

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING  
OF KASHIRAM JAIN AND COMPANY LIMITED  
TO BE HELD ON MONDAY, 5<sup>TH</sup> JANUARY, 2015**

**KASHIRAM JAIN AND COMPANY LIMITED**  
 Regd. Office: Lachit Nagar, S.R.B. Road, Guwahati - 781 007  
 CIN L51909AS1987PLC002828  
 Website: [www.kashiram.co](http://www.kashiram.co)  
 E-Mail : [kjcl002828@yahoo.co.in](mailto:kjcl002828@yahoo.co.in), Tel: 08013418799

**NOTICE TO THE SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF KASHIRAM JAIN AND COMPANY LIMITED WILL BE HELD ON 5<sup>TH</sup> JANUARY, 2015 AT 12:00 P.M. AT ITS REGISTERED OFFICE AT LACHIT NAGAR, S. R. B. ROAD, GUWAHATI- 781007, ASSAM, TO TRANSACT THE FOLLOWING BUSINESS:**

**ITEM - 1**

**To consider and if thought fit to pass with or without modification the following resolution as a Special Resolution:**

**“RESOLVED THAT** the resolution passed at the Extra Ordinary General Meeting of the Company held on 11.12.2014 in respect to “Issue of Equity Shares on preferential basis to the non promoters of the Company” cannot be given effect as three out of five proposed allottees had withdrawn their consent to subscribe to the Equity Shares on preferential basis. Therefore the resolution passed in the Extra Ordinary General Meeting held on 11.12.2014 of the Company regarding issue of Equity Shares on preferential basis to non promoters of the Company be and is hereby cancelled and withdrawn”

**"RESOLVED FURTHER THAT** pursuant to Sections 42 & 62 and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification thereto or re-enactment thereof for the time being in force) and in accordance with the Foreign Exchange Management Act, 1999 (including any amendment, modification, variation or re-enactment thereof, and pursuant to the applicable provisions of the Securities and Exchange Board of India (**Issue of Capital and Disclosure Requirements**) Regulations, 2009 (the “**SEBI (ICDR) Regulations, 2009**”) as in force, and subject to the Regulations/Guidelines, if any, issued by the Government of India, Securities and Exchange Board of India, the stock exchange where the shares of the company are listed and any other applicable laws, rules and regulations (including any amendment thereto or re-enactment thereof for the time being in force) and the relevant provisions of the Memorandum and Articles of Association of the Company and Listing Agreement entered into by the Company with the Stock Exchange where the shares of the Company are listed, and subject to such approvals, consents, permissions and sanctions as may be required from the Government of India, Reserve Bank of India, Securities and Exchange Board of India, Stock Exchange and any other relevant statutory, governmental authorities or departments, institutions or bodies (“**Concerned Authorities**”) in this regard, the Company hereby approves issue and allotment upto 5,60,000 (Five Lacs Sixty Thousand) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each at a premium of Rs. 35/- per share of the Company to the group of Strategic Investors forming part of the non promoter group of the Company, on Preferential Basis at an Issue Price of Rs. 45/- (Rupees Forty Five Only) per equity share, aggregating to Rs. 2,52,00,000/- (Rupees Two Crore Fifty Two Lacs Only) in compliance with Chapter VII of the SEBI (ICDR) Regulations, 2009 and subsequent amendments thereto, and on such terms and conditions and in such manner as the Board may in its absolute discretion deem fit to the following entities as mentioned below:

Sl. No.	Name	Quantity	Allottee is : QIB / MF / FI / Trust / Banks/ Others
	<b>Non-Promoter Group :</b>		
1	Macro Dealcomm Private Limited	2,50,000	Others
2	Ambition Tie UP Private Limited	2,50,000	Others
3	Dynamic Share Broking Private Limited	60,000	Others
	<b>Total Equity Shares</b>	<b>5,60,000</b>	

**RESOLVED FURTHER THAT** the Equity Shares shall be issued and allotted by the Company to the above-mentioned Investor, inter alia, subject to the following:

- The Equity Shares shall be allotted within a period of 15 days from the date of passing of this resolution provided that where the allotment of the said Equity Shares is pending on account of pendency of any approval of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 days from the date of such approval; and
- The Equity Shares to be issued and allotted in the manner aforesaid shall rank pari- passu with the existing equity shares of the Company in all respects with the existing fully paid-up Equity Shares of the Face Value of Rs. 10/- each, subject to the relevant provision contained in the MOA and AOA. "
- The new equity shares to be allotted to the allottee shall be subject to a lock-in period of 1 Years in accordance with regulation 78 of the SEBI (ICDR) Regulations, 2009.

