

The Calcutta Stock Exchange Limited
 CIN: U67120WB1923PLC004707
 Registered Office 7, Lyons Range, Kolkata – 700 001
 Phone : (033) 4025-3000, Fax: (033) 4025-3030
 Website : www.cse-india.com, Email : cseadm@se-india.com

PROXY FORM

[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)			
Registered Address :			
Master Folio No.		E-mail ID:	
*DP ID		*Client ID	

I/We being the member/members of.....shares of The Calcutta Stock Exchange Limited, hereby appoint :

1) Name.....E-mail.....

Address.....Signature.....
 or failing him/her

2) Name.....E-mail.....

Address.....Signature.....
 or failing him/her

3) Name.....E-mail.....

Address.....Signature.....
 or failing him/her

and whose signature(s) are appended below as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Ninety-Third Annual General Meeting of the Exchange being held on Thursday, 29th September, 2016 at 4.30 P.M. at 7, Lyons Range, Kolkata-700001 and at any adjournment thereof in respect of such resolution as is indicated below :

Resolution Number	Resolution
1	To receive, consider and adopt a) the Audited Financial Statement comprising of the Balance Sheet as at 31 st March, 2016, Statement of Profit & Loss and Cash Flows together with the Report of the Board of Directors and the Auditors thereon b) The Audited Consolidated Financial Statement comprising of the Balance Sheet as at 31 st March, 2016, Statement of Profit & Loss and Cash Flows together with the Report of the Board of Directors and the Auditors thereon
2	To declare Dividend on Equity Shares of the Company for the year ended 31 st March, 2016.
3	To appoint a Director in place of Mr. Mohan Goenka (DIN:00150034) who retires by rotation and being eligible, has offered himself for re-appointment
4	To appoint a Director in place of Mr. PurushottamSaraf (DIN:06570445) who retires by rotation and being eligible, has offered himself for re-appointment
5	To re-appoint Auditors and to fix their remuneration
6	To approve the appointment and payment of remuneration of Mr. Subrato Das (DIN:07523577) as the Managing Director & CEO of the Exchange for a period of three years with effect from 20 th May, 2016

Signed this.....day of September, 2016

Affix Revenue Stamp

(Signature of the Shareholder)Signature of proxy holder(s)

*Applicable for investors holding shares in electronic form

Notes :

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Exchange not less than 48 hours before commencement of the meeting.

