45<sup>th</sup> Annual General Meeting Thursday, 28<sup>th</sup> September, 2023 at 12:30 p.m.

## CHANDI STEEL INDUSTRIES LIMITED CIN No.:L13100WB1978PLC031670

**ATTENDANCE SLIP** 

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

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

I/We hereby record my/our presence at the 45th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 12:30 p.m. at the registered office of the company situated at 3. Bentinck Street. Kolkata – 700 001.

ELECTRONIC VOTING PARTICULARS  EVSN User Id PAN/Se  230901028  For e-voting instructions, kindly refer to the Notice of the 45th Annual General Meeting of the Company.  45th Annual General Meeting CHANDI STEEL INDUSTRIES LIMITED Thursday, 28th September, 2023 CIN No.:L13100WB1978PLC031670 at 12:30 p.m.  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  [Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administratio)  Name of the Member(s):  Registered Address:  E-mail Id:  Folio No. / Client ID No.:  1/We, being the member(s), holding equity shares of Chandi Steel Industries Lim  1. Name:  E-mail Id:  Signature:  Address:  E-mail Id:  Signature:  Address:  E-mail Id:  Signature:  Address:  E-mail Id:  Signature:  Address:  E-mail Id:  Signature:  Or failing him/her  3. Name:  Address:  E-mail Id:  Signature:  Or failing him/her  3. Name:  Address:  B-mail Id:  Signature:  Or failing him/her  3. Name:  Address:  B-mail Id:  Signature:  Or failing him/her  3. Name:  Address:  B-mail Id:  Signature:  Or failing him/her  3. Name:  Address:  B-mail Id:  Signature:  Or failing him/her  3. Name:  Address:  B-mail Id:  Signature:  Or failing him/her  3. Name:  Address:  B-mail Id:  Signature:  Or failing him/her  3. Name:  B-mail Id:  Signature:  Or failing him/her  Company, to be held on Thursday, 28th September, 2023 at 12:30 p.m. at the Registered Office situate Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:  ORDINARY BUSINESS  1. Consideration and adoption of Audited Financial Statements, Report of Board of Directors and Audity ear ended 31th March, 2023.  Appointment of a Director in place of Shri Harsh Jajodia (holding DIN – 07022106), who retires by rota re-appointment.	
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Name of the Member(s):	FORM MGT-11
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 Lim  Address:, or failing him/her  Name: Address:, or failing him/her  Name: Address:, or failing him/her	n) Rules, 2014]
DP ID No.:	
1. Name: Address:, or failing him/her  2. Name: Address:, or failing him/her  3. Name:, or failing him/her  3. Name:, or failing him/her  4. Signature:, or failing him/her  5. Signature:, or failing him/her  6. Address:, or failing him/her  7. Address:, or failing him/her  8. Signature:, or failing him/her  8. Address:, or failing him/her  9. Address:,	
E-mail Id:	nited hereby appoint:
E-mail Id:	
E-mail Id:  as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 45 <sup>th</sup> Annual Company, to be held on Thursday, 28 <sup>th</sup> September, 2023 at 12:30 p.m. at the Registered Office situate Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:  ORDINARY BUSINESS  Consideration and adoption of Audited Financial Statements, Report of Board of Directors and Audit year ended 31 <sup>st</sup> March, 2023.  Appointment of a Director in place of Shri Harsh Jajodia (holding DIN – 07022106), who retires by rota	
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re appointments	ition and being eligible seek
S. SPECIAL BUSINESS	
3. Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2023-24.	
4. Approval of Related Party Transactions.	
Signed this day of, 2023	
Signature of the Member(s):	
Signature of Proxy holder(s): (1)(2)	Affix Revenue

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 45th Annual General Meeting.