

**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: info@carnationindustries.com Website : www.carnationindustries.com

ATTENDANCE SLIP (To be presented at the entrance) SRL:	
33rd ANNUAL GENERAL MEETING ON Wednesday, 28th September, 2016 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:	
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)	
33rd ANNUAL GENERAL MEETING ON Wednesday, 28th September, 2016 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 1990297 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 33rd Annual General Meeting of the Company to be held on Wednesday, 28th September, 2016 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, 2016.		
2	To declare dividend on equity shares.		
3	Re-appointment of Mr. Ravindra Prakash Sehgal (DIN 00119477) as a Director of the Company.		
4	Ratification of Appointment of Auditors.		
5	Re-appointment of Mr. Arun Kumar Bose (DIN 00131295) as the Whole time Director of the Company.		

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

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