



Regd. Office : "Krishna", Room No. 706, 7th Floor, 224, A.J.C.Bose Road, Kolkata - 700 017
 Ph. : +91-33-22230016, Fax : +91-33-22231569, E-mail : kolkata@msumindia.com, Website : www.msumindia.com, CIN : L17124WB1939PLC128650
 Head Office and Works : Jodhpur Road, Pali - 306 401 (Rajasthan), Phone : +91-2932-220286/288, Fax : +91-2932-221333, E-mail : pali@msumindia.com

ATTENDANCE SLIP

75th ANNUAL GENERAL MEETING

Dayglo, Ph. : 2248-2167
09/15
D

I/We hereby record my/our presence at the 75th Annual General Meeting of the Company at Far Pavilion, The Tollygunge Club Ltd.,120, Deshpran Sasmal Road, Kolkata - 700 033 on Wednesday, the 30th September, 2015 at 11.00 A.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 (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 27.09.2015 at 10:00 A.M. and ends on 29.09.2015 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 75th Annual General Meeting of the Company, to be held on Wednesday, the 30th September, 2015 at 11.00 A.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 the standalone and consolidated Audited Statement of Profit & Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date together with Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Yogesh Bangur (DIN : 02018075), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3	To appoint Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E) as Statutory Auditors and fix their remuneration.
Special Business	
4	Ordinary Resolution for appointment of Mr. Rajiv Kapasi (DIN 02208714) as an Independent Director of the Company for a period of 5 years.
5	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of payment of remuneration to Cost Auditor.
6	Special Resolution under section 197 of Companies Act, 2013 ('Act, 2013') read with Schedule V, Rule 7(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for waiver of excess remuneration paid to Mr. Swapan Nath (DIN 00806810), Executive Director & CEO.

Signed this _____ day of _____, 2015.

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 75th Annual General Meeting.
 - Please complete all details including details of member(s) in the above box before submission.