



CARNATION INDUSTRIES LIMITED

Registered Office: 28/1, Jheel Road, Liluah, P.O. : Salkia, Howrah - 711 106
 Phone : (033) 2290 2256/2287 8229 Fax: (033) 2287 9938 e-mail: info@carnationindustries.com
 website : www.carnationindustries.com, CIN : L27209WB1983PLC035920
32nd ANNUAL GENERAL MEETING ON MONDAY, THE 28TH SEPTEMBER, 2015 AT 10 A.M.
 at Sarat Sadan, 5, Mahatma Gandhi Road, Howrah - 711 101.

ATTENDANCE SLIP

Registered Folio/DP ID & Client ID No.	Number of Share(s)

I/We hereby record my/our presence at the Annual General Meeting of the Company at Sarat Sadan, 5, Mahatma Gandhi Road, Howrah - 711 101 on Monday, 28th September, 2015.

Member's Folio/DP ID/Client ID No. _____ Member's / Proxy's name in Block Letters _____ Member's / Proxy's Signature _____

Note: Please cut here and bring the Attendance Slip duly signed, to the Meeting Hall 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 Event Number)	User ID	Password

Please refer to the AGM Notice for E-Voting instructions.

----- Please cut here and bring the above attendance slip to the Meeting Hall -----



CARNATION INDUSTRIES LIMITED

Registered Office: 28/1, Jheel Road, Liluah, P.O. : Salkia, Howrah - 711 106
 Phone : (033) 2290 2256/2287 8229 Fax: (033) 2287 9938 e-mail: info@carnationindustries.com
 website : www.carnationindustries.com, CIN : L27209WB1983PLC035920
32nd ANNUAL GENERAL MEETING ON MONDAY, THE 28TH SEPTEMBER, 2015 AT 10 A.M.
 at Sarat Sadan, 5, Mahatma Gandhi Road, Howrah - 711 101.

PROXY FORM

I/We, being the holder(s) of.....equity shares of the above named company, hereby appoint

- Name : _____ Address : _____ E-mail ID : _____ Signature: _____, or failing him;
- Name : _____ Address : _____ E-mail ID : _____ Signature: _____, or failing him;
- 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 Annual General Meeting of the Company, to be held on Monday, the 28th September, 2015 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 :

Sl. No.	Resolutions Proposed	Optional*	
		For	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.		
2	To declare a dividend on equity shares.		
3	To appoint a Director in place of Mr. Arun Kumar Bose (DIN: 00131295) who retires by rotation and being eligible offers himself for re-election.		
4	To re-appoint M/s Jain & Bagaria, Chartered Accountants Auditors (Registration No. 310045E) as the Auditors of the Company to hold office from the conclusion of the 32 nd AGM till the conclusion of the 33 rd AGM and to authorize the Board to fix their remuneration.		
5	To appoint Dr. Sephali Roy (DIN 07151823) who was appointed as an Additional Director on the Board of directors of the Company on 9.4.2015 to hold office upto the date of AGM be appointed for a period of 5 years i.e. upto 8 th April, 2020 and whose office shall not be liable to rotation.		
6	To re-appoint Mr. R.P. Sehgal (DIN 00119477) as the Managing Director of the Company for a period of 5 years w.e.f. 1.9.2015 i.e. upto 31 st August, 2020 and whose office shall be liable to rotation.		
7	To re-appoint Mr. Suvobrata Saha (DIN 00131180) as the Jt. Managing Director of the Company for a period of 5 years w.e.f. 1.9.2015 i.e. upto 31 st August, 2020 and whose office shall be liable to rotation.		

Signed this..... day of.....,2015

Folio/ DP ID/Client ID..... Signature of shareholder:.....

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. It is optional to put a "X" in the appropriate column against the resolutions 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.