

Metro Tower, 1 Ho Chi Minh Sarani, Kolkata - 700 071
 Phone: +91 33 3057 3100, Fax : +91 33 2288 1362
 E-Mail : connect@rupa.co.in, www.rupa.co.in
 CIN : L17299WB1985PLC038517
 An ISO 9001 : 2008 Certified Company



PROXY FORM
[FORM NO. MGT-11]

[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)/ Representative :			
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		
	or failing him	Signature	
2.	Name		
	Address		
	E-mail Id		
	or failing him	Signatur	
3.	Name		
	Address		
	E-mail Id		
	or failing him	Signatur	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting (AGM) of the Company to be held on Tuesday the 15th day of September, 2015 at 11 a.m. at the Kala kunj, 48, Shakespeare Sarani, Kolkata - 700 017 and at any adjournment thereof in respect of such resolutions relating to the businesses as are indicated below :

Resolution No.	Brief description of Resolution	No. of Shares held
1.	Adoption of Accounts and the Reports of the Directors and Auditors thereon.	
2.	Declaration of Dividend.	
3.	Ratification of Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors, for a period of one year from the conclusion of this AGM till the conclusion of next AGM and fixing their remuneration.	

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Resolution No.	Brief description of Resolution	No. of Shares held
4.	Appointment of M/s. Singhi & Co., Chartered Accountants, as the Branch Auditor of Tirupur Branch, for a period of one year from the conclusion of this AGM till the conclusion of next AGM and fixing their remuneration.	
5.	Appointment of Mr. Prahlad Rai Agarwala who retires by rotation and offers himself for re-appointment.	
6.	Appointment of Smt. Alka Devi Bangur as Independent Director of the Company.	
7.	Re-appointment of Mr. Prahlad Rai Agarwala as the Whole-time Director and Chairman of the Company and his remuneration.	
8.	Re-appointment of Mr. Ramesh Agarwal as the Whole-time Director of the Company and his remuneration.	
9.	Re-appointment of Mr. Mukesh Agarwal as the Whole-time Director of the Company and his remuneration.	

Signed this _____ day of August / September, 2015

Signature of Shareholder/representative: _____

Signature of Proxy Holder: _____

Affix ₹ 1/-
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.