

84th Annual General Meeting
Thursday, 20th September, 2018
at 10.30 a.m.

New India Retailing & Investment Limited

CIN : L15421WB1933PLC023070
Regd. Office : 9/1, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Phone : (033) 2242 9956, 2248 7068 | Fax : (033) 2248 6369 | Email : birlasugar@birla-sugar.com | Website : www.niril.in

ATTENDANCE SLIP

I/We hereby record my / our presence at the Eighty Fourth Annual General Meeting of the Company being held on Thursday, 20th September, 2018 at 10.30 a.m., at the Registered Office of the Company at 9/1, R. N. Mukherjee Road, 16th Floor, Kolkata - 700 001.

.....
Name of the Proxy (in BLOCK LETTERS)

.....
Signature of the Shareholder/Proxy present

Note : Please cut here and bring the Attendance Slip duly signed , to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password/PIN

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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration, Rules) 2014]

PROXY FORM

Form No. MGT-11

I/We, being the member(s), holding..... shares of New India Retailing & Investment Limited hereby appoint:

- (1) Name Address
E-mail id Signature or failing him/her
- (2) Name Address
E-mail id Signature or failing him/her,
- (3) 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 Eighty Fourth Annual General Meeting of the Company being held on Thursday, 20th September, 2018 at 10.30 a.m., at the Registered Office of the Company at 9/1, R. N. Mukherjee Road, 16th Floor, Kolkata - 700 001 or / and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Financial Statements.		
2.	Declaration of Dividend on 8% Non Convertible Cumulative Redeemable Preference Shares of the Company for the financial year 2017-18.		
3.	Declaration of Dividend on Equity Shares of the Company for the financial year 2017-18.		
4.	Appointment of a Director in place of Mrs. Shalini Nopany (DIN: 00077299), who retires by rotation and being eligible, seeks re-appointment.		

Signed this day of 2018

Members Folio No./DP and Client ID No.

Signature of Shareholder(s) Signature of Proxy holder(s)

Affix the
revenue
stamp of
₹ 1/-

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 and Notes, please refer to the Notice of the Eighty Fourth Annual General Meeting.

*3. It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

4. Please complete all details including details of member(s) in above box before submission.