

35th Annual General Meeting
Friday, September 30, 2016, at 10.00 a.m.

RIGA SUGAR CO. LTD.

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

ATTENDANCE SLIP

I/We hereby record my/our presence at the 35th Annual General Meeting of the Company held on Friday, September 30, 2016 at 10.00 a.m. at 'Sitaram Seksaria Hall', 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

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

- Name _____ Address _____
E.mail Id _____ Signature : _____, or failing him / her
- Name _____ Address _____
E.mail Id _____ Signature : _____, or failing him / her
- Name _____ Address _____
E.mail Id _____ Signature : _____

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf of the 35th Annual General Meeting of the Company, to be held on Friday, September 30, 2016 at 10.00 a.m. at Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 020 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Audited Financial Statements, Reports of the Directors and Auditors		
2..	Appointment of Auditors and fixing of their remuneration		
3.	Appointment of Dr. Dilip Kumar Datta as Independent Director		
4.	Ratification of remuneration of Cost Auditors for the financial year ending 31st March, 2017		
5.	Re-appointment and revision of remuneration of Managing Director of the company		

Signed this _____ day of _____ 2016.

Member's Folio / DP ID-Client ID _____ Signature of Shareholder (s) _____

Signature of Proxy holder(s) _____

**Affix
Revenue
Stamp**

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 35th 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.