

**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-Fourth Annual General Meeting of the Exchange being held on Tuesday, 10<sup>th</sup> October, 2017 at 4.00 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 Statements comprising of the Company for the Financial Year ended 31 <sup>st</sup> March, 2017 together with the Reports of the Board of Directors and the Auditors thereon ; and (b) the Audited Consolidated Financial Statements comprising of the Company for the Financial Year ended 31 <sup>st</sup> March, 2017 together with the Report of the Auditors thereon.
2	To declare Dividend on Equity Shares of the Company for the year ended 31 <sup>st</sup> March, 2017.
3	To appoint a Director in place of Mr. Sanjay Budhia (DIN:00119611) who retires by rotation and being eligible, has offered himself for re-appointment
4	To appoint a Director in place of Mr. Ravi Poddar (DIN:00031201) who retires by rotation and being eligible, has offered himself for re-appointment
5	To ratify the appointment of Auditors and to fix their remuneration and for the purpose to consider and, if thought fit, to pass with or without modification

Signed this.....day of October, 2017

\_\_\_\_\_  
 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.