

ATTENDANCE SLIP

GENERAL MEETING

I hereby record my presence at the General Meeting of the Members of CESC Limited held on Saturday, 18th October 2014 at 10.30 a.m. at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700 046.

.....
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.
- The electronic voting particulars are set out below :

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Please refer to the attached General Meeting Notice for instructions on E Voting.

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

Commencement of E-Voting	End of E-Voting
13 October, 2014 from 9.00 am	14 October, 2014 till 6.00 pm

PROXY FORM

GENERAL MEETING

Name of the member (s):	
Registered address :	
E-mail Id:	
Folio No./Client Id:	
DP ID:	

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;

(2) Name:

Address:

E-mail Id:

Signature : _____, or failing him;

(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 General Meeting of the Company, to be held on the 18th day of October 2014 at 10.30 a.m. at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700 046 and at any adjournment thereof in respect of the resolution as indicated

Resolution Proposed	Please tick (✓)
Issue of QIP Securities.	<input type="checkbox"/>

Signed this _____ day of _____ 2014

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.