



**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 7604088814/5/6/7

**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\*

Folio No.

Client Id\*

No. of Shares

NAME AND ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the 31st Annual General Meeting of the Company held on Tuesday the 14th August, 2018 at 03.00 p.m. at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017.

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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 19(3) 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:..... Email:.....  
Address:.....  
..... Signature.....  
or failing him/her

2. Name:..... Email:.....  
Address:.....  
..... Signature.....  
or failing him/her

Please Cut Here





3. Name:..... Email:.....

Address:.....

..... Signature.....

or failing him/her

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Tuesday, the 14th August, 2018 at 03.00 p.m. at 'Kala Kunj', 48, Shakespeare Sarani, Kolkata 700 017 and at any adjournment thereof in respect of such resolution as are indicated below:

Res. No.	Description	*For	*Against
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2018		
2	Declaration of Dividend		
3	Re-appointment of Mr. Sushil Jhunjunwala (DIN 00082461) who retires by rotation		
4	Re-appointment of Mr. Arun Churiwal (DIN 00001718) who retires by rotation		
5	Appointment of Prof. Santanu Ray (DIN 00642736) as an Independent Director for 5 Years		

Signed this.....day of.....2018

Signature of Shareholder.....



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Signature of 1st proxy holder

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Signature of 2nd proxy holder

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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.

