

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

I/We hereby record my/our presence at the 46th Annual General Meeting of the Company held on Friday, 27th September, 2024 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.
240903095		

For e-voting instructions, kindly refer to the Notice of the 46th Annual General Meeting of the Company.



46th Annual General Meeting
Friday, 27th September, 2024
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 46th Annual General Meeting of the Company, to be held on Friday, 27th September, 2024 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, 2024.
2.	Appointment of a Director in place of Shri Susanta Sarkar (DIN – 06449312), who retires by rotation and being eligible seeks re-appointment.
B. SPECIAL BUSINESS	
3.	Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2024-25.
4.	Revision of remuneration of Shri Devendra Prasad Jajodia (DIN: 00045166), Managing Director of the Company.
5.	Revision of remuneration of Shri Harsh Jajodia (DIN: 07022106), Whole-time Director of the Company.
6.	Appointment of Smt. Swati Agarwal (DIN: 07158355), as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 01 st August, 2024.
7.	Appointment of Shri Sudeb Saha (DIN: 10760154), as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 03 rd September, 2024.
8.	Approval of Related Party Transactions.

Signed this _____ day of _____, 2024

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 46th Annual General Meeting.