

Folio/DP Id-Client Id:
Name of the Shareholder:
Address of the Shareholder:

I/We hereby record my/our presence at the 44th Annual General Meeting of the Company held on Tuesday, 20th September, 2022 at 12:30 p.m. at the registered office of the company situated at 3, Bentinck Street, Kolkata – 700 001.

Name of the Proxy (in BLOCK LETTERS) _____ Signature of Shareholder/ Proxy Present _____

ELECTRONIC VOTING PARTICULARS

EVSN	User Id	PAN/Sequence No.
220823038		

For e-voting instructions, kindly refer to the Notice of the 44th Annual General Meeting of the Company.



44th Annual General Meeting
Tuesday, 20th September, 2022
at 12:30 p.m.

CHANDI STEEL INDUSTRIES LIMITED
CIN No.:L13100WB1978PLC031670

PROXY FORM

Registered Office: 3, Bentinck Street, Kolkata – 700 001
Phone: 033-2248 9808, Fax: 033-2243 0021
E-mail: chandisteelindustries@gmail.com, Website: www.chandisteel.com

FORM MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____
Registered Address: _____
E-mail Id: _____
Folio No. /Client ID No. : _____ DP ID No.: _____

I/We, _____ being the member(s), holding _____ equity shares of Chandi Steel Industries Limited 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 a poll) for me/us and on my/our behalf at the 44th Annual General Meeting of the Company, to be held on Tuesday, 20th September, 2022 at 12:30 p.m. at the Registered Office situated at 3, Bentinck Street, Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

A. ORDINARY BUSINESS	
1.	Consideration and adoption of Audited Financial Statements, Report of Board of Directors and Auditors hereon for the financial year ended 31 st March, 2022.
2.	Appointment of a Director in place of Shri Susanta Sarkar (holding DIN – 06449312), who retires by rotation and being eligible seeks re-appointment.
3.	Appointment of M/s. JHS & Associates LLP, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 49 th Annual General Meeting and fixing their remuneration for the financial year 2022-23.
B. SPECIAL BUSINESS	
4.	Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2022-23.
5.	Re-appointment of Shri Devendra Prasad Jajodia (DIN : 00045166) as the Managing director of the company for a period of 5 years.
6.	Appointment of Smt. Sweta Bhutra (DIN: 09701964) as an Independent Director w.e.f 13 th August, 2022
7.	Appointment of Shri Harsh Jajodia (DIN: 07022106) as a Director of the Company w.e.f 1 st July, 2022.
8.	Appointment of Shri Harsh Jajodia (DIN: 07022106) as a Whole-time Director of the Company for a period of 3 years w.e.f 1 st July, 2022.
9.	Approval of Related Party Transaction.

Signed this _____ day of _____, 2022

Signature of the Member(s): _____

Signature of Proxy holder(s): (1) _____ (2) _____

(3) _____

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 Statements and Notes, please refer to the Notice of 44th Annual General Meeting.