

FORM NO. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

CIN:L65923WB1936PLC065596

Name of the Company: N.B.I. Industrial Finance Co. Ltd.

Registered Office: 21, Strand Road, Kolkata – 700 001

Name of the members(s):

Registered address:

E-mail ID:

Folio No./Client ID:

DP ID:

No. of Shares:

I/We, being the member(s) 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 80th Annual General Meeting of the Company to be held on Saturday, the 26th day of September, 2015 at 10.30 A.M. at 21, Strand Road, Kolkata – 700 001 or any adjournment thereof in respect of such resolutions as are indicated below –

Resolution No.:

1. Adoption of Annual Accounts and Reports of Board & Auditors thereon for the financial year ended 31st March, 2015
2. Re-appointment of Shri Ashok Bhandari as Director retiring by rotation
3. Re-appointment of Shri Jagdish Prasad Mundra as Director retiring by rotation
4. Appointment of M/s Lakhotia & Co. as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2016
5. Approval of appointment of Shri Ram Narain Mundhra as an Independent Director
6. Approval of appointment of Shri Babu Lal Surana as an Independent Director
7. Approval of appointment of Shri S.P. Kumar as Manager and Chief Financial Officer
8. Appointment of Smt. Riya Puja Jain as Director
9. Appointment of Shri Mukesh Chaturvedi as the Secretarial Auditor for the financial year ending 31st March, 2016
10. Approval of increase in the limit of making donations

Affix
Revenue
Stamp

Signature of Share-holder(s)

Signature of Proxy

Signed this.....day of, 2015

Note: The Proxy must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.

N.B.I. Industrial Finance Co. Ltd.
CIN: L65923WB1936PLC065596
21, Strand Road, Kolkata – 700 001

ATTENDANCE SLIP
80th Annual General Meeting on Saturday, the 26th September, 2015

Name of the Shareholder _____

Address _____

Folio No. _____ DP ID _____ Client ID _____

No. of shares held _____

I/We certify that I/We am/are registered shareholder/proxy for the registered shareholder of the company.

I/We hereby record my/our presence at the 80th Annual General Meeting of the Company on Saturday, the 26th September, 2015 at 10.30 A.M. at the Registered Office of the Company at 21, Strand Road, Kolkata – 700 001 or any adjournment thereof.

Signature of the shareholders/Proxy(s)

Notes:

1. Shareholder/Proxy(s) are requested to bring the attendance slips with them when they come to the meeting and handover the same at the entrance after affixing their signatures on them.
2. If it is intended to appoint a proxy, the proxy form should be completed and deposited at the Registered Office of the Company at least 48 hours before the meeting.

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