

CALS
CALS REFINERIES LIMITED

CIN: L51909DL1984PLC018775
Regd. off: Unit No. 209, 2nd Floor, Suneja Tower-II, District Centre,
Janakpuri, New Delhi-110058., Phone: +91 (011) 45067736,
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 CALS REFINERIES LIMITED 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 31st Annual General Meeting of the Company, to be held on the 25th day of September, 2015 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 financial statement of the Company for the financial year ended 31st March, 2015 and the Reports of Director's and Auditor's thereon.
2. To appoint a Director in place of Mr. Deep Kumar Rastogi (DIN- 01229644) who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint M/s VATSS & Associates, Chartered Accountant (Firm Registration No.- 017573N), statutory auditors of the Company for a period of five years, to hold office from the conclusion of this annual general meeting until the conclusion of Sixth consecutive annual general meeting and to authorise the Board of Directors of the Company to fix their remuneration.

Special Business:

4. Appointment of Ms. Monika Moorjani as Independent Director
5. Setting up the Borrowing limits of the Company under Section 180(1)(c) of Companies Act, 2013 upto Rs. 50 crores.
6. Ratification of Material Related Party Transaction entered into with Nyra Holdings Private Limited and authorisation to enter into material related party transaction pursuant to the requirement of Clause 49 of the Listing Agreement.

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.

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ATTENDANCE SLIP

31ST 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 31st Annual General Meeting of the Company to be held on Friday, September 25, 2015 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.

I certify that I am a member/proxy/ authorized representative for the member of the Company.

Signature/s of the Shareholder/s or Proxy
(To be signed at the time of handing over the slip)

**PLEASE CARRY YOUR COPY
OF ANNUAL REPORT**

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