**RESOLVED FURTHER THAT** the "Relevant Date", as per the SEBI (ICDR) Regulation for the determination of the Equity Shares to be allotted pursuant to the Preferential Allotment is fixed as 06/12/2014, 30 days prior to the date of this Extraordinary General Meeting to be held on 05/01/2015.

**RESOLVED FURTHER THAT** the consent of the members of the Company be and is hereby accorded to approve PAS-4 and PAS-5 for the purpose of issue of equity shares on Preferential Basis.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and resolve any doubts, difficulties or questions that may arise in regard to offer, issue and allotment of Equity Shares and to effect any modification to the foregoing (including any modification of terms of the said issue) and to execute all such writings, documents and instruments as the Board may at its absolute discretion deem fit, necessary, expedient or desirable.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) of the Company and to generally do all such acts, deeds and things as may be necessary or incidental to give effect to the aforesaid resolutions.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to accept any amendments, modifications, variations and alterations as the GOI/SEBI or any other regulatory authority may stipulate in that behalf.

**RESOLVED FURTHER THAT** the Board Directors of the Company be and hereby severally authorised to do all such acts, deeds and take such steps as may be required to give effect to the above resolutions."

Date: 12/12/2014  
Place: Guwahati

**By Order of the Board  
for Kashiram Jain and Company Limited  
SD/-  
Bishnu Agarwal  
(Executive Director)**

**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. The Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 in respect of Special business set out in notice is annexed hereto.
3. In Compliances with section 108 of the Act and the Rules framed thereunder, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The e-voting will start from Wednesday 31<sup>st</sup> December, 2014 (9:00 a.m.) and ends on Thursday 1<sup>st</sup> January, 2015 (9:00 a.m.). During the period, Members of the company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a Member; he shall not be allowed to change it subsequently. A separate communication is being sent to the members to avail of the e-voting facility.
4. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.Kashiram.co](http://www.Kashiram.co) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within two days of passing of the resolution at the EGM of the company on 5<sup>th</sup> January, 2015 and communicated to the CSE Limited, where the shares of the company are listed.
5. VOTING THROUGH ELECTRONICS MEANS

The instructions for shareholders voting electronically are as under:

- (i) The e-voting start from Wednesday, 31<sup>st</sup> December, 2014 (9:00 a.m.) and ends on Thursday, 01<sup>st</sup> January, 2015 (9.00 a.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 12<sup>th</sup> December, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website: [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders
- (iv) Now, select the "COMPANY NAME i.e. **Kashiram Jain and Company Limited**" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant "KASHIRAM JAIN AND COMPANY LIMITED" on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**In case of members receiving the physical copy:**

- (A) Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.
- (B) The e-voting will be held on Wednesday, 31<sup>st</sup> December, 2014 (9:00 a.m.) to Thursday, 01<sup>st</sup> January, 2015 (9.00 a.m). During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 12<sup>th</sup> December, 2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.  
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (C) The Company has appointed **Mr. Anurag Fatehpuria**, Practising Company Secretary, M. No. A34471, C.P. No. 12855 to act as a Scrutinizer.

## EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013:

### ITEM - 1

The Board of Directors in their meeting held on 12.12.2014 informed that the resolution passed at the Extra Ordinary General Meeting of the Company held on 11.12.2014 in respect to "Issue of Equity Shares on preferential basis to the non - promoters of the company" cannot be given effect as three out of five proposed allottees had withdrawn their consent to subscribe to the Equity Shares on preferential basis. Hence the Board has decided not to go ahead with the preferential issue considered in the EGM held on 11.12.2014. Moreover the Board has received consent from the other proposed allottees for subscribing to the preferential issue.

The Company proposes to increase its capital base by way of infusion of equity. The Board of Directors of the Company (hereinafter called the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this Resolution), has received a binding offer from the above mentioned strategic non-promoter investors (the "Investor") to subscribe to 5,60,000 equity shares of the Company of Rs.10/- each at a premium of Rs. 35/- per share for an aggregate issue size of Rs. 2,52,00,000/- (each an "Equity Share" and collectively the "Issue Shares"). The Board has accepted this offer at its meeting held on 12/12/2014. The Issue Shares allotted to the investors shall rank pari - passu with all other equity shares of the Company in respect of all rights including dividend.

