

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

I/We hereby record my/our presence at the 39th Annual General Meeting of the Company held on Saturday, 23rd September, 2017 at 11:00 a.m. at the registered office of the company situated at 3, Bentinck Street, Kolkata – 700 001.

Name of the Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

ELECTRONIC VOTING PARTICULARS

EVSN	User Id	PAN/Sequence No.
170824089		

For e-voting instructions, kindly refer to the Notice of the 39th Annual General Meeting of the Company.



39th Annual General Meeting
Saturday, 23rd September, 2017
at 11:00 a.m.

CHANDI STEEL INDUSTRIES LIMITED
CIN No.: L13100WB1978PLC031670

PROXY FORM

Registered Office: 3, Bentinck Street, Kolkata – 700 001
Phone: 033-2248 9808, Fax: 033-2243 0021

FORM MGT-11

E-mail: chandisteelindustries@gmail.com, Website: www.jaibalajigroup.com

[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 39th Annual General Meeting of the Company, to be held on Saturday, 23rd September, 2017 at 11:00 a.m. at the registered office situated at 3, Bentinck Street, Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

A. ORDINARY BUSINESS	
1.	Consideration and adoption of Audited Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31 st March, 2017.
2.	Appointment of a Director in place of Shri Susanta Sarkar (holding DIN – 06449312), who retires by rotation and being eligible seeks re-appointment.
3.	Appointment of M/s. B Y Jatania & Co., Chartered Accountants as Statutory Auditors of a Company for a term of 5(five) years and fixing their remuneration.
B. SPECIAL BUSINESS	
4.	Ratification of remuneration of Cost Auditor of the Company for the financial Year 2017-18.
5.	To give approval for Related Party Transactions.
6.	To give approval for continuation of Shri Devendra Prasad Jajodia as Executive Managing Director of the Company who will be attaining the age of 70 (Seventy) years on 1 st June, 2018.

Signed this _____ day of _____, 2017

Signature of the Member(s): _____

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

(3) _____

Affix
Revenue
Stamp

Note: 1. 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.
2. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 39th Annual General Meeting.