

37th Annual General Meeting
Tuesday, September 25, 2018, at 11.00 a.m.

RIGA SUGAR CO. LTD.

ATTENDANCE SLIP

CIN: L15421WB1980PLC032970
Registered Office: 14, Netaji Subhas Road, Kolkata-700 001
Tel: 91-33-22313414/15, Fax: 92-33-22303663, E-mail: sprasad@rigasugar.in, Website: www.rigasugar.com

Folio/DP ID-Client ID:

Sequence No. :
Share Holding :

I/We hereby record my/our presence at the 37th Annual General Meeting of the Company held on Tuesday, September 25 2018 at 11.00 a.m. at 'Sitaram Seksaria Sabhagar, Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700 017

.....
Name of Proxy (In BLOCK LETTERS)

.....
Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (e-voting Even Number)	User ID	Password/PIN

Please refer to the AGM Notice for e-voting instructions.

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PROXY FORM

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Tel: 91-33-22313414/15, Fax: 92-33-22303663, E-mail: sprasad@rigasugar.in, Website: www.rigasugar.com

I/We, being the member(s), holding Shares of Riga Sugar Co. Ltd. hereby appoint:

- (1) Name Address
.....
E-mail Id: Signature or failing him/her,
- (2) Name Address
.....
E-mail Id: Signature or failing him/her,
- (3) Name Address
.....
E-mail Id: Signature or failing him/her

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf of the 37th Annual General Meeting of the Company, to be held on Tuesday, September 25, 2018 at 11.00 a.m. at Sitaram Seksaria Sabhagar Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700 017 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
	Ordinary Business		
1.	Adoption of Audited Financial Statements, Reports of the Directors and Auditors		
2..	Appointment of Mr. Nirmal Kumar Parsaramka as Director		
3.	Ratification of Appointment of Auditor.		
	Special Business		
4.	Ratification of Remuneration of Cost Auditors for the financial year ending 31 st March,2019		

Signed this day of..... 2018

Affix
Revenue
Stamp

Member's Folio/DP ID-Client ID No..... Signature of Shareholder(s)

Signature of Proxy holder(s).....

Note: 1. 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.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 37th Annual General Meeting.

*3. It is optional to put a 'X' in the appropriate column against the Resolution as indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

