



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

Ref: GL/AA/19-20/507

July 22, 2019

| | |
|--|---|
| The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 542351 | The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435 |
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Dear Sir,

Notice is hereby given that the **97th Annual General Meeting ("AGM")** of the Members of Gloster Limited (Formerly Kettlewell Bullen & Co. Ltd.) will be held on **Tuesday the 13th August, 2019 at 11.00 A.M. at Shripati Singhanian Hall, Rotary Sadan, 94/2, Chowringhee Road. Kolkata – 700020** to transact the businesses as set out in the Notice convening the said Annual General Meeting, copy of which is attached herewith for your kind reference & record.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 7th August, 2019 to 13th August, 2019 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gloster Limited

Manager Finance & Company Secretary

- Cc to :
- 1) National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013 - One copy of Notice is attached herewith.
 - 2) Central Depository Securities Ltd.
Phiroz Jeejeebhoy Towers, 17th Floor
Dalal Street, Fort, Mumbai 400 001. – One copy of Notice is attached herewith
 - 3) M/s.Maheshwari Datamatics Pvt.Ltd.
23, R N Mukherjee, Road, 5th floor Kolkata – 700 001 – One copy of Notice is attached herewith.



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

CIN : L17100WB1923PLC004628

Registered Office : 21, Strand Road, Kolkata – 700 001

Tel : (033) 2230-9601-(4 lines); Fax : (033) 2231 4222/2210 6167

E-Mail : info@glosterjute.com Website : www.glosterjute.com

NOTICE

TO THE MEMBERS

NOTICE is hereby given that the Ninety Seventh Annual General Meeting of the Members of Gloster Limited (Formerly Kettlewell Bullen & Company Ltd.) will be held on Tuesday, the 13th August, 2019 at 11.00 A.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700020 to transact the following business: -

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, and the Reports of the Board of Directors and the Auditors' thereon.
2. To declare dividend on Equity Shares for the financial year 2018-19.
3. To appoint a Director in place of Smt. Pushpa Devi Bangur

(DIN 00695640) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Resolution:

4. AS AN ORDINARY RESOLUTION:

Ratification of Remuneration of Cost Auditors

“RESOLVED THAT in terms of Section 148(3) and other applicable provisions if any, of the Companies Act, 2013 read with rule 14 of the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the Company be and is hereby accorded for payment of remuneration of ₹ 60,000 plus applicable taxes to M/s. D. Radhakrishnan & Company, Cost Accountants, for conducting Audit of Cost Accounting records maintained by the Company as applicable, for the financial year 2019-20.”

Registered Office:
21, Strand Road
Kolkata – 700 001
Dated: 14th May, 2019

By Order of the Board

Ajay Kumar Agarwal
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective should be received at the Company's Registered Office situated at 21, Strand Road, Kolkata – 700001, not less than 48 hours before the commencement of the Meeting.

As per section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate Members are requested to send to the Company a duly certified copy of the Board Resolution, authorizing their representative to attend and vote at the Annual General Meeting.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Messrs Price Waterhouse & Co. LLP, Chartered Accountants, (FRN 304026E/E-300009), have been appointed as the Statutory Auditors at the 95th Annual General Meeting of the Company for a period of five years upto the conclusion of 100th Annual General Meeting. As per Companies (Amendment) Act, 2017 (Section 139 of the Companies Act, 2013), notified on 07 May, 2018, the requirement of ratification of appointment of the Statutory Auditor at every Annual General Meeting has been done away with. As such, resolution for ratification of appointment of Auditor is no longer required to be passed at the Annual General Meeting.
5. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of Items of Special Business is annexed hereto.
6. Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2019, to 13th August, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if any declared at the meeting.

7. Pursuant to provisions of Section 126 of the Companies Act, 2013, the dividend as recommended by the Board, if approved by the members at the meeting, will be payable after 13th August, 2019 (date of AGM)
 - i. To all beneficial owners in respect of shares held in dematerialized form as per the data made available by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on 6th August, 2019.
 - ii. To all members in respect of shares held in physical form whose name appears in the Register of Members as on 6th August, 2019.
8. Pursuant to SEBI (Listing Obligations & Disclosure Requirements) 2015 all Companies mandatorily have to use Bank Account details furnished by the Depositories for depositing dividend. Dividend will be credited to the Members Bank Account through NECS where complete core banking details are available with the Company. In case where the core banking details are not available, dividend warrant will be issued to the members with Bank details printed thereon as available with the Company's record.
9. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars and Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd. cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participants of the members.
10. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company/Registrar and Share Transfer Agent.
11. All documents referred to in the Notice and the Explanatory Statement requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the Registered Office of the Company during normal business hours on any working day, excluding Saturday, from the date hereof up to the time of the Annual General Meeting.
12. Unpaid or unclaimed dividend have been transferred for

the years prior to and including the financial year 2010-11, from time to time on due dates, to the Investor Education and Protection Fund (the IEPF) established by the Central Government. Unclaimed dividend in respect of Financial Year 2011-12 is due for transfer to the Investor Education & Protection Fund (IEPF), in September 2019. It may be noted that once the unpaid / unclaimed dividend is transferred to IEPF no claim shall lie against the Company in respect of such amount by the Member.

