

INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED

Regd ofc: 238/B, A. J. C. Bose Road, 3rd Floor, Kolkata – 700 020, West Bengal

CIN: L35204WB1987PLC031664

Email Id: info@indussgroup.com, Phn No.:03340152800

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 : L35204WB1987PLC031664
Name of the Company : Induss Food Products & Equipments Ltd.
Registered Office : 238/B, A. J. C. Bose Road, 3rd Floor, Kolkata – 700 020,

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....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 21st September, 2018 at 11.00 A.M. at 238/B, A. J. C. Bose Road, 3rd Floor, Kolkata – 700 020, and at any adjournment thereof in respect of such resolution as are indicated below:

Ordinary Business:

1. To approve and adopt Audited Financial Statements of the Company for the year ended 31st March, 2018 along with report of Directors and Auditors thereon.
2. Smt Sadhana Agarwal (DIN: 02239529), who retires by rotation and being eligible. offers herself for reappointment.
3. To ratify the appointment of M/s K. Daga & Co, Chartered Accountants (Firm Regn. No. 327776E) as Statutory Auditor of the Company for the financial year 2018-19.
4. To regularize the appointment of Sri Gaurav Khemani (DIN 07435545).
5. To approve the loan of Rs. 3.5 Crores or such higher amount as permitted under the Companies Act, 2013, to M/s Prestige Ice creams Pvt. Ltd. at the terms & conditions, set out in the loan agreement dated 30th May, 2018.

Signed this.....day of2018

Signature of Shareholder(s)

Signature of Proxy holder(s)

Affix Revenue
Stamp

Notes: 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.