

NIDHAN COMMERCIAL CO. LIMITED

(CIN : L36911WB1982PLC034794)

Regd.Off. : 97, Park Street
5th Floor,
Kolkata – 700 016
Email Id: ncc_l@hotmail.com

PROXY FORM – 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/DP Id & Client ID :

I/We, being the member of Nidhan Commercial Co. Limited, holding Equity 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 for me/us and on my/our behalf at the AGM of the Company, to be held on Tuesday, the 27th day of September, 2016 at 11.00 A.M. at 97, Park Street, 5th Floor, Kolkata - 700 016, West Bengal or at any adjournment thereof in respect of following resolutions:

Sl. No.	Resolutions	Optional*	
		For	Against
	<i>Ordinary Business</i>		
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2016.		
2.	Approval to re-appoint Mr. Surendra Kumar Dugar (DIN- 00242241), Director, who retires by rotation.		
3.	Appointment of M/s. S. M. Daga & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.		
	<i>Special Business</i>		
4.	Appointment of Smt. Suman Dugar (DIN : 07278860) as Director of the Company		
5.	Appointment of Sri Gandhi Chandra Mandal (DIN : 07296100) as an Independent Director of the Company		

Signed this.....day of..... 2016

Signature of Shareholder(s).....

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

Affix
Revenue Stamp
of Re 1/- here

Contd....2

- Notes:**
1. This form of proxy in order to be effective should be duly completed and deposited at the Company's Registered Office, 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 AGM.
 3. *It is optional to put a 'X' in the appropriate column against the resolutions 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.