



(CIN): L27209WB1983PLC035920

Registered Office - 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah - 711 106

Corporate Office: 222, A.J.C. Bose Road, 1st Floor, Room No. 4 & 5, Kolkata - 700 017

Tel : 91 33 26454785/2280 3127. Fax 91 33 22879938. Email: [sanjay@carnationindustries.com](mailto:sanjay@carnationindustries.com) Website : [www.carnationindustries.com](http://www.carnationindustries.com)

<b>ATTENDANCE SLIP (To be presented at the entrance)</b>		<b>SRL:</b>
<b>EXTRAORDINARY GENERAL MEETING ON THURSDAY, 25<sup>th</sup> APRIL, 2019 AT 10.00 A.M.</b>		
<b>At the Registered Office of the Company at 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah - 711 106</b>		
<b>FOLIO NO. / DP ID CLIENT ID:</b>		<b>NO OF SHARE(S):</b>
Name of Member: Address:		
I hereby record my presence at the Extraordinary General Meeting of Carnation Industries Limited held on 25 <sup>th</sup> April, 2019 at 10:00 A.M.		
<b>Name of the Proxy Holder:</b>		
<b>Member's Signature</b>		<b>Proxy Holder's Signature</b>
1. Only Member/ Proxy Holder can attend the Meeting 2. Member/ Proxy Holder should bring his/her copy of the Notice of EGM for reference at the Meeting		

<b>PROXY FORM (FORM NO. MGT 11]</b>			
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rules, 2014)			
<b>Company Name: CARNATION INDUSTRIES LIMITED</b>			
(CIN): L27209WB1983PLC035920			
<b>Registered Office - 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah - 711 106</b>			
<b>EXTRAORDINARY GENERAL MEETING ON THURSDAY, 25<sup>th</sup> APRIL, 2019 AT 10.00 A.M.</b>			
<b>At the Registered Office of the Company at 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah - 711 106</b>			
Name of Member(s) : Registered Address : Registered Folio No. / DP ID No. / Client ID No. : E-mail ID : I/ We, being the Holder(s) of _____ Shares of Carnation Industries Limited, hereby appoint.			
1. Name : _____	E-mail ID : _____	Signature	
Address : _____ or Failing him / her			
2. Name : _____	E-mail ID : _____	Signature	
Address : _____ or Failing him / her			
3. Name : _____	E-mail ID : _____	Signature	
Address : _____			
As my/our proxy to attend and vote (on a poll) for me/us and on my / our behalf at <b>the EXTRAORDINARY GENERAL MEETING ON THURSDAY, 25<sup>th</sup> APRIL, 2019 AT 10.00 A.M.</b> at the <b>Registered Office of the Company at 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah - 711 106</b> and at any adjournment thereof in respect of such resolutions as are indicated below			
Resolution Number	Resolution Proposed	Optional (√)	
		For	Against
1	Sale of Assets of the Company		

Note: 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.

Place:

Date:

\_\_\_\_\_  
Signature of Shareholder

**ELECTRONIC VOTING PARTICULARS**

Users who wish to opt for e-voting may use the following login credentials.

EVEN (E-VOTING EVENT NO.)	USER ID	PASSWORD	Affix Revenue Stamp not less than Rs. 1/-

Please follow steps for e-voting procedure as given in the Notice of EGM or logon to <https://www.evoting.nsdl.com>