



ATTENDANCE SLIP
AGM 2019

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

FORTY-FIRST ANNUAL GENERAL MEETING



I hereby record my presence at the Forty-first Annual General Meeting of the Members of CESC Limited held on Friday, 19 July, 2019 at 10.30 a.m. at Swissotel Kolkata, City Center Two New Town, Action Area 2D, Plot No 11/5, New Town, Rajarhat, Kolkata -700 157.

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
16 July, 2019 from 9.00 a.m. IST	18 July, 2019 till 5.00 p.m. IST



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- Folio No. :
- Name of the 1st/Sole Member :
- Bank A/c No. (Savings/Current):
- Telephone No./Mobile No. :
- E-mail ID :

Date :

PLEASE TEAR OFF AND RETURN TO US

Signature of the 1st /Sole Member



FORM NO. MGT - 11
PROXY FORM
AGM 2019

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Phone 2225-6040, Fax 2225-3495, E-mail: secretarial@rp-sg.in, website: www.cesc.co.in
 [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 Forty-first Annual General Meeting of the Company, to be held on Friday, 19 July, 2019 at 10.30 a.m. at Swissotel Kolkata, City Centre Two New Town, Action Area 2D, Plot No 11/5, New Town, Rajarhat, Kolkata-700 157 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, 2019.	
2	To confirm Interim Dividend.	
3	Re-appointment of Mr. P. K. Khaitan as a Director.	
4	Re-appointment of Mr. P. Chaudhuri as an Independent Director.	
5	Continuation of Appointment of Mr. P. K. Khaitan as a Director.	
6	Issue of Debt Securities.	
7	Approval to mortgage / charge / encumber properties under Section 180(1)(a) of the Companies Act, 2013.	
8	Ratification of remuneration of Cost Auditors of the Company.	

Signed this _____ day of _____ 2019

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.



06/19

Note :

For updating our record, if your shareholding is in physical form, please fill in the details on the reverse, tear off the form duly filled in and send the same alongwith cancelled cheque leaf to the Secretarial Department, CESC House, Chowringhee Square, Kolkata - 700 001.