

CORPORATE IDENTITY NUMBER : L31901WB1978PLC031411

Registered Office : CESC House, Chowringhee Square, Kolkata - 700 001

Phone 2225-6040, Fax 2225-3495, E-mail: secretarial@rp-sg.in, website: www.cesc.co.in

**40th ANNUAL GENERAL MEETING**



I hereby record my presence at the Fortieth Annual General Meeting of the Members of CESC Limited held on Friday, 21 December 2018 at 3.00 p.m. at City Centre, Royal Bengal Room, DC Block, Sector - 1, Salt Lake, Kolkata-700 064.

Name of Proxy (in BLOCK LETTERS)

Shareholder's / Proxy's Signature

**Notes :** 1. 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.

2. The electronic voting particulars are set out below :

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

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

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

Commencement of E-Voting	End of E-Voting
<b>18 December, 2018 from 9.00 a.m. IST</b>	<b>20 Decmber, 2018 till 5.00 p.m. IST</b>

- Folio No. : .....
- Name of the 1st/Sole Member : .....
- Telephone No. : .....
- E-mail ID : .....

Date : .....

**PLEASE TEAR OFF AND RETURN TO US**

Signature of the 1st /Sole Member

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[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

- 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 40<sup>th</sup> Annual General Meeting of the Company, to be held on 21 December, 2018 at 3.00 p.m. at City Centre, Royal Bengal Room, DC Block, Sector - 1, Salt Lake, Kolkata - 700 064 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution Proposed	Please tick (✓)
1	Adoption of financial statements (standalone and consolidated) and reports of Directors and Auditors for the year ended 31 March, 2018	
2	To confirm Interim Dividend	
3	Re-appointment of Mr. S Goenka as a Director	
4	Re-appointment of Mr. C. K. Dhanuka as an Independent Director	
5	Re-appointment of Ms. Rekha Sethi as an Independent Director	
6	Re-appointment of Mr. K. Jairaj as an Independent Director	
7	Continuation of appointment of Mr. P.K. Khaitan as an Independent Director	
8	Appointment of Mr. R. Chowdhury as a Director	
9	Appointment of Mr. D. Banerjee as a Director	
10	Appointment of Mr. R. Chowdhury as Managing Director (Generation)	
11	Appointment of Mr. D. Banerjee as Managing Director (Distribution)	
12	Commission to Non-Executive Directors	
13	Approval to mortgage / charge / encumber properties under Section 180(1)(a) of the Companies Act, 2013	
14	Borrowing limit of the Company	
15	Ratification of remuneration of Cost Auditors of the Company	

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

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.**