption of the Audited Financial Statement, Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2015.
- Appointment of a Director in place of Shri Sanjiv Jajodia (DIN: 00036339), who retires by rotation and being eligible seeks re-appointment.
- Re-appointment of M/s. Rashmi & Company, Chartered Accountants as the Statutory Auditors for the Financial year 2015-16 and fix their remuneration.

Special Business:

- Appointment of Ms. Ekta Agarwal (DIN: 07158376) as an Independent Director.
- Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2015- 16.
- Approval of Related Party Transactions

Signed this _____ day of _____, 2015

Signature of the Member(s): _____

Signature of Proxy holder(s): (1) _____ (2) _____
(3) _____

Affix
Revenue
Stamp

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.