

FORM NO. MGT-11

Proxy Form

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

CIN: L65923WB1936PLC065596

Name of the Company: N.B.I. Industrial Finance Co. Ltd.

Registered Office: 21, Strand Road, Kolkata – 700 001

Website: www.nbi-india.co.in

Email: nbifinance@ymail.com

Phone: 033-22309601-04, Fax: 033-22131650

Name of the member(s):	
Registered address:	
E-mail ID:	
Folio No./Client ID:	
DP ID:	No. of Shares:

I/We, being the member(s) 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 82nd Annual General Meeting of the Company to be held on Saturday, the 16th day of September, 2017 at 10.30 A.M. at 21, Strand Road, Kolkata – 700 001 or any adjournment thereof in respect of such resolutions as are indicated below –

Resolution No.	Description	For	Against
1	Adoption of Financial Statements and Reports of Board & Auditors thereon for the financial year ended 31 st March, 2017.		
2	Declaration of dividend on equity shares for the financial year ended 31 st March, 2017.		
3	Re-appointment of Shri Ashok Bhandari as Director retiring by rotation.		
4	Re-appointment of Shri Jagdish Prasad Mundra as Director retiring by rotation.		
5	Confirmation of appointment of M/s D.K. Chhajer & Co. as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31 st March, 2018.		
6	Sub-division of each equity share of ₹10/- each into 2 equity shares of ₹5/- each.		
7	Alteration of Memorandum of Association of the Company.		

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N.B.I. INDUSTRIAL FINANCE CO. LTD.

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8	Appointment of Shri Mukesh Chaturvedi as the Secretarial Auditor for the financial year ending 31 st March, 2018.		
9	Authorisation to the Board for making donations to <i>bona fide</i> charitable and other funds not exceeding Rupees Two Crores.		

Affix
Revenue
Stamp

Signature of Share-holder(s)

Signature of Proxy

Signed this.....day of, 2017

Note: The Proxy must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.

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ATTENDANCE SLIP
82nd Annual General Meeting on Saturday, the 16th September, 2017

Name of the Shareholder _____

Address _____

Folio No. _____ DP ID _____ Client ID _____

No. of shares held _____

I/We certify that I/We am/are registered shareholder/proxy for the registered shareholder of the company.

I/We hereby record my/our presence at the 82nd Annual General Meeting of the Company on Saturday, the 16th September, 2017 at 10.30 A.M. at the Registered Office of the Company at 21, Strand Road, Kolkata – 700 001 or any adjournment thereof.

Signature of the shareholders/Proxy(s)

Notes:

1. Shareholder/Proxy(s) are requested to bring the attendance slips with them when they come to the meeting and handover the same at the entrance after affixing their signatures on them.
2. If it is intended to appoint a proxy, the proxy form should be completed and deposited at the Registered Office of the Company at least 48 hours before the meeting.