

The Phosphate Company Limited

Registered Office:- 14 Netaji Subhas Road Kolkata-700001
Phone No.033-22300771-3, Email Id: phosphate@vsnl.net
CIN NO.L24231WB1949PLC017664

ATTENDANCE SLIP (To be presented at the entrance duly signed)

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I hereby record my presence at the 69th Annual General Meeting of the Company at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata-700001 on Thursday, 21st September 2017.

Signature of the attending Member / Proxy :

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Note : Please refer to the instructions printed under the Notes to the Notice of the Sixty-Ninth Annual General Meeting. The E-voting period starts from Monday, 18th September, 2017 at 10.00 a.m. ends on Wednesday, 20th September, 2017 at 5.00 p.m. The E-voting portal shall be disabled by NSDL immediately after 5.00 p.m. on 20th September, 2017.

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PROXY FORM

Name of the member(s)
Registered address
E-mail ID

I/We being the member(s) of The Phosphate Company Limited holding _____ Shares, hereby appoint:

Name

Address

E-mail Id:

Signature :

or failing him

Name

Address

E-mail Id:

Signature :

or failing him

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 69th Annual General Meeting at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata-700001 on Thursday, 21st September 2017 or at any adjournment thereof in respect of such resolutions as are indicated below :

ORDINARY BUSINESS

- To consider and adopt of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2017 together with report of the Directors and Auditors thereon.
- To re-appoint Shri Hemant Bangur (DIN 00040903) who retires by rotation as a Director of the Company.
- To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 5th consecutive Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS

- To ratify appointment and remuneration of M/s S. Gupta & Co. Cost Auditors of the Company for the Financial Year 2017-18.

Signed this _____ day of _____, 2017

Signature of the Shareholder _____

Re 1 Revenue
Stamp

Signature of Proxy holder(s)•

Signature across the stamp

Note : This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 14 Netaji Subhas Road, Kolkata-700001, not less than 48 hours before the commencement of the Meeting.