

Annual General Meeting
Saturday, September 23, 2017, at 3.00 PM

THE BELSUND SUGAR & INDUSTRIES LTD

ATTENDANCE SLIP

CIN: L15421WB1932PLC007463

Registered Office: 14, Netaji Subhas Road, Kolkata-700 001

Tel: 91-33-22313414/15, Fax: 92-33-22303663, E-mail: sprasad@rigasugar.in, Website: www.belsundsugar.com

Sequence No. :
Share Holding :

Folio/DP ID-Client ID:

I/We hereby record my/our presence at the Annual General Meeting of the Company held on Saturday, September 23, 2017 at 3.00 PM. at 'Conference Room, Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700 017.

.....
Name of Proxy (In BLOCK LETTERS)

.....
Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (e-voting Even Number)	User ID	Password/PIN

Please refer to the AGM Notice for e-voting instructions.

Annual General Meeting
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THE BELSUND SUGAR & INDUSTRIES LTD

PROXY FORM

CIN: L15421WB1932PLC007463

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Tel: 91-33-22313414/15, Fax: 92-33-22303663, E-mail: sprasad@rigasugar.in, Website: www.belsundsugar.com

I/We, being the member(s), holding Shares of The Belsund Sugar & Industries Ltd. hereby appoint:

- | | |
|------------------|-------------------------------------|
| (1) Name | Address |
| E-mail Id: | Signature or failing him/her, |
| (2) Name | Address |
| E-mail Id: | Signature or failing him/her, |
| (3) Name | Address |
| E-mail Id: | Signature or failing him/her |

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf in the Annual General Meeting of the Company, to be held on Saturday, September 23, 2017 at 3.00 PM at Conference Room, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700 020 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Audited Financial Statements, Reports of the Directors and Auditors		
2	Appointment of Mr. P.J. Bhide who retires by rotation and being eligible, offer himself for re appointment.		
3..	Appointment of Auditors and fixing of their remuneration		

Signed this day of..... 2017

**Affix
Revenue
Stamp**

Member's Folio/DP ID-Client ID No..... Signature of Shareholder(s)

Signature of Proxy holder(s).....

Note: 1. 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.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.

*3. It is optional to put a 'X' in the appropriate column against the Resolution as indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