It may be noted that in terms of Chapter VII of the SEBI ICDR Regulations, it is necessary to disclose the details of investors and certain other terms to the shareholders while seeking their approval for issuing the equity shares on preferential basis. Hence, the requisite approval of the shareholders is being sought and terms of the provisions of the Companies Act, 2013, and the SEBI ICDR Regulations, the relevant disclosures/details of which are given below:

**The necessary information and disclosures pertaining to the proposed Preferential Allotment in terms of the regulation 73(1) of SEBI (ICDR) Regulations, 2009 are set out as below:**

**a) Object of the Issue:**

Funds raised through the present issue are proposed to be utilized:

- (i) to scale up the operations in the present business;
- (ii) to fund the future growth plans of the Company both organically or inorganically;
- (iii) also to meet long term capital requirements of the Company and other general corporate purpose.

**b) Intention of the Promoters/Directors/Key Management Persons to subscribe to this Offer:**

Promoters / Directors / Key Management Personnel of the company are not intending to participate/ subscribe to the present offer.

**Shareholding Pattern before and after the Offer:**

Class of Shareholders	Pre Preferential Issue		Post Preferential Issue (Assuming full allotment of 5,60,000 Equity Shares)	
	No of Shares	% of share capital	No of Shares	% of share capital
A. Promoters & Promoter Group				
a. Indian Promoters	1,50,000	30%	1,50,000	14.15%

b. Foreign Promoter				
Total for Promoter Group	1,50,000	30%	1,50,000	14.15%
B. Public Shareholdings				
i Institutional				
ii Non Institutional				
- Bodies Corporate	10,400	2.08%	5,70,400	53.81%
- Individuals				
a. Individual shareholders holding nominal share capital up to Rs.1 Lakh	3,39,600	67.92%	3,39,600	32.04%
b. Individual shareholders holding nominal share capital excess of Rs.1 lakh	-	-		
- NRIs/ OCBs	-	-	-	-
- Clearing Members	-	-	-	-
Total Public Shareholdings				
GRAND TOTAL (A) + (B)	5,00,000	100%	10,60,000	100%

**d) Consequential Changes in the Voting Rights:**

Voting rights will change in tandem with the shareholding pattern.

**e) Proposed time within which allotment shall be completed:**

As required under the SEBI (ICDR) Regulations, the Company shall complete the allotment of equity shares as aforesaid on or before the expiry of 15 days from the date of passing of the special resolution by the shareholders granting consent for preferential issue or in the event of allotment of equity shares would require any approval(s) from any regulatory authority including the Stock Exchange where the shares of the Company are listed or the Central Government, within 15 (fifteen) days from the date of such approval(s), as the case may be.

**f) The identity of the proposed allottees and the Percentage of Post Preferential Issue capital may be held by them:**

Sr. No.	Name of the Proposed Allottee	No. of Equity Shares held prior to the Preferential Allotment	No. of Equity Shares to be issued and allotted	No. & % of Post Issue Equity and Voting Share Capital
1	Macro Dealcomm Private Limited	NIL	2,50,000	23.58%
2	Ambition Tie-Up Private Limited	NIL	2,50,000	23.58%
3	Dynamic Share Broking Private Limited	NIL	60,000	5.66%

**Beneficial owner:**

The Identity of the natural persons, who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees is as follows:

**1. Macro Dealcomm Pvt Ltd**

The allottee is controlled by Calculas Enterprises who by virtue of its partner Mr Sanjay Karmakar holds in aggregate 99.97 % of the equity capital of the Company and therefore they are the ultimate beneficial owner of the Company.

**2. Ambition Tie Up Pvt Ltd**

The allottee is controlled by Reliable Suppliers and Gravity Investment who both by virtue of their partners Ms Madhu Sharma and Mr Sarman Sharma who together holds 99.94% of the Equity Capital in aggregate of the Company and therefore they are the ultimate beneficial owner of the Company.

### **3. Dynamic Share Broking Pvt Ltd**

The allottee is controlled by Mr. Sumit Sharma and Mr. Manish Dalmia who holds in aggregate 100% of the equity capital of the Company and therefore they are the ultimate beneficial owner of the Company.

There will not be any change in the management control of the Company on account of this proposed preferential allotment except minor change in the shareholding pattern as well as voting rights.

**g) Lock-in:**

The equity shares shall be subject to lock in for period of not less than one year, from the date of receipt of trading approval for shares allotted to non-promoters.

**h) Change in the control or composition of the Board:**

Subsequent to the proposed issue of Equity Shares on Preferential Basis, there will neither be a change in control nor a change in the management of the Company. However, there will be a corresponding change in the shareholding pattern as well as voting rights consequent to the preferential allotment of equity shares.

**i) Price of the Issue:**

The preferential allotment of 5,60,000 equity shares of the face value of Rs. 10/- each shall be issued at a premium of Rs.35/- per share at an issue price of Rs. 45/- (Rupees Forty Five Only) per equity share, in compliance with Chapter VII of SEBI (ICDR) Regulations, 2009.

**j) Undertakings:**

(i) The Issuer Company undertakes that they shall re-compute the price of the Equity Shares in terms of the provision of SEBI (ICDR) Regulations, 2009, where it is required to do so.

(ii) The Issuer Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provision of SEBI (ICDR) Regulations, 2009; the Equity Shares shall continue to be locked-in till the time such amount is paid by the allottees.

**k) Auditor`s Certificate:**

A copy of the certificate from Mr. A.K Basu, Chartered Accountant, certifying that the issue of the Equity Shares is being made in accordance with the requirement of SEBI (ICDR) Regulations, 2009 for Preferential Issues, will be placed for inspection at the Registered Office of the Company during 3.00 P.M. to 5.00 P.M. before the shareholders at the meeting.

The consent of the Shareholders is being sought pursuant of Section 42, 62 and other applicable provisions of the Companies Act, 2013, if any, and in terms of the provisions of the Listing Agreements executed by the Company with the Stock Exchange in India where the Company's shares are listed.

The members are, therefore, requested to accord their approval authorizing the Board to go for the proposed preferential issue as set out in the resolution.

None of the Directors, any other Key Managerial Person(s) of the Company and their relatives are, in any way, concerned or interested in the said resolution.

**Date: 12/12/2014**  
**Place: Guwahati**

**By Order of the Board**  
**for Kashiram Jain and Company Limited**  
**Sd/-**  
**Bishnu Agarwal**  
**(Executive Director)**

**KASHIRAM JAIN AND COMPANY LIMITED**  
**Regd. Office: Lachit Nagar, S.R.B. Road, Guwahati - 781 007, Assam.**  
**CIN: L51909AS1987PLC002828**  
**Website: [www.kashiram.co](http://www.kashiram.co)**  
**E-mail Id: [kjcl002828@yahoo.co.in](mailto:kjcl002828@yahoo.co.in), Phone: 08013418799**

**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 member(s)	
Registered address:	
E-mail Id:	
Folio No. / Client Id	
DP ID:	

I/We, being the member(s) of ..... shares of the above named Company, 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 Extra Ordinary General Meeting of the Company, to be held on Monday, January 5, 2015 at 12:00 p.m. at the Registered Office of the Company at Lachit Nagar, S. R. B. Road, Guwahati- 781007, Assam, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
1	Issue of Shares on Preferential Basis

Signed this ..... day of ..... 2015

Affix Revenue Stamp
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\_\_\_\_\_  
Signature of Proxy holder(s)

\_\_\_\_\_  
Signature of shareholder

Note:

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.

**ATTENDANCE SLIP**

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING VENUE

Full name of the attending members (in block letters)  -----	Folio No.	
	DP ID	
	Client ID	
Name of proxy (in block letters) (to be filled in if the proxy form has been duly deposited with the Company)  -----	No. of shares held	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company on Monday, 5<sup>th</sup> January, 2015 at 12:00 p.m. at the Registered Office of the Company at Lachit Nagar, S. R. B. Road, Guwahati- 781007, Assam.

\_\_\_\_\_  
Share Holders/Proxy's Signature  
(To be signed at the time of handing over the slip)

**POLLING PAPER****(Form No. MGT-12)**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies  
(Management and Administration) Rules, 2014]

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CIN : L51909AS1987PLC002828  
Name of Company : KASHIRAM JAIN AND COMPANY LIMITED  
Regd. Office : Lachit Nagar, S. R. B. Road, Guwahati - 781 007, Assam.

**BALLOT PAPER**

Sr.No.	Particulars	Details
1	Name of the First Named Shareholders (in Block letters)	
2	Postal Address	
3	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I hereby exercise my vote in respect of Ordinary resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

Sr. No.	Item	No. of shares held by me	I assent to the resolution	I dissent to the resolution.
1.	Issue of Shares on Preferential Basis			

**Place:****Date:****(Signature of the shareholder)**

**IF UNDELIVERED, PLEASE RETURN TO:-**

**KASHIRAM JAIN AND COMPANY LIMITED**

**Regd. Off: Lachit Nagar, S.R.B. Road, Guwahati - 781 007, Assam.**

**Phone No. 08013418799,**

**E-Mail ID: [kjcl002828@yahoo.co.in](mailto:kjcl002828@yahoo.co.in)**

**CIN: L51909AS1987PLC002828**

**Website: [www.kashiram.co](http://www.kashiram.co)**