

CALS
CALS REFINERIES LIMITED

CIN: L51909DL1984PLC018775

Regd. off: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057

Phone: +91 (124) 4309720-24, Fax: +91 (124) 4309725

Email: info@calsrefineries.com, Web: www.cals.in

PROXY FORM

Form No. MGT-11

[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: _____ Signature: _____, or failing him

2. Name : _____ Address: _____

E-mail: _____ Signature: _____, or failing him

3. Name : _____ Address: _____

E-mail: _____ Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on the 25th day of September, 2014 at Executive Club, Dolly Farms & Resorts 439, Village Shahurpur, P.O. Fatehpur Beri, New Delhi 110074. At 10:30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below :

Ordinary Business:

1. To receive, consider and adopt the audited balance sheet of the Company as at 31st March, 2014, the statement of Profit and Loss for the year ended on that date together with the Report's of Director's and Auditor's thereon.
2. To reappoint a Director in place of Mr. Deep Kumar Rastogi (holding DIN: 01229644) who retires by rotation and being eligible offers himself for reappointment.
3. To reappoint M/s Kanu Doshi Associates, Chartered Accountant as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Next Annual General Meeting and to fix their remuneration.

Special Business:

4. Appointment of Mr. Pranav Kumar as Independent Director
5. Appointment of Mr. Alexander Walter Schweickhardt as Independent Director
6. Appointment of Mr. Sameer Rajpal as Independent Director

Affix
Revenue
Stamp

Signed this..... day of..... 20.....

Signature of shareholder

Signature of Proxy holder(s)

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.

----- Cut Here -----

CALS
CALS REFINERIES LIMITED

CIN: L51909DL1984PLC018775

Regd. off: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057

Phone: +91 (124) 4309720-24, Fax: +91 (124) 4309725

Email: info@calsrefineries.com, Web: www.cals.in

ATTENDANCE SLIP

30TH ANNUAL GENERAL MEETING

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL

I/We hereby record my/our presence at the 30th Annual General Meeting of the Company to be held on Thursday, September 25, 2014 at 10.30 A.M. at Executive Club, Dolly Farms & Resorts 439, Village Shahurpur, P.O. Fatehpur Beri, New Delhi 110074

Name(s) of the Shareholder(s) or Proxy (in Block Letters)	No. of Shares held	Registered Folio/ Client ID No.

**PLEASE CARRY YOUR COPY
OF ANNUAL REPORT**

Signature/s of the Shareholder/s or Proxy

(To be signed at the time of handing over the slip)

**NO GIFTS/SNACKS WILL BE
PROVIDED AT THE MEETING**