Pursuant to the provisions of Investor Education & Protection Fund Rules, 2012, (uploading of information regarding unpaid and unclaimed amounts lying with Companies) the Company has also uploaded the details of unpaid and unclaimed amounts lying with the Company as on 22nd September, 2018 (date of last AGM) on the website of the Company and also on the website of the Ministry of Corporate Affairs. Members of the Company who have not yet encashed their dividend warrant(s) for the financial year ended 31.03.2012 and onwards as applicable, are requested to contact the Company forthwith.

13. Pursuant to the enforcement of the provisions of Section 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is required to transfer the shares in respect of which dividends have remained unpaid/unclaimed for a period of seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Demat Account established by the Central Government.
14. Members who have neither received nor encashed their dividend warrant(s) so far, are requested to write to the Company, mentioning the relevant Folio Number or DP ID and Client ID, for issuance of duplicate/revalidated dividend warrant(s).
15. Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and Secretarial Standard 2 on General Meeting regarding the Directors seeking appointment / re-appointment at the meeting is annexed.
16. Trading in Equity Shares of the Company is under compulsory demat trading. As per revised Regulation 40 of SEBI(LODR) shares will be transferred only in dematerialized mode effective from 1st April, 2019 and therefore shareholders are requested to dematerialize their existing shares held in physical form.
17. Electronic copies of the Annual Report for financial year 2018-19 are being sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for financial year 2018-19 is being sent in the permitted mode.
18. Electronic copy of the Notice of the 97th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Notice of the 97th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode. Members may also note that Notice of 97th Annual General Meeting and Annual Report for financial year 2018-19 will also be available on Company's website www.glosterjute.com for their download. Members who have not yet registered their e-mail id (including those who wish to change their already registered e-mail id) may get the same registered/ updated either with their Depositories or by writing to the Company.
19. Members seeking any information regarding accounts should write to the Company at least 10 (Ten) days before the date of the meeting so as to enable the management to keep the information ready.
20. For the convenience of the Members and for proper conduct of the Meeting, entry to the place of the Meeting will be regulated by the Attendance Slip, which is annexed to the Proxy Form. Members are requested to affix their signature at the place provided on the Attendance Slip and hand it over at the entrance.
21. Members who hold shares in dematerialized form are requested to bring their Client ID and DP numbers for quick identification while recording attendance at the meeting.
22. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested

to submit their PAN to their Depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Registrar & Share transfer Agent.

23. Shareholders holding shares in identical order of names in more than one Folio, are requested to write to the Company or to the office of the Registrar & Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 enclosing their share certificates to enable the company to consolidate their holdings in one single Folio.
24. As an austerity measure, copies of Annual Report will not be distributed at the Annual General Meeting; members are requested to bring their copies at the meeting.
25. Pursuant to section 72 of the Companies Act, 2013 members holding shares in physical form are advised to file nomination in prescribed form SH-13 with RTA. In respect of shares held in Electronic / Demat form members may please contact their respective Depository Participants.
26. In all correspondence with the Company or the RTA, Members are requested to quote their Folio Number and in case their shares are held in the dematerialized form, they must quote their DP ID and Client ID Number.
27. The Register of Directors' and Key Managerial personnel and their shareholding maintained under section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which directors are interested under section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
28. The route map of the venue of the meeting and prominent landmark nearest to the venue is annexed hereto.

29. Voting through electronic means

In compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

I. The instructions for e-voting are as under:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

| | |
|--|--|
| | For Members holding shares in Demat Form and Physical Form |
| PAN | Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) |
| | <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. |
| | <ul style="list-style-type: none"> • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |
| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii). |

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the Electronic Voting Sequence No. (EVSN) for the relevant Gloster Limited on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non-Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- II. The e-voting period commences on 10.08.2019 (9:00 am) and ends on 12.08.2019 (5:00 pm), both days inclusive. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder by electronic means, the shareholder shall not be allowed to change it subsequently or cast his vote by any other means.

III. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 06.08.2019. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and is holding shares as on the cut-off date i.e. 06.08.2019 may obtain login ID and password by sending a request at mdpldc@yahoo.com.

The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not cast their vote through remote e-voting shall be able to exercise their right at the AGM through ballot paper. The members who have already cast their vote through remote e-voting can attend AGM but shall not be entitled to cast their votes again.

- IV. Ms. Sweety Kapoor, Practicing Company Secretary, (Membership No. FCS:6410; CP No. 5738) has been appointed as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
- V. The Scrutinizer shall after the conclusion of Annual General Meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company. The scrutinizer shall submit the consolidated scrutinizer's report, not later than 48 hours of conclusion of the Meeting, to the Chairman or any other person authorized by the Board. The results declared along with the consolidated

scrutinizer's report shall be placed on the website of the Company www.glosterjute.com and also be displayed on the Notice board of the Company at its registered office and on the website of CDSL www.evotingindia.com immediately after the results are declared.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

Item No. 4

The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. D.Radhakrishnan & Co., Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2020 at a remuneration of ₹ 60,000 (Rupees Sixty Thousand only).

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be approved by the shareholders of the Company.

The Board therefore, submits the proposed resolution for your consideration and recommends it to be passed as an ordinary resolution.

Your Directors seek your approval to the said resolution as set out in the Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Disclosure relating to Directors, seeking appointment / re-appointment, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and Secretarial Standards on General Meetings

| | |
|---|--|
| Name | Smt. Pushpa Devi Bangur |
| DIN | 00695640 |
| Nationality | Indian |
| Date of Birth | 30.05.1952 |
| Date of First Appointment on the Board | 17.08.2015 |
| Qualifications | Graduate |
| Experience & Expertise in specific functional areas | Smt. Pushpa Devi Bangur is a graduate, has rich and wide experience in Corporate Management. |
| Directorships in other Companies | Joonktollee Tea & Industries Ltd. Port Shipping Co Ltd Laxmi Asbestos Products Limited |
| Terms and conditions of appointment/reappointment | Smt. Pushpa Devi Bangur is Non Executive Director of the Company, who is retiring by rotation and being eligible offers herself for re-appointment. |
| Details of remuneration sought to be paid | Smt. Pushpa Devi Bangur is Non Executive Director |
| Remuneration last drawn | Not Applicable |
| Chairperson/Member of Committees of the Board of other Companies of which she is a Director | <u>Audit Committee</u> Port Shipping Co. Ltd. (Member) <u>Stakeholders' Relationship Committee</u> Joonktollee Tea & Industries Ltd. (Chairperson) Port Shipping Co. Ltd. (Member) |
| Shareholding in the Company | 7,89,636 Shares |
| Relationship with other Directors & Key Managerial Personnel | Mother of Sri Hemant Bangur, Executive Chairman |
| No. of Board Meetings attended during the year 2018-19 | 3 of 6 |

Note : Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 membership/chairmanship of only two Committees viz. Audit Committee and Stakeholder's Relationship Committee have been considered.

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)]

GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

CIN : L17100WB1923PLC004628

Registered Office : 21, Strand Road, Kolkata – 700 001

Tel : (033) 2230-9601 (4 lines); Fax : (033) 2231 4222/2210 6167

E-Mail : info@glosterjute.com Website : www.glosterjute.com

Name of the Member(s) _____

Registered Address _____

E-mail ID _____

Folio No./Client ID _____

DP ID _____

I/We, being the member(s) of _____ shares 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 _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 97th Annual General Meeting of the Company, to be held on Tuesday, the 13th day of August, 2019 at 11.00 A.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700020 and at any adjournment thereof in respect of such resolutions as are indicated below :

| S.No. | Resolutions | For* | Aganist* |
|-------|--|------|----------|
| 1. | Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon. | | |
| 2. | Declaration of dividend for the Financial Year ended 31st March, 2019. | | |
| 3. | Appointment of a Director in place of Smt. Pushpa Devi Bangur who retires by rotation and being eligible, offers herself for re-appointment. | | |
| 4. | Ratification of the remuneration of the Cost Auditors as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013. | | |

Signed this _____ day of _____ 2019

Signature of Shareholder _____

Signature of Proxy holder (s) _____

Affix
Revenue
Stamp

* Please put a (✓) in the appropriate column against the resolution as indicated in the Box. Alternatively, you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote. If you leave all the columns blank against any or all the resolutions your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Note : 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.

GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

CIN : L17100WB1923PLC004628

Registered Office : 21, Strand Road, Kolkata – 700 001

Tel : (033) 2230-9601 (4 lines); Fax : (033) 2231 4222/2210 6167

E-Mail : info@glosterjute.com Website : www.glosterjute.com

ATTENDANCE SLIP

Name of the Member / Proxy (in block letters) _____

Folio No. _____

DP ID No. _____

Client ID No. _____

No. of Shares _____

I/We hereby record my/our presence at the 97th Annual General Meeting of the Company, held on Tuesday, the 13th August, 2019 at 11.00 A.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road. Kolkata – 700020 and at any adjournment thereof.

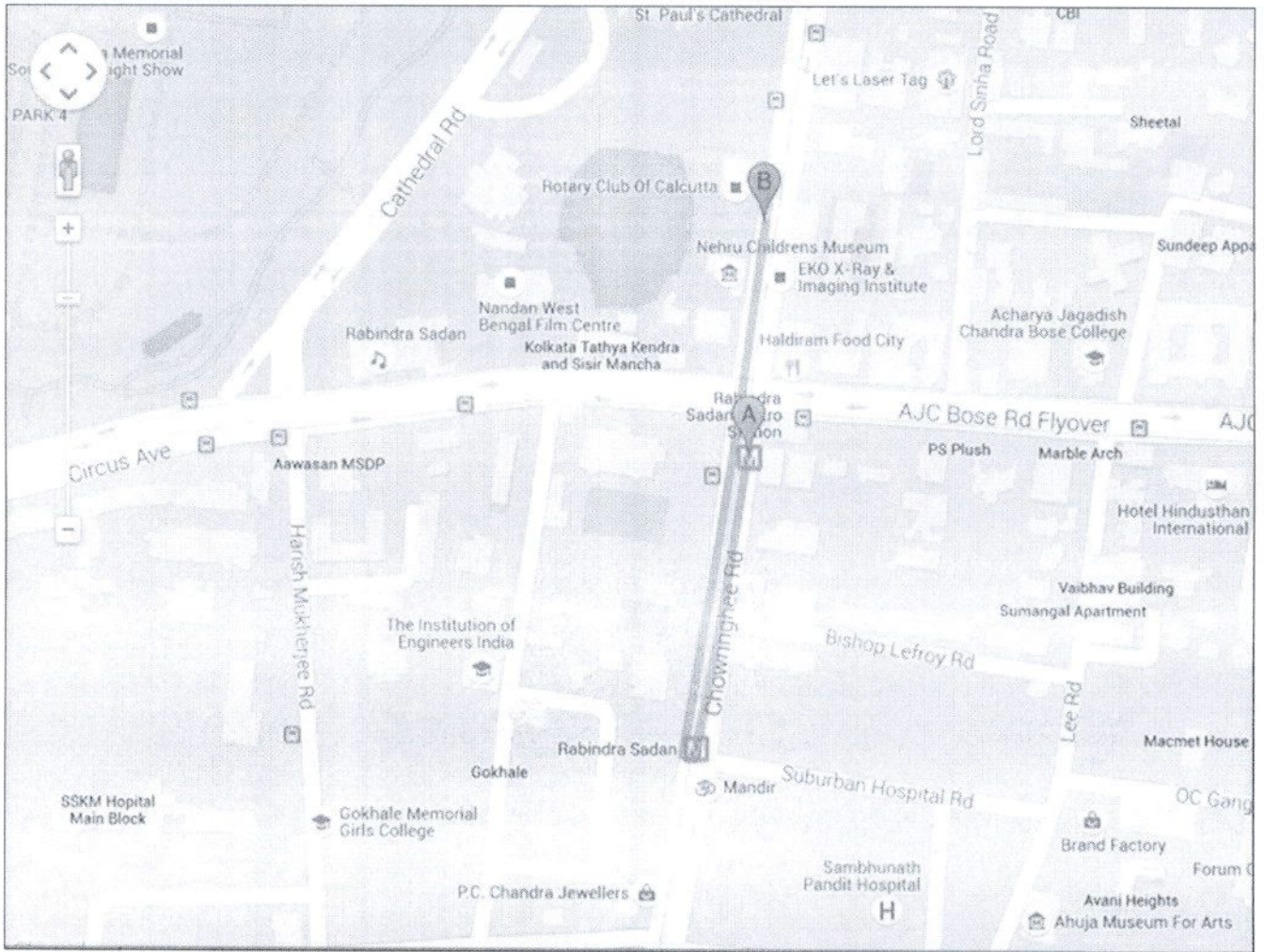
Date : _____

Signature of the Member / Proxy _____

Notes:

1. This attendance slip should be signed and handed over at the entrance of the Meeting Hall.
2. Member / Proxy holder desiring to attend the meeting should bring his / her copy of the Annual Report for reference at the meeting.

Route Map for venue of Annual General Meeting



Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700020