

ATTENDANCE SLIP

ORIENTAL CARBON & CHEMICALS LIMITED
 CIN – L24297WB1978PLC031539
 Regd. Off.: 31, Netaji Subhas Road, Kolkata – 700 001
 Email: investorfeedback@occlindia.com; Website: www.occlindia.com

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP Id*		Folio No.	
Client Id*		No. of Shares	

NAME AND ADDRESS OF SHAREHOLDER

I hereby record my/our presence at 38th Annual General Meeting of the Company on Friday, the 27th July, 2018 at 10.30 a.m. at Williamson Magor Hall (1st Floor), The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001

* Applicable for investors holding shares in electronic form

Signature of shareholder/Proxy

Note:

Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue duly signed.

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PROXY FORM

[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):		Email Id:	
Registered address:		Folio No./*Client Id:	
		DP Id:	

I/We, being the member(s) of shares of the above named Company hereby appoint:

- 1) Name Address.....
 Email ID..... Signature..... or failing him/her
- 2) Name Address.....
 Email ID..... Signature..... or failing him/her
- 3) Name Address.....
 Email ID..... Signature..... or failing him/her

as my / our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company on Friday, the 27th July, 2018 at 10.30 a.m. at Williamson Magor Hall (1st Floor), The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		For	Against
ORDINARY:			
1.	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2018, and Reports of the Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2018.		
2.	To confirm the interim dividend paid during the year and to declare a final dividend for the financial year ended March 31, 2018		
3.	To appoint a Director in place of Mr. Akshat Goenka [DIN: 07131982], who retires by rotation and being eligible, offers himself for re-appointment.		
4.	Ratification of Remuneration payable to Cost Auditor for financial year 2018-19		
SPECIAL:			
5.	To approve the revised remuneration w.e.f. 01.04.2018 and to consider the re-appointment of Mr. Arvind Goenka [DIN: 00135653], Managing Director for a period of 5 years with effect from October 01, 2018.		
6.	To approve the revised remuneration w.e.f. 01.04.2018 and to consider the re-appointment of Mr. Akshat Goenka [DIN: 07131982], Jt. Managing Director for a period of 5 years with effect from June 01, 2018		
7.	To consider the continuation of Mr. J P Goenka as Non-Executive Director of the Company.		
8.	Approval under Section 180(1)(a) of the Companies Act, 2013 for creating mortgage/charge on the Company's movable and immovable assets, both present and future.		

Signed this day of2018.

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Signature of member

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Signature of proxy holder(s)

Affix revenue stamp of not less than ₹0.15
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Notes:

Note: This form of proxy in order to be effective should be duly completed, stamped, dated and signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.