

Date :
Tuesday, 8th August, 2017 at 3.30 P.M.



NAGA DHUNSERI GROUP LTD.

CIN : L01132WB1918PLC003029

Registered Office : 'DHUNSERI HOUSE' 4A, WOODBURN PARK, KOLKATA - 700 020

Ph. No. : +91 33 2280 1950 (5 Lines), Fax : (033) 2287-8995; E-mail : mail@nagadhunserigroup.com; Website : www.nagadhunserigroup.com

ADMISSION SLIP

Venue :
99TH ANNUAL GENERAL MEETING
KALAKUNJ, SANGIT KALA MANDIR
48, SHAKESPEARE SARANI
KOLKATA-700017

Serial No.

I certify that I am a Member / Proxy for the Members holding shares

Please ✓ in the Box Member Proxy .

.....
Name of Proxy (in Block Letters)

.....
Signature of Member / Proxy Attending

- NOTES:** i) Member/ Proxy attending the Annual General Meeting (AGM) must bring his /her Admission Slip which should be signed and deposited before entry to the Main Auditorium .
ii) Duplicate Admission Slip will not be issued at the venue.

ELECTRONIC VOTING PARTICULARS

Electronic Voting (e-voting) facility is being provided in respect of the Resolutions proposed at the 99th AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Please see Note 10 to the Notice dated 30th May, 2017 covering the AGM for the procedure with respect to e-voting.

Your e-voting user ID and password are provided below :

EVEN (Electronic Voting Event No.)	User ID	Password
106351		

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PROXY FORM | FORM NO. MGT-11

Venue :
99TH ANNUAL GENERAL MEETING
KALAKUNJ, SANGIT KALA MANDIR
48, SHAKESPEARE SARANI
KOLKATA-700017

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

I/We, being the member(s), holding..... shares of Naga Dhunseri Group Ltd 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 99th Annual General Meeting (AGM) of the Company to be held on the Tuesday, 8th August, 2017 at 03.30 p.m. at 'Kala Kunj', Sangit Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Description	Option (✓)	
		For	Against
1.	AAoption of the Audited Financial Statements for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.		
2.	Declaration of dividend of Rs. 2.50 per equity share for the financial year ended 31st March, 2017.		
3.	Appointment of Mrs. Aruna Dhanuka (DIN : 00005677) as a director of the Company who retires by rotation and being eligible offers herself for re-appointment		
4.	Appointment of M/s. Dhandhan & Associates, Chartered Accountants (Firm Registration No. 316052E) as Statutory Auditors' of the Company to hold office from the conclusion of the 99th AGM until the conclusion of 104th AGM and to authorise the Board of Directors to fix their remuneration in consultation with the Auditor.		

Signature of Proxy holder(s) _____ Signed this _____ day of _____ 2017.

Member's Folio / DP ID - Client ID No. _____

Signature of Member(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 at Dhunseri House, 4A, Woodburn Park, Kolkata-700020 not less than 48 hours before the commencement of the AGM i.e. by 03.30 p.m. on 6th August, 2017.