



BIECCO LAWRIE LIMITED  
 CIN :-U51909WB1919PLC003559  
 Registered Office :- 6, Mayurbhanj Road, Kolkata- 700 023  
 Phone : (91)(033)2449-1797/3121  
 Website :- [www.biecco.gov.in](http://www.biecco.gov.in)

**ATTENDANCE SLIP**

Folio No.	
No. of Share(s)	
Name and Address of the Shareholder and Joint Holder(s)	

1.I hereby record my presence at the 94<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, the 30<sup>th</sup> December,2014 at 3.00 p.m. at the Auditorium of Nehru Children’s Museum, 94/1,Chowringhee Road, Kolkata-700 020.

2)Signature of the Member/Proxy present

3) Member/Proxy holder wishing to attend the Meeting must bring this Attendance Slip, duly signed to the Meeting and hand it over at the entrance to the venue.

4)Member/Proxy holder desiring to attend may bring his/her copy of the Annual Report for reference at the Meeting.

Note :- Please cut here and bring this Attendance Slip

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**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]**

**Biecco Lawrie Limited  
 CIN :- U51909WB1919PLC003559  
 6, Mayurbhanj Road, Kolkata- 700 023**

Folio No.....

No. of Share(s).....

I/We, being the member(s)holding..... Share(s) of the above-named Company, hereby appoint

1. Name :-  
 Address :-  
 E-mail ID  
 Signature....., or failing him

2. Name :-  
 Address :-  
 E-mail ID  
 Signature....., or failing him

3. Name :-  
 Address :-  
 E-mail ID  
 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 Annual General Meeting of the Company, to be held on Tuesday,the 30<sup>th</sup> day of December, 2014 at 3.00 p.m. at the Auditorium of Nehru Children’s Museum,94/1,Chowringhee Road, Kolkata-700 020 and at any adjournment thereof in respect of such Resolutions as are indicated below :-

Resolution No.1 Adoption of Audited Balance Sheet, Profit & Loss Account, Auditors’ Report and Directors’ Report for the year ended 31<sup>st</sup> March, 2014

Resolution No.2. Re-appointment of Director retiring by rotation.

Resolution No.3. Fixation of remuneration of Auditors for the financial year 2013-14

Signed this.....day of December, 2014 Signature of Shareholder(s)

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 at least 48 hours before the commencement of the Meeting.

