



CARNATION INDUSTRIES LTD.

(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 Website : www.carnationindustries.com

ATTENDANCE SLIP (To be presented at the entrance)		SRL: 1
34th ANNUAL GENERAL MEETING ON Friday, 22nd September, 2017 at 10.00 A.M at "SARAT SADAN", 5, Mahatma Gandhi Road, Howrah- 711 101		
FOLIO NO. / DP ID CLIENT ID:		NO OF SHARE(S):
Name of Member: Address:		
I hereby record my presence in the 34th Annual General Meeting of Carnation Industries Limited held on 22nd September, 2017 at 10:00 A.M.		
Name of the Proxy Holder:		
Member's Signature		Proxy holder's Signature
1. Only Member/ Proxy holder can attend the Meeting 2. Member/ Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting		

PROXY FORM (FORM NO. MGT 11)			
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rules, 2014)			
Company Name: CARNATION INDUSTRIES LIMITED (CIN): L27209WB1983PLC035920 Registered Office - 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah - 711 106			
34th ANNUAL GENERAL MEETING ON Friday, 22nd September, 2017 at 10.00 A.M at "SARAT SADAN", 5, Mahatma Gandhi Road, Howrah- 711 101			
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 : _____		
Address : _____ or Failing him / her		Signature	
2. Name : _____	E-mail ID : _____		
Address : _____ or Failing him / her		Signature	
3. Name : _____	E-mail ID : _____		
Address : _____		Signature	
As my/our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 34th ANNUAL GENERAL MEETING ON Friday, 22nd September, 2017 at 10.00 A.M at "SARAT SADAN", 5, Mahatma Gandhi Road, Howrah- 711 101 and at any adjournment thereof in respect of such resolutions as are indicated below			
Resolution Number	Resolution Proposed	Optional (√)	
		For	Against
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31 March, 2017.		
2	To declare dividend on equity shares the year ended 31 March, 2017.		
3	Re-appointment of Mr. Suvobrata Saha (DIN 00131180) as a Director of the Company, who retires by rotation.		
4	Appointment of Auditors of the Company and to fix their remuneration.		

Note: This form of Proxy in order to be effective should be duly completed and deposited at 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/-
106770	USER ID & PASSWORD FOR EVOTING ALREADY CIRCULATED EITHER BY EMAIL OR BY COURIER		

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