

**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]

CIN: L51109WB1982PLC034908

Name of the Company: Kherapati Vanijya Limited

Registered Office: 21, Strand Road, Kolkata – 700 001

Phone: 2230-9601(4 Lines), 2230-9606 Telefax: 033-2210-6167

Website: [www.kherapativanijya.com](http://www.kherapativanijya.com) E-Mail: [kvl@bangurgroup.com](mailto:kvl@bangurgroup.com)

Name of the member(s):

Registered address:

E-mail ID:

Folio No./Client ID:

DP ID:

No. of Shares:

I/We, being the member(s) of the above named company, hereby appoint:

Particulars	Proxy 1 or failing him	Proxy 2 or failing him	Proxy 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 41<sup>st</sup> Annual General Meeting of the Company to be held on Saturday, the 21<sup>st</sup> day of September, 2024 at 11:30 A.M. at 21, Strand Road, Kolkata -700001 or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	For	Against
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, the Reports of Board of Directors' & Auditors thereon.		
2	Re-appointment of Smt. Vinita Bangur (DIN:01140985), as Director retiring by rotation.		
3	Fixation of remuneration of Statutory Auditors M/s P.D. Randar & Co. for the financial year ending 31 <sup>st</sup> March, 2025.		

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of Proxy

\_\_\_\_\_  
Signature of Share-holder(s)

Signed this.....day of ....., 2024

**Note: The Proxy must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.**

**Kherapati Vanijya Limited**

21, Strand Road, Kolkata – 700001

Phone: 2230-9601(4 Lines), 2210-4827

Telefax: 033-2210-6167

Website: [www.kherapativanijya.com](http://www.kherapativanijya.com)E-Mail: [kvl@bangurgroup.com](mailto:kvl@bangurgroup.com)CIN: L51109WB1982PLC034908

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**ATTENDANCE SLIP****41<sup>st</sup> Annual General Meeting held on Saturday, the 21<sup>st</sup> September, 2024**

1	Name of the Member	
2	Registered Folio No.	
3	DP ID - Client ID	
4	Name of Proxy / Authorised Representative (to be filled if the proxy / authorised representative attends instead of the member)	
5	No. of Shares held	

I / We certify that I / We am/are registered shareholder / proxy for the registered shareholder of the company.

I hereby record my presence at the 41<sup>st</sup> Annual General Meeting of the Company at 21, Strand Road, Kolkata - 700001, West Bengal on Saturday, the 21<sup>st</sup> day of September, 2024 at 11:30 A.M.

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Signature of the Attending Member

**Notes:**

1. Shareholder/Proxy(s) are requested to bring the attendance slip with them when they come to the meeting and handover the same at the entrance after affixing their signatures on them.
2. If it is intended to appoint a proxy, the proxy form should be completed and deposited at the Registered Office of the Company at least 48 hours before the meeting.