



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 MEETIN 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 32nd Annual General Meeting of the Company held on Saturday the 10th August, 2019 at 11.00 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 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: _____ E-Mail: _____

Address: _____

Signature: _____

or failing him/her



Please Cut Here



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 32nd Annual General Meeting of the Company, to be held on Saturday, the 10th August, 2019 at 11.00 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:

Res. No.	Description	*For	*Against
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2019		
2	Declaration of Dividend on Equity Share		
3	Re-appointment of Mrs. Nidhi Jhunjunwala (DIN: 01144803) who retires by rotation		
4	Re-appointment of Mr. Ajit Jhunjunwala (DIN: 00111872) who retires by rotation		
5	Re-appointment of Mr Sushil Jhunjunwala (DIN: 00082461) as an Executive Vice Chairman for 5 years		
6	Re-appointment of Mr A.C. Chakraborti (DIN: 00015622) as an Independent Director for 5 years		
7	Re-appointment of Mr Rajiv Gujral (DIN: 00409916) as an Independent Director for 5 years		
8	Appointment of Ms. Mamta Binani (DIN 00462925) as an Independent Director for 5 years		
9	Approval of the remuneration by way of commission payable to the Non-Executive Director(s)		

Signed this _____ day of _____ 2019

Affix
Revenue
Stamp

Signature of Shareholder

Signature of 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.