



RUPA & COMPANY LIMITED

Registered Office: Metro Tower, 8th Floor, 1, Ho Chi Minh Sarani, Kolkata - 700 071
Phone No.: +91-33-4057 3100; **Fax No.:** +91-33-2288 1362
E-mail ID: connect@rupa.co.in; **Website:** www.rupa.co.in
CIN: L17299WB1985PLC038517

**34th ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

DATE
FRIDAY, SEPTEMBER 6, 2019

VENUE
KALA KUNJ
48, SHAKESPEARE SARANI, KOLKATA - 700 017

TIME
11:00 A.M.

Name of the Member(s)/ Proxy:			
Address:			
E-mail ID:			
Folio No./Client ID:		DP ID:	

I certify that I am a Member/ Proxy for the Member holding _____ equity shares. I hereby record my presence at the 34th Annual General Meeting of the Company.

Please ✓ in the box Member Proxy

Name of the Proxy in Block Letters

Signature of Member/ Proxy attending

NOTE: Member/ Proxy attending the Annual General Meeting must bring his/ her Attendance Slip which should be signed and deposited at the entrance of the Meeting hall.



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PROXY FORM [MGT-11]

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

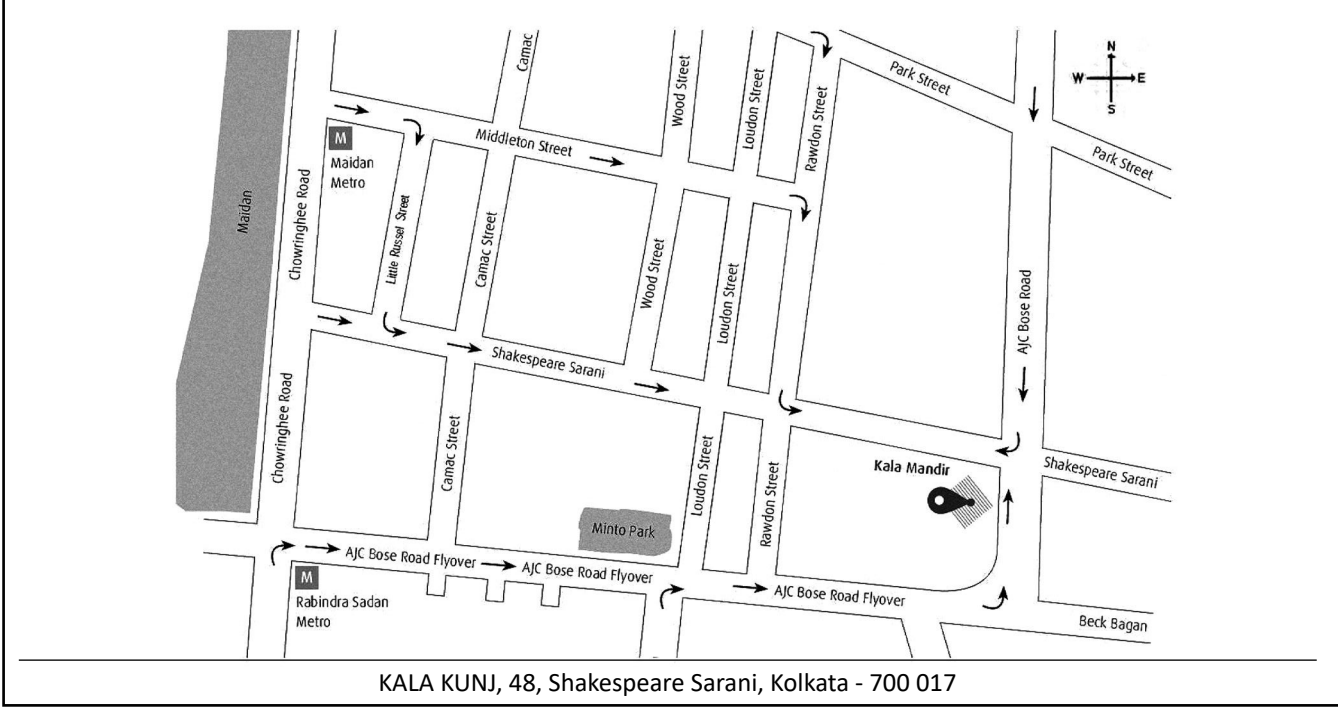
Name of the Member(s)/ Representative:			
Registered Address:			
E-mail ID:			
Folio No./Client ID:		DP ID:	

I/ We, being the member (s) of equity 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	

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 34th Annual General Meeting of the Company to be
P.T.O.

Route map to the venue of the 34th Annual General Meeting of RUPA & COMPANY LIMITED



held on Friday, the 6th day of September, 2019 at 11:00 a.m. at Kala Kunj, 48, Shakespeare Sarani, Kolkata – 700 017 and any adjournment thereof in respect of such resolutions relating to the businesses as are indicated below:

Resolu- tionNo.	Brief description of Resolution	No. of Shares held
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2019, and the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019, and the Report of the Auditors thereon.	
2.	To declare a Dividend of ₹ 3.00, per share (300%) on the Equity Shares of the Company for the Financial Year ended March 31, 2019	
3.	To appoint a Director in place of Mr. Prahlad Rai Agarwala (DIN:00847452), who retires by rotation and being eligible, seeks re-appointment	
4.	To appoint a Director in place of Mr. Mukesh Agarwal (DIN: 02415004), who retires by rotation and being eligible, seeks re-appointment	
5.	To approve re-appointment of Mr. Vinod Kumar Kothari (DIN: 00050850), as an Independent Director of the Company	
6.	To approve re-appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123), as an Independent Director of the Company	
7.	To approve re-appointment of Mr. Sushil Patwari (DIN: 00023980), as an Independent Director of the Company	
8.	To approve re-appointment of Mr. Dharam Chand Jain (DIN: 00453341), as an Independent Director of the Company	
9.	To approve re-appointment of Mrs. Alka Devi Bangur (DIN: 00012894), as an Independent Director of the Company	
10.	To adopt a new set of Articles of Association of the Company	
11.	To approve revision in remuneration of the related parties, holding office or place of profit in the Company	
12.	To approve related party transactions	

Signed this _____ day of _____, 2019.

Signature of Shareholder/ Representative: _____

Signature of Proxy Holder: _____

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.