

38<sup>th</sup> Annual General Meeting  
Friday, 30<sup>th</sup> September, 2016,  
at 11:00 a.m.

**CHANDI STEEL INDUSTRIES LIMITED**

CIN No.: L13100WB1978PLC031670

Registered Office: 3, Bentinck Street, Kolkata – 700 001,  
Phone: 91-33-2248 9808, 2248 8173, Fax: 91-33-2243 0021  
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/We hereby record my/our presence at the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 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	PAN/Sequence No.
160902073		

For e-voting instructions, kindly refer to the Notice of the 38<sup>th</sup> Annual General Meeting of the Company.



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**PROXY FORM**

**Form MGT-11**

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

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

I/We, \_\_\_\_\_ being the member(s), holding \_\_\_\_\_ 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 38<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 30<sup>th</sup> September, 2016 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 31<sup>st</sup> March, 2016.
- Appointment of a Director in place of Shri Susanta Sarkar (DIN: 06449312), 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 2016-17 and fixing their remuneration.

**Special Business:**

- Appointment of Smt. Swati Agarwal (DIN: 07158355) as an Independent Director.
- Appointment Shri Ashok Kumar Choudhary (DIN: 07603658) as an Independent Director.
- Appointment of Shri Sumit Kumar Rakshit (DIN – 07603642) as an Independent Director.
- Ratification of remuneration of the Cost Auditors of the Company for the financial year 2016- 17.
- Approval seeking Conversion of Advance into Zero Coupon, Unsecured, Unlisted, Non- Convertible Debentures.
- Approval of Related Party Transactions under Section 188 of the Companies Act, 2013

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2016

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.**