

**Chowgule Steamships Limited****ATTENDANCE SLIP**

CIN: L63090GA1963PLC000002

Regd. Off. : Chowgule House, Mormugao Harbour, GOA - 403 803.

Corporate Off.: 4th Floor, Bakhtawar, Nariman Point, Mumbai – 400 021.

Tel: 022 – 6620 2500 / E-mail: joshi.csl@chowgule.co.in / Website: www.chowgulesteamships.co.in

FIFTY SECOND ANNUAL GENERAL MEETING ON FRIDAY, JULY 17, 2015

Serial No. :

Registered Folio No./ DP ID/Client ID	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my/our presence at the 52nd Annual General Meeting of the Company at the Registered Office on Friday, July 17, 2015 at 11.00 a.m.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

**Chowgule Steamships Limited****PROXY FORM**

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Name of the Member(s):
Registered Address:
E-mail ID:
Folio No./DP ID/Client ID:

I/We being member(s) of Chowgule Steamships Limited, holding shares of the Company, hereby appoint:

- (1) Name Address.....
 Email Id:..... Signature..... or failing him;
- (2) Name Address.....
 Email Id:..... Signature..... or failing him;
- (3) Name Address.....
 Email Id:..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 52ND Annual General Meeting of the Company to be held on Friday, July 17, 2015 at 11.00 a.m. at the Registered Office of the Company and at any adjournment thereof in respect of following resolutions:

Ordinary Business:
1. Adoption of Financial Statements including the Audited Balance Sheet of the Company as at March 31, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Prof. Rohini Chowgule, as a Director who retires by rotation.
3. Re-appointment of Mr. Jaywant Chowgule, as a Director who retires by rotation.
4. Appointment of S.B. Billimoria & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.
Special Business:
5. Appointment of Mr. Mangesh Sawant as Managing Director & CFO of the Company.

Signed this day of, 2015

Signature of the Member

Signature of the Proxy holder(s)

Affix
Revenue
Stamp
Re.1/-

Notes: 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 52nd Annual General Meeting.

EVSN (Electronic Voting Sequence Number)	*Default PAN
150610008	

*Only Member who have not updated their PAN with Company / Depository Participant shall use default PAN in the Pan field.

Note: Please read the instructions printed under the Note No.13 to the Notice of 52th Annual General Meeting dated July 17, 2015. The Voting period starts from 10.00 a.m. on Monday, July 13, 2015 and ends at 5.30 p.m. on Wednesday, July15, 2015. The voting module shall be disabled by CDSL for voting thereafter.