

Annual General Meeting

THE BELSUND SUGAR & INDUSTRIES LTD.

ATTENDANCE SLIP

Thursday, September 30, 2021, at 11.00 am.

CIN: L15421WB1932PLC007463

Registered Office: 14, Netaji Subhas Road, Kolkata-700 001

Tel: 91-33-22313414/15, , E-mail: cs.rigasugar@rgmail.com ,

Website: www.belsundsugar.com

Folio/DP ID-Client ID:

Share Holding :

Sequence No. :

I/We hereby record my/our presence at the Annual General Meeting of the Company held on Thursday, September 30, 2021, at 11.00 am at The registered office of the Company at 14 Netaji Subhash Road, 2nd Floor, Kolkata-700001

Name of Proxy (In BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (e-voting Even Number)	User ID	Password/PIN

Please refer to the AGM Notice for e-voting instructions.

Annual General Meeting

THE BELSUND SUGAR & INDUSTRIES LTD.

PROXY FORM

Thursday, September 30, 2021, at 11.00 am .

CIN: L15421WB1932PLC007463

Registered Office: 14, Netaji Subhas Road, Kolkata-700 001

Tel: 91-33-22313414/15, , E-mail: cs.rigasugar@rgmail.com, Website: www.belsundsugar.com

I/We, being the member(s), holding Shares of The Belsund Sugar & Industries Ltd. 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 or failing him/her |

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf of the Annual General Meeting of the Company, to be held on Thursday, September 30, 2021, at 11.00 am.at The registered office of the Company at 14 Netaji Subhash Road, 2nd Floor, Kolkata-7000001 , any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
Ordinary Business			
1.	Adaptation of Audited Financial Statements for the financial year ended 31 st March,2021and the Reports of the Board of Directors and Auditors thereon		
Special Business			
2..	To appoint Mr. Pravin Kr. Ajitsaria (DIN: 01290956) AS Director liable for retire by rotation.		

Signed this day of..... 2021

Affix
venue]
Stamp

Member's Folio/DP ID-Client ID No..... Signature of Shareholder(s)

Signature of Proxy holder(s).....

Note: 1. 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.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.

3 .. It is optional to put a 'X' in the appropriate column against the Resolution as indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.