



LA OPALA RG LIMITED

CIN :- L26101WB1987PLC042512,

'Chittrakoot' 10th Floor, 230A A.J.C Bose Road, Kolkata 700 020,

Web: www.laopala.in, E-mail: info@laopala.in, Telephone +91 33 6503 6656/57/58/59.

**ATTENDANCE SLIP**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting

D.P. Id*	
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Folio No.	
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Client Id*	
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No. of Shares	
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Name and address of the Shareholder .....

I hereby record my presence at the 30th Annual General Meeting of the Company held on Saturday 26th August, 2017 at 10.30 a.m. at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017.

.....  
Signature of the Shareholder/Proxy

*\*Applicable for the investors holding shares in electronic form*

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FORM NO. MGT-11

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 1993] of the Companies (Management and Administration ) Rules, 2014]

Name of the Members(s) : .....

Registered Address : .....

Email : .....

Folio No./ Client ID : .....

DP ID : .....

I/We, being the members(s) of ..... shares of the above named Company, hereby appoint

1. Name: ..... E-Mail: .....

Address: .....

..... Signature: .....

or failing him/her

2. Name: ..... E-Mail: .....

Address: .....

..... Signature: .....

or failing him/her

3. Name: ..... E-Mail: .....

Address: .....

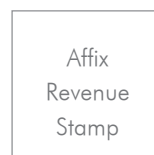
..... Signature: .....

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Saturday the 26th August, 2017 at 10.30 a.m. at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017 and at any adjournment thereof in respect of such resolution as are indicated below:

"Reso. No."	Description	For*	Against*
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2017		
2	Declaration of Dividend		
3	Re-appoint of Mrs Nidhi Jhunjunwala (DIN 01144803) who retires by rotation		
4	Re-appoint of Mr Ajit Jhunjunwala (DIN 00111872) who retires by rotation		
5	Appointment of Auditors and fixing their remuneration		
6	Re-appoint of Mr Ajit Jhunjunwala (DIN 00111872) as a Joint Managing Director for 5 years		
7	Appointment of Mr. Subir Bose (DIN 00048451) as an Independent Director for 5 years		

Signed this ..... day of ..... 2017

Signature of Shareholder .....



.....  
 Signature of 1st proxy holder                  Signature of 2nd proxy holder                  Signature of 3rd proxy holder

**Notes:**

- (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) \*Please put a 'X' in the Box in the appropriate column against the respective resolution. If you leave the "For" or "Against" column blank against any or all the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (3) A proxy need not be a member of the Company. Pursuant to the provision of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in the aggregate not more than 10% of the total share Capital of the Company. Members holding more than 10% of the total share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.