

Cements Limited

CIN: L26942WB1937PLC009086
 Registered Office: 2&3, Dr. Rajendra Prasad Sarani,
 (Formerly known as Clive Row),
 Kolkata-700 001. Phone (033)22302977, Fax (033)22301909
 Email: admin@kalyanpur.com, Website: www.kalyanpur.com

ANNUAL GENERAL MEETING

// KALYANPUR //

Cements Limited

I hereby record my presence at the **75th Annual General Meeting** of the company held on Monday, the 28th day of September, 2015 at 11.30 a.m. at Palladian Club Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Third Level, Kolkata-700 001.

.....
 Name of Proxy (in BLOCK LETTERS)

.....
 Shareholder's / Proxy's Signature

- Notes :**
- 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.
 - Please bring your copy of the Annual Report at the Meeting.
 - The electronic voting particulars are set out below :

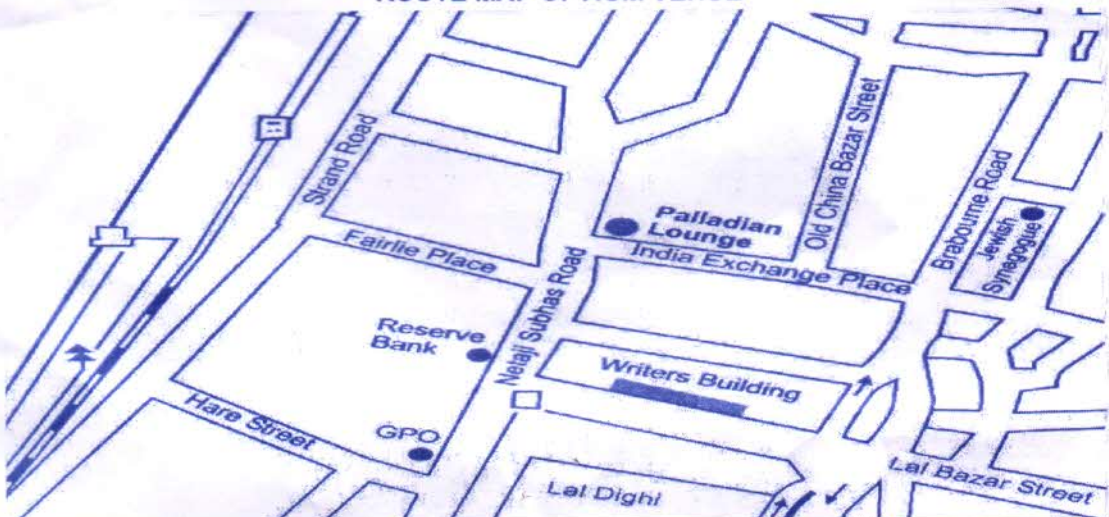
EVSN (E-Voting Sequence Number)	USER ID	PAN / SEQUENCE NO.

Please refer to the attached AGM Notice for instructions on E -Voting.

- E- Voting facility is available during the following voting period:

Commencement of E-Voting	End of E-Voting
25 September, 2015 from 10.00 am	27 September, 2015 till 6.00 pm

ROUTE MAP OF AGM VENUE



Calcutta Marketing Ph. : 9836945105, 9338749340

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FORM NO. MGT - 11

AGM 2015

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PROXY FORM

[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./DPID:	

I/We, being the member(s) of shares of the above named Company, hereby appoint

- (1) Name: _____
 Address: _____
 E-mail Id: _____ Signature : _____ , or failing him/her
- (2) Name: _____
 Address: _____
 E-mail Id: _____ Signature : _____ , or failing him/her
- (3) 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 75th Annual General Meeting of the company, to be held on Monday, the 28th September, 2015 at 11.30 a.m. at Palladian Club Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Third Level, Kolkata-700 001, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional (✓)	
		For	Against
Ordinary Business			
1	Adoption of Financial Statements for the year ended 31 st March, 2015		
2	Re-appointment of Shri Shailendra Prakash Sinha who retires by Rotation		
3	Re-appointment of M/s. M. Mukerjee & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration		
Special Business			
4	Appointment of Smt. Lata Ajay Srivastava as an Independent Director		
5	Approval of remuneration of Cost Auditor		

Signed this _____ day of _____ 2015

Signature of shareholder _____

Signature of Proxy holder(s) _____

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.