

# R. C. A. LIMITED

CIN: U64990WB1899PLC000255

**Registered Office: 10, Middleton Row, Kolkata – 700 071**

Tel: (033) 4063 - 3744 ● E-mail : rca@rcaltd.co.in ● Website : www.rcaltd.co.in

<p><b>ATTENDANCE SLIP</b></p> <p>I/We hereby record my/our presence at the 177<sup>th</sup> Annual General Meeting of R. C. A. Limited held on Tuesday, September 17, 2024 at 3:30 p.m. at 10, Middleton Row, Kolkata – 700 071.</p>	<b>Folio/DP ID &amp; Client ID No. :</b>
	<b>Share Holding :</b>
	<b>Serial No.:</b>
	<b>Name :</b>
	<b>Name(s) of joint Holder(s), if any :</b>
	<b>Address :</b>

.....  
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.

<h2 style="margin: 0;">R. C. A. LIMITED</h2> <p style="margin: 0;">CIN: U64990WB1899PLC000255</p> <p style="margin: 0;"><b>Registered Office: 10, Middleton Row, Kolkata – 700 071</b></p> <p style="margin: 0;">Tel: (033) 4063 – 3744 ● E-mail : rca@rcaltd.co.in ● Website : www.rcaltd.co.in</p> <p style="margin: 0;">177<sup>th</sup> ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 17, 2024 AT 3:30 P.M.</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> <b>PROXY FORM-MGT.11</b> </div>
<p>I/We, being the member(s), holding _____ shares of R. C. A. Limited hereby appoint :</p> <p>(1) Name .....Address ..... E-mail Id.....Signature.....or failing him/her</p> <p>(2) Name .....Address ..... E-mail Id.....Signature.....or failing him/her</p> <p>(3) Name.....Address ..... E-mail Id.....signature.....</p>	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 177<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, September 17, 2024 at 3:30 p.m. at 10, Middleton Row, Kolkata – 700 071 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *	
		For	Against
<b>Ordinary Business</b>			
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 and the reports of the Directors and Auditors thereon.		
2.	Appoint a Director in place of Sri Pinaki Sen who retires by rotation and being eligible, offers himself for re-appointment.		
<b>Special Business</b>			
3.	Reduction of equity share capital of the Company.		

Signed this .....day of .....2024

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

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

Affix  
Revenue  
Stamp